



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

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

AGENDA
VIETINBANK'S 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
Hanoi, 16th April 2021
(Tentative)

Time (a.m)	Agenda
07:30-08:00	- Shareholders registration, guests greeting and welcoming, meeting materials distribution
08:00-08:30	- Guests greeting performance
	- 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
08:30-08:45	- Opening Remark
	- Approval of AGM working regulations
08:45-11:45	- Approval of AGM agenda
	- Report of the Board of Directors on task performance in 2020 and development orientation in 2021
	- Report of the Board of Management on business performance in 2020, orientation and plan for 2021
	- Report of the Supervisory Board on 2020's activities and orientation in 2021
	- Proposal for approval of 2020 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2022
	- Proposal on 2020 profit distribution plan
	- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2021
	- Proposal for approval of the amendment and supplement to VietinBank's Charter and internal regulations
	- 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
11:45-12:00	- Voting on the contents of the reports and proposals
	- Tea break
	- Announcement of voting results
	- Approval of AGM Minutes
11:45-12:00	- Approval of AGM Resolution
	- Close of meeting

ORGANIZING BOARD