

**AGENDA OF 2022 ANNUAL GENERAL SHAREHOLDERS' MEETING
OF THE JOINT STOCK COMMERCIAL BANK FOR FOREIGN TRADE OF VIETNAM**

Hanoi, 29th April 2022

CONTENT	CONDUCTOR	Time
I. Opening procedures	Organizing Committee	60'
1. Hand out documents, Voting cards and Ballots to Shareholders;	Shareholders' Eligibility Examining Committee (SEEC)	
2. Announce the purpose of the Meeting and introduce participants and the Shareholders' Eligibility Examining Committee;	Organizing Committee	
3. Announce the results of examining the eligibility of Shareholders attending the Meeting;	Head of SEEC	
4. Introduce and approve the members of the Chair Committee.	Organizing Committee	
II. Meeting Content	Chair Committee	200'
1. Appoint the Secretary Committee of the Meeting and approve the members of the Vote Counting Committee;	Head of Chair Committee	
2. Approve the voting and electing method;	Head of Vote Counting Committee	
3. Deliver the Opening speech;	Head of Chair Committee	
4. Approve the Regulation on organization of the Annual General Meeting;	Chair Committee	
5. Approve the Meeting's agenda;	Chair Committee	
6. Report of the Board of Directors (BOD) on 2021 results and 2022 orientation;	Chair Committee	
7. Report of the Board of Management on 2021 results and 2022 orientation;	Chair Committee	
8. Report of the Supervisory Board (SB) on operation in 2021 and 2022 orientation;	Head of Supervisory Board	
9. Proposal on the additional election of member of Supervisory Board for the term 2018-2023;	Chair Committee	
10. Discussion, voting for approval of content 9 and vote for member of Supervisory Board for the term 2018-2023;	Chair Committee & Vote Counting Committee	
11. Proposal on the approval of audited financial report and profit distribution plan for 2021;	Chair Committee	
12. Proposal on the remuneration for the BOD and the SB in 2022;	Chair Committee	
13. Proposal on the selection of independent auditing firm for the audit of 2023 financial statements and internal control system;	Head of Supervisory Board	
14. Proposal on the listing of VCB 2022 bonds issued via public offerings;	Chair Committee	
15. Proposal on the supplementing operations of VCB with clearing and settlement services for securities transactions;	Chair Committee	
16. Proposal on 2022 capital increase plan;	Chair Committee	
17. Proposal on receiving the mandatory transfer of a bank;	Chair Committee	
18. Discussion and voting for approval of the reports and proposals;	Chair Committee & Vote Counting Committee	
19. Break;		
20. Announce the results of vote counting.	Head of Vote Counting Committee	
III. Meeting Conclusion	Chair Committee	30'
1. Present the draft of Meeting minutes and resolutions of the General Meeting;	Secretary Committee	
2. Ask shareholders for approval of the meeting Minutes and resolutions of the General Meeting;	Chair Committee	
3. Conclusion and Closing ceremony.	Head of Chair Committee	

ORGANIZING COMMITTEE