



**VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY AND TRADE**
Address: 108 Tran Hung Dao Str., Cua Nam Ward., Hanoi
Tel: 84.24.39421030 - Business Registration Certificate No. 0100111948
granted for the 13th time on 08/01/2024

AGENDA
VIETINBANK'S 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
Hanoi, 24th April 2026

TIME	AGENDA
07:30	SHAREHOLDERS REGISTRATION
-	- Shareholders register for the meeting
08:00	- Shareholders' eligibility checking
08:00	OPENING
-	- Announcement of reasons of the AGM 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 AGM Secretariat
08:45	- Opening Remark
-	- Approval of AGM working regulations
08:45	- Approval of AGM agenda
08:45	CONTENTS (tentative)
-	- Report of the Board of Directors (BoD) on task performance in 2025 and development orientation in 2026
08:45	- Report of the Board of Management on business performance in 2025, orientation and plan in 2026
-	- Report of the Supervisory Board (SB) on 2025's activities and orientation in 2026
08:45	- Proposal for approval of 2025 audited financial statements
-	- Proposal for the selection of an independent auditing firm to audit the financial statements and provide assurance services regarding the operation of the internal control system in the preparation and presentation of VietinBank's financial statements for 2027
08:45	- Proposal on 2025 profit distribution plan
-	- Proposal for approval of the remuneration for the BoD and the SB in 2026
12:00	- Proposal for approval of amendments and additions to the Charter on Organization and Operation of VietinBank
-	- Proposal for approval of amendments and additions to the governance regulations of VietinBank
12:00	- Proposal for approval of the establishment of representative offices abroad
-	- Proposal for the dismissal and additional election of BoD members for the term 2024 - 2029
12:00	- Proposal for the dismissal and additional election of SB members for the term 2024 - 2029
-	- Other contents as prescribed by law and the Charter of VietinBank (<i>if any</i>)
12:00	- Remarks delivered by Representatives of SBV and other relevant agencies (<i>if any</i>)
-	- Discussion on the contents of reports and proposals
12:00	VOTING AND ELECTIONS
-	- Voting on the contents of the reports and proposals/Election
12:30	- Teabreak, video about VietinBank
-	- Announcement of voting results/election results
12:30	CLOSING
-	- Approval of AGM Minutes
13:00	- Approval of AGM Resolution
-	- Close of meeting

ORGANIZING BOARD