

**AGENDA OF THE ANNUAL GENERAL SHAREHOLDERS MEETING 2015  
OF JOINT STOCK COMMERCIAL BANK FOR FOREIGN TRADE OF VIETNAM**

*Hanoi, April 24<sup>th</sup>, 2015*

<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>95'</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 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. The Board of Directors' Report on its activities in 2014 and plans for 2015;	Chair Committee	10'
6. Report of the Management Board on the business activities in 2014 and plans for 2015;	Chair Committee	10'
7. The Supervisory Board's Report of the year 2014 and plans for 2015;	Head of Supervisory Board	10'
8. The Proposal on setting up reserve funds and distributing profits for the year 2014;	Chair Committee	05'
9. The Proposal on the 2015 remuneration for the Board of Directors and the Supervisory Board;	Chair Committee	05'
10. Discussion and voting for approval of the reports and proposals;	Chair Committee	30'
<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**