

JSC BANK FOR FOREIGN TRADE OF VIETNAM

Address: 198 Tran Quang Khai St., Hoan Kiem, Hanoi; Tel: 04 39343 137; Fax: 04 3825 1322

Business Registration No. 0100112437; 7th revision dated 10th January, 2012

**AGENDA OF THE 6th ANNUAL GENERAL SHAREHOLDERS MEETING OF JOINT STOCK
COMMERCIAL BANK FOR FOREIGN TRADE OF VIETNAM**

Hanoi, 25 April 2013

CONTENTS	CONDUCTOR	TIME
I. Opening procedures	Organizing Committee	70'
1. Handing out documents and voting cards to shareholders	Shareholders' Eligibility Examining Committee	60'
2. Announcing the purpose of the Meeting and introducing participants and the Shareholders' Eligibility Examining Committee	(7h30'-8h30') Master of Ceremonies – 8h30'	03'
3. Announcing the results of examining the eligibility of shareholders attending the General Meeting	Head of Shareholders' Eligibility Examining Committee	05'
4. Introducing and approving the members of the Chair Committee	Master of Ceremonies	02'
II. Meeting contents	Chair Committee	170'
1. Appointing the Secretary Committee of the Meeting and requesting the approval of Vote Counting Committee;	Head of Chair Committee	05'
2. Approving the voting method;	Head of Vote Counting Committee	05'
3. Delivering the Opening speech and approving the Meeting's agenda;	Head of Chair Committee	05'
4. Approving the Regulations of the General Meeting	Chair Committee	05'
5. Approving the Board of Directors' Report on its activities in 2012 and plans for 2013; the Board of Directors' Summary Report for the term 2008-2013 and plans for the term 2013-2018;	Chair Committee	20'
6. Approving the Report on business activities in 2012 and plans for 2013;	Chair Committee	10'
7. Approving the Supervisory Board's Report of the year 2012 and plans for 2013;	Head of Supervisory Board	10'
8. Approving the amendment of Item 7, Article 43 of the Charter on organization and operation of VCB;	Chair Committee	05'
9. Approving the Regulations on the election of members of the Board of Directors and the Proposal on the election of members of the Board of Directors for the term 2013-2018;	Chair Committee	10'
10. Approving the Regulations on the election of members of the Supervisory Board and the Proposal on the election of members of the Supervisory Board for the term 2013-2018;	Chair Committee	10'
11. Electing members of the Board of Directors and the Supervisory Board;	Chair Committee	10'
12. Approving the Proposal on setting up reserve funds and distributing profits for the year 2012;	Chair Committee	05'
13. Approving the Proposal on the 2013 remuneration plan for the Board of Directors and the Supervisory Board;	Chair Committee	05'
14. Approving that the General Shareholders Meeting authorises the Board of Directors to select an independent audit firm;	Chair Committee	05'
15. Discussion and voting for approval of the reports and proposals	Chair Committee and Vote Counting Committee	60'
16. Announce the voting results	Head of Vote Counting Committee	05'
III. Meeting Conclusion	Chair Committee	25'
1. Presenting the draft meeting minutes and resolutions of the General Meeting	Secretary Committee	15'
2. Approving the meeting minutes and resolutions of the General Meeting	Chair Committee	05'
3. Conclusions and Ceremony closing	Head of Chair Committee	05'

ORGANIZING COMMITTEE