

**AGENDA OF THE ANNUAL GENERAL SHAREHOLDERS MEETING 2019  
OF JOINT STOCK COMMERCIAL BANK FOR FOREIGN TRADE OF VIETNAM**

*Hanoi, April 26<sup>th</sup>, 2019*

<b>CONTENT</b>	<b>CONDUCTOR</b>	<b>Time</b>
<b>I. Opening procedures</b>	<b>Organizing Committee</b>	<b>70'</b>
1. Hand out documents, Voting cards and Ballots to Shareholders;	Shareholders' Eligibility Examining Committee (SEEC)	60'
2. Announce the purpose of the Meeting and introduce participants and the Shareholders' Eligibility Examining Committee;	Organizing Committee	03'
3. Announce the results of examining the eligibility of Shareholders attending the Meeting;	Head of SEEC	05'
4. Introduce and approve the members of the Chair Committee.	Organizing Committee	02'
<b>II. Meeting Content</b>	<b>Chair Committee</b>	<b>190'</b>
1. Appoint the Secretary Committee of the Meeting and approve the members of the Vote Counting Committee;	Head of Chair Committee	05'
2. Approve the voting and electing method;	Head of Vote Counting Committee	05'
3. Deliver the Opening speech;	Head of Chair Committee	05'
4. Approve the Regulation on organization of the Annual General Meeting;	Chair Committee	10'
5. Approve the Meeting's agenda;	Chair Committee	05'
6. Report of the Board of Directors (BOD) on 2018 results and 2019 orientation;	Chair Committee	15'
7. Report of the Board of Management on business activities in 2018 and plans for 2019;	Chair Committee	15'
8. Report of the Supervisory Board (SB) on operation in 2017 and 2019 orientation;	Head of Supervisory Board	10'
9. Proposal on the additional election of members of the BOD for the term 2018-2023 and Regulations on the additional election of members of the BOD;	Chair Committee	10'
10. Proposal on the dismissal of members of the SB for the term 2018-2023;	Chair Committee	5'
11. Discussion, voting for approval of content 9, 10 and vote for members of the BOD, members of the SB for the term 2018-2023;	Chair Committee & Vote Counting Committee	30'
12. Proposal on the profit distribution plan for 2018;	Chair Committee	05'
13. Proposal on the remuneration for the BOD and the SB in 2019;	Chair Committee	05'
14. Proposal on the selection of independent auditing company;	Head of Supervisory Board	05'
15. Proposal on the Amendment of Charter, Regulation on operation and organization of the BOD, Regulation on operation and organization of SB; Regulation on internal governance;	Chair Committee	10'
16. Proposal on capital increase plan for 2019 – 2020	Chair Committee	10'
17. Discussion and voting for approval of the reports and proposals;	Chair Committee & Vote Counting Committee	30'
18. Announce the results of vote counting.	Head of Vote Counting Committee	10'
<b>III. Meeting Conclusion</b>	<b>Chair Committee</b>	<b>25'</b>
1. Present the draft of Meeting minutes and resolutions of the General Meeting;	Secretary Committee	10'
2. Ask shareholders for approval of the meeting Minutes and resolutions of the General Meeting;	Chair Committee	05'
3. Present new member of the BOD;	Chair Committee	05'
4. Conclusion and Closing ceremony.	Head of Chair Committee	05'

**ORGANIZING COMMITTEE**