



**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 13<sup>th</sup> time on 08/01/2024

**AGENDA**

**VIETINBANK'S 2024 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

*Hanoi, 17<sup>th</sup> October 2024*

TIME	AGENDA
07:30	<b>SHAREHOLDERS REGISTRATION</b>
-	- Shareholders register for the meeting
08:00	- Shareholders' eligibility checking
	<b>OPENING</b>
	- Announcement of reasons of the EGM and participants introduction
08:00	- Shareholders' eligibility checking report
-	- Voting, election instruction
08:45	- Introduction and approval of the Board of chairpersons and Vote counting committee
	- Appointment of EGM Secretariat
	- Opening Remark
	- Approval of EGM working regulations
	- Approval of EGM agenda
08:45	<b>CONTENTS (tentative)</b>
-	- Election of additional VietinBank's BoD members for 2024 - 2029 term;
09:30	- Other contents as prescribed by law and the Charter of VietinBank ( <i>if any</i> )
	- Discussion on the contents of reports and proposals
	<b>VOTING AND ELECTIONS</b>
09:30	- Voting on the contents of the reports and proposals/Election
-	- Teabreak, video about VietinBank
10:00	- Announcement of voting results/election results
	<b>CLOSING</b>
10:00	- Approval of EGM Minutes
-	- Approval of EGM Resolution
10:30	- Close of meeting

**ORGANIZING BOARD**