



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

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Business Registration Certificate No. 0100111948 granted  
for the 11<sup>th</sup> time on 01/11/2018

**AGENDA**

**VIETINBANK'S 2019 AND TERM 2019-2024 GENERAL MEETING OF SHAREHOLDERS**  
*Hanoi, 23<sup>rd</sup> April 2019*  
*(Tentative)*

| <b>Time<br/>(a.m/p.m)</b> | <b>Agenda</b>  |
|---------------------------|--|
| 07:00-07:30               | - Shareholders registration, guests greeting and welcoming, meeting materials distribution   |
| 07:30-08:00               | - Guests greeting performance  |
| 08:00-08:30               | - Announcement of reasons of the GMS and participants introduction   |
|                           | - Shareholders' eligibility checking report  |
|                           | - Voting instruction   |
|                           | - Introduction and approval of the Board of chairpersons and Vote counting committee   |
| 08:30-08:50               | - Appointment of GMS Secretariat   |
|                           | - Opening Remark   |
|                           | - Approval of GMS working regulations  |
| 08:50-11:20               | - Approval of GMS agenda   |
|                           | - Report of the Board of Directors on task performance in 2018 and orientation in 2019   |
|                           | - Report of the Board of Directors on task performance for term 2014-2019 and orientation for term 2019-2024   |
|                           | - Report of the Board of Management on business performance in 2018 and development plan for 2019  |
|                           | - Report of the Supervisory Board on Supervisory Board's activities in 2018 and orientation in 2019  |
|                           | - Report of the Supervisory Board on Supervisory Board's activities for term 2014-2019 and orientation for term 2019-2024  |
|                           | - Proposal for approval of 2018 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2020 |
|                           | - Proposal on 2018 profit distribution plan  |
|                           | - Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2019   |
|                           | - Proposal on VietinBank's personnel for term 2019-2024  |
| 11:20-12:00               | - 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  |
| 12:00-12:30               | - Voting on the contents of the reports and proposals  |
|                           | - Tea break  |
| 12:30-13:15               | - Announcement of voting results   |
|                           | - Approval of GMS Minutes  |
|                           | - Approval of GMS Resolution   |
|                           | - Close of meeting   |

**ORGANIZING BOARD**