



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

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Business Registration Certificate No. 0100111948 granted  
for the 10<sup>th</sup> time on 29/4/2014

**AGENDA OF VIETINBANK'S 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
*Hanoi, 21<sup>st</sup> April 2018*  
*(Tentative)*

Time (a.m.)	Agenda
07:00-07:30	- Shareholders registration, guests greeting and welcoming, documents distribution
07:30-08:00	- Guests greeting performance
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
	- Appointment of AGM Secretariat
08:25-08:50	- Opening Remark
	- Approval of AGM working regulations
	- Approval of AGM agenda
08:50-11:15	- Report of the Board of Directors on task performance in 2017 and orientation in 2018
	- Report of the Board of Management on business performance in 2017 and development plan for 2018
	- Report of the Supervisory Board on Supervisory Board's activities in 2017 and orientation in 2018
	- Proposal for approval of 2017 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2019
	- Proposal on 2017 profit distribution plan
	- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2018
	- Proposal for approval of the amendment and supplement to governance regulations of VietinBank (VietinBank's Charter, VietinBank's internal governance regulation, VietinBank's regulation on organization and operation of the BoDs)
	- Proposal for approval of VietinBank's personnel
	- Other contents as prescribed by law and the Charter of VietinBank (if any)
11:15-11:30	- Remarks delivered by Representatives of SBV and other relevant agencies
11:30-11:45	- Discussion on the contents of reports and proposals
	- Voting on the contents of the reports and proposals
11:45-12:00	- Short break
12:00-12:30	- Announcement of voting results
	- Approval of AGM Minutes
	- Approval of AGM Resolution
	- Close of meeting

ORGANISER