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| Description: Description: Description: Description: Description: Description: Logo-01 |  | **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 |

**AGENDA OF VIETINBANK’S 2018**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

***Hanoi, 08th December 2018***

*(Tentative****)***

| **Time (a.m.)** | **Agenda** |
| --- | --- |
| 07:00-07:30 | * Shareholders registration, guests greeting and welcoming, documents distribution |
| 07:30-08:00 | * Guests greeting performance |
| 08:00-08:30 | * Announcement of reasons of the EGM and participants introduction |
| * Shareholders’ eligibility checking report |
| * Voting instruction |
| * Introduction and approval of the Board of chairpersons and Vote counting committee |
| * Appointment of EGM Secretariat |
| 08:30-08:50 | * Openning Remark |
| * Approval of EGM working regulations |
| * Approval of EGM agenda |
| 08:50-10:45 | * Proposal for approval of VietinBank’s personnel |
| * Other contents *(if any)* |
| 10:45-11:00 | * Remarks delivered by Representatives of SBV and other relevant agencies |
| 11:00-11:15 | * Discussion on the contents of reports and proposals * Voting on the contents of the reports and proposals |
| 11:15-11:30 | * Short break |
| 11:30-12:00 | * Announcement of voting results |
| * Approval of EGM Minutes |
| * Approval of EGM Resolution |
| * Close of meeting |

**ORGANIZATION BOARD**