



**VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY AND TRADE**

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Business Registration Certificate No. 0100111948 granted
for the 12th time on 08/09/2021

AGENDA

VIETINBANK'S 2021 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hanoi, 03rd November 2021

(Tentative)

TIME	AGENDA
07:30-08:00	SHAREHOLDERS REGISTRATION
	- Shareholders log in to online meeting
	- Shareholders' eligibility checking
08:00-08:45	OPENING
	- Announcement of reasons of the EGM and participants introduction
	- Shareholders' eligibility checking report
	- Voting, election instruction
	- Introduction and approval of the Board of chairpersons and Vote counting committee
	- Appointment of EGM Secretariat
	- Opening Remark
	- Approval of EGM working regulations
- Approval of EGM agenda	
08:45-09:40	CONTENTS
	- Proposal on the listing of VietinBank's public offering bonds on the securities trading system
	- Proposal for the amendment of VietinBank Charter, VietinBank's Regulations on Organization and Operation of the Board of Directors
	- Proposal for the election of members of the Board of Directors of VietinBank for the term 2019-2024
	- Proposal for the dismissal of members of the Supervisory Board of VietinBank for the term 2019-2024
	- Other contents as prescribed by law and the Charter of VietinBank <i>(if any)</i>
- Discussion on the contents of reports and proposals	
09:40-10:00	VOTING AND ELECTIONS
	- Announcement of voting results
	- Announcement of election results
	- Welcome new member of the Board of Directors for the term 2019-2024 - Farewell to former member of the Supervisory Board
10:00-10:30	CLOSING
	- Approval of EGM Minutes
	- Approval of EGM Resolution
	- Close of meeting

ORGANIZING BOARD