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| **Logo moi.jpg****Improving the value of life** |  | **VIETNAM JOINT STOCK COMMERCIAL BANK** **FOR INDUSTRY AND TRADE**Address: 108 Tran Hung Dao Str., Hoan Kiem Dist., HanoiTel: 04.39421030; Fax: 04.39421032Business Registration Certificate No. 0100111948 granted for the 10th time on 29/4/2014 |

**AGENDA OF VIETINBANK’S 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

***Hanoi, April 14th 2015***

*(Tentative****)***

| **Time (a.m.)** | **Agenda** |
| --- | --- |
| 07:00-07:30 | * Shareholders registration, guests greeting and welcoming, documents distribution
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| 07:30-08:00 | * Guests greeting performance
 |
| 08:00-08:25 | * 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
 |
| 08:25-08:45 | * Openning Remark
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| * Approval of AGM working regulations
 |
| * Approval of AGM agenda
 |
| 08:45-10:45 | * Report on business performance in 2014 and business plan for 2015.
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| * Report of the Board of Directors on their task performance under the provisions of the Charter.
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| * Report of the Supervisory Board on VietinBank’s operation.
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| * Proposal for the approval of the 2014 audited financial statements and approval of authorizing the Board of Directors to select an independent auditor to audit the financial statements in 2016.
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| * Proposal of the 2014 profit distribution plan.
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| * Proposal for the approval of remuneration for the Board of Directors and the Supervisory Board in 2015.
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| * Proposal for the approval of listing VietinBank’s shares held by the State on Hochiminh Stock Exchange.
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| * Other contents as prescribed by law and the Charter of VietinBank
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| 10:45-11:00 | * Remarks delivered by Representatives of SBV and other relevant agencies
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| 11:00-11:45 | * Discussion on the contents of reports and proposals
* Voting on the contents of the reports and proposals
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| 11:45-12:00 | * Short break
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| 12:00-12:30 | * Announcement of voting results
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| * Approval of AGM Minutes
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| * Approval of AGM Resolution
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| * Close of meeting
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**ORGANISER**