



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

Address: 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi
Tel: 84.24.39421030 - Business Registration Certificate No. 0100111948
granted for the 13th time on 08/01/2024

AGENDA

VIETINBANK'S 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hanoi, 1st April 2025

TIME	AGENDA
07:30	SHAREHOLDERS REGISTRATION
-	- Shareholders register for the meeting
08:00	- Shareholders' eligibility checking
	OPENING
	- Announcement of reasons of the AGM and participants introduction
08:00	- Shareholders' eligibility checking report
-	- Voting, election instruction
08:45	- Introduction and approval of the Board of chairpersons and Vote counting committee
	- Appointment of AGM Secretariat
	- Opening Remark
	- Approval of AGM working regulations
	- Approval of AGM agenda
	CONTENTS (tentative)
	- Report of the Board of Directors (BoD) on task performance in 2024 and development orientation in 2025
	- Report of the Board of Management on business performance in 2024, orientation and plan in 2025
	- Report of the Supervisory Board (SB) on 2024's activities and orientation in 2025
	- Proposal for approval of 2024 audited financial statements
08:45	- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and provide assurance services on the operation of the internal control system in preparing and presenting VietinBank's financial statements in 2026
-	- Proposal on 2024 profit distribution plan
11:00	- Proposal for approval of the remuneration for the BoD and the SB in 2025
	- Proposal for approval of the listing of VietinBank's publicly offered bonds in 2025 on Hanoi Stock Exchange after the completion of the offerings
	- Proposal for approval of the plan to increase charter capital through issuing shares to pay dividends from remaining profits in 2021, 2022 and the period 2009-2016
	- Proposal for approval of VietinBank's personnel matters <i>(if any)</i>
	- Other contents as prescribed by law and the Charter of VietinBank <i>(if any)</i>
	- Remarks delivered by Representatives of SBV and other relevant agencies <i>(if any)</i>
	- Discussion on the contents of reports and proposals
	VOTING AND ELECTIONS
11:00	- Voting on the contents of the reports and proposals/Election
-	- Teabreak, video about VietinBank
11:30	- Announcement of voting results/election results
	CLOSING
11:30	- Approval of AGM Minutes
-	- Approval of AGM Resolution
12:00	- Close of meeting

ORGANIZING BOARD