



**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

TENTATIVE AGENDA
VIETINBANK'S 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS
Hanoi, 29th April 2022

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 AGM and participants introduction
	- Shareholders' eligibility checking report
	- Voting, election instruction
	- 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
08:45-11:15	CONTENTS (tentative)
	- Report of the Board of Directors on task performance in 2021 and development orientation in 2022
	- Report of the Board of Management on business performance in 2021, orientation and plan in 2022
	- Report of the Supervisory Board on 2021's activities and orientation in 2022
	- Proposal for approval of 2021 audited financial statements;
	- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2023
	- Proposal on 2021 profit distribution plan
	- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2022
	- Proposal on the listing of VietinBank's 2022 public offering bonds on Hanoi Stock Exchange after offerings
	- Proposal for approval of plan to increase charter capital through the issuance of shares to pay dividends from profit after tax, fund deduction and cash dividend in 2020
	- Proposal regarding the election of Board Members of VietinBank for the term 2019 – 2024
	- Approval of Regulation on the additional election of VietinBank's Board Member for the term 2019 – 2024
	- 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 - Discussion on the contents of reports and proposals
11:15-11:45	VOTING AND ELECTIONS
	- Voting on the contents of the reports and proposals/Election
	- Teabreak, video about VietinBank - Announcement of voting results/election results
11:45-12:00	CLOSING
	- Approval of AGM Minutes - Approval of AGM Resolution
	- Close of meeting

ORGANIZING BOARD