



**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. 010011948  
granted for the 13<sup>th</sup> time on 08/01/2024

**AGENDA**

**VIETINBANK'S 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND TERM 2024-2029**  
*Hanoi, 27 April 2024*

TIME	AGENDA
07:30	<b>SHAREHOLDERS REGISTRATION</b>
-	- Shareholders register for the meeting
08:00	- Shareholders' eligibility checking
08:00	<b>OPENING</b>
-	- 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
08:45	<b>CONTENTS (tentative)</b>
-	- Report of the Board of Directors (BoD) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term;
-	- Report of the BoD on task performance in 2023 and development orientation in 2024;
-	- Report of the Board of Management on business performance in 2023, orientation and plan in 2024;
-	- Report of the Supervisory Board (SB) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term;
-	- Report of the SB on 2023's activities and orientation in 2024;
-	- Proposal for approval of 2023 audited financial statements;
-	- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2025;
08:45	- Proposal on 2023 profit distribution plan;
-	- Proposal for approval of the remuneration for the BoD and the SB in 2024;
12:00	- Proposal for approval of the listing of VietinBank's publicly offered bonds in 2024 on Hanoi Stock Exchange after the completion of the offerings;
-	- Proposal on adding activities of providing clearing and settlement services for securities transactions to VietinBank's operations;
-	- Proposal for electing VietinBank's BoD members for 2024 - 2029 term;
-	- Proposal for electing VietinBank's SB members for 2024 - 2029 term;
-	- Proposal for approval of the authorization to promulgate, amend and supplement VietinBank's Financial Regulations;
-	- Proposal for approval of amendments and supplements to VietinBank's governance regulations <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
-	- Discussion on the contents of reports and proposals
12:00	<b>VOTING AND ELECTIONS</b>
-	- Voting on the contents of the reports and proposals/Election
12:30	- Teabreak, video about VietinBank
-	- Announcement of voting results/election results
12:30	<b>CLOSING</b>
-	- Approval of AGM Minutes
13:00	- Approval of AGM Resolution
-	- Close of meeting

**ORGANIZING BOARD**