



**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. 0100111948 granted for the 12<sup>th</sup> time on 08/09/2021

**TENTATIVE**

**AGENDA**  
**VIETINBANK'S 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
*Hanoi, 21<sup>st</sup> April 2023*

<b>TIME</b>	<b>AGENDA</b>
<b>07:30-08:00</b>	<b>SHAREHOLDERS REGISTRATION</b>
	- Shareholders register for the meeting - Shareholders' eligibility checking
<b>08:00-08:45</b>	<b>OPENING</b>
	- 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
<b>08:45-11:15</b>	- Approval of AGM working regulations
	- Approval of AGM agenda
	<b>CONTENTS (tentative)</b>
	- Report of the Board of Directors on task performance in 2022 and development orientation in 2023
	- Report of the Board of Management on business performance in 2022, orientation and plan in 2023
	- Report of the Supervisory Board on 2022's activities and orientation in 2023
	- Proposal for approval of 2022 audited financial statements;
	- Proposal for approval to select an independent auditor to audit/review VietinBank's financial statements and operation of internal control system in 2024
	- Proposal on 2022 profit distribution plan
	- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2023
	- Proposal for approval of the amendments to the Internal Governance Regulations and the Regulations on Organization and Operation of VietinBank's Board of Directors
	- Proposal on the listing of VietinBank's 2023 public offering bonds on Hanoi Stock Exchange after offerings
- 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	
<b>11:15-11:45</b>	<b>VOTING AND ELECTIONS</b>
	- Voting on the contents of the reports and proposals/Election
	- Teabreak, video about VietinBank - Announcement of voting results/election results
<b>11:45-12:00</b>	<b>CLOSING</b>
	- Approval of AGM Minutes - Approval of AGM Resolution
	- Close of meeting