

**AGENDA OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING 2014  
OF JOINT STOCK COMMERCIAL BANK FOR FOREIGN TRADE OF VIETNAM**

*Hanoi, December 26<sup>th</sup>, 2014*

<b>CONTENTS</b>	<b>CONDUCTOR</b>	<b>TIME</b>
<b>I. Opening procedures</b>	<b>Organizing Committee</b>	<b>70'</b>
1. Hand out documents and voting cards to Shareholders	Shareholders' Eligibility Examining Committee (7h30'-8h30')	60'
2. Announce the purpose of the Meeting and introduce participants and the Shareholders' Eligibility Examining Committee	Organizing Committee – 8h30'	03'
3. Announce the results of examining the eligibility of Shareholders attending the Meeting	Head of Shareholders' Eligibility Examining Committee	05'
4. Introduce and approve of the members of the Chair Committee	Organizing Committee	02'
<b>II. Meeting contents</b>	<b>Chair Committee</b>	<b>110'</b>
1. Appoint the Secretary Committee of the Meeting and approve of the members of the Vote Counting Committee;	Head of Chair Committee	05'
2. Approve of the voting and electing method;	Head of Votes Counting Committee	05'
3. Deliver the Opening speech and approve of the Meeting's agenda;	Head of Chair Committee	05'
4. Approve of the Regulation for the General Meeting;	Chair Committee	10'
5. Proposal on the resignation of a Board of Director member;	Chair Committee	05'
6. Proposal on the resignation of a Board of Supervisors member;	Chair Committee	05'
7. Regulation on the supplementary election of a new Board of Directors member for the term 2013-2018;	Chair Committee	05'
8. Proposal on the supplementary election of a new Board of Directors member for the term 2013-2018;	Chair Committee	05'
9. Discussion and voting to approve of the proposals mentioned in points 5,6,7,8 and voting to elect a new Board of Directors member for the term 2013-2018;	Chair Committee and Votes Counting Committee	30'
10. Proposal on the amendments of the Charter on the organisation and operation of VCB;	Chair Committee	05'
11. Proposal on the amendments of the Regulation on the organisation and operation of the Board of Directors;	Chair Committee	05'
12. Proposal on merger of one credit institution into VCB;	Chair Committee	05'
13. Discussion and voting to approve of the proposals mentioned in points 10, 11, 12.	Chair Committee and Votes Counting	15'
14. Announce voting results	Head of Votes Counting Committee	05'
<b>III. Meeting Conclusion</b>	<b>Chair Committee</b>	<b>20'</b>
1. Present the draft meeting minutes and resolutions of the General Meeting	Secretary Committee	10'
2. Approve of the meeting minutes and resolutions of the General Meeting	Chair Committee	05'
3. Conclusions and Ceremony closing remarks	Head of Chair Committee	05'

**ORGANIZING COMMITTEE**