



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

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Tel: 84.24.39421030; Fax: 84.24.39421032  
Business Registration Certificate No. 0100111948 granted  
for the 11<sup>th</sup> time on 01/11/2018

**AGENDA**  
**VIETINBANK'S 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
*21<sup>st</sup> April 2020*

<b>Time (a.m)</b>	<b>Agenda</b>
07:00-08:00	- Shareholders registration, guests greeting and welcoming, meeting materials distribution
08:00-08:30	- 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
08:30-08:45	- Appointment of AGM Secretariat
	- Opening Remark
	- Approval of AGM working regulations
08:45-10:30	- 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 on VietinBank's personnel
- Other contents as prescribed by law and the Charter of VietinBank ( <i>if any</i> )	
10:30-11:00	- Discussion on the contents of reports and proposals
	- Voting on the contents of the reports and proposals
11:00-11:15	- Tea break
11:15-12:00	- Announcement of voting results
	- Approval of AGM Minutes
	- Approval of AGM Resolution
	- Close of meeting

**ORGANIZING BOARD**