



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

Address: 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi
Tel: 84.24.39421030; Fax: 84.24.39421032
Business Registration Certificate No. 0100111948 granted
for the 11th time on 01/11/2018

DRAFT

AGENDA
VIETINBANK'S 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS
23rd May 2020

Time (a.m)	Agenda
06:30-07:00	- Shareholders registration, guests greeting and welcoming, meeting materials distribution
07:00-07:30	- Announcement of reasons of the AGM and participants introduction
	- Shareholders' eligibility checking report
	- Voting instruction
	- Introduction and approval of the Board of chairpersons and Vote counting committee
	- Appointment of AGM Secretariat
07:30-07:45	- Opening Remark
	- Approval of AGM working regulations
07:45-11:15	- Approval of AGM agenda
	- Report of the Board of Directors on task performance in 2019 and development orientation in 2020
	- Report of the Board of Management on business performance in 2019, orientation and plan for 2020
	- Report of the Supervisory Board on 2019's activities and orientation in 2020
	- Proposal for approval of 2019 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2021
	- Proposal on 2019 profit distribution plan
	- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2020
	- Proposal for approval of the authorization to promulgate, amend and supplement VietinBank's Financial Regulations
	- Proposal regarding the dismissal and election of members of the Board of Directors of VietinBank for the term of 2019 - 2024
	- Discussion and voting on the contents of reports and proposals
	- Tea break
	- Announcement of voting results
	- Approval of regulations on the election of VietinBank's BoD member for term 2019-2024
	- Election of VietinBank's BoD member for term 2019-2024
	- Tea break
11:15-11:30	- Announcement of election results and welcome new BoD members
	- SBV's Representatives and management agencies' remark
	- Other contents as prescribed by law and the Charter of VietinBank (<i>if any</i>)
	- Approval of AGM Minutes
11:15-11:30	- Approval of AGM Resolution
	- Close of meeting

ORGANIZING BOARD