

**AGENDA OF THE 7th ANNUAL GENERAL SHAREHOLDERS MEETING OF JOINT STOCK
COMMERCIAL BANK FOR FOREIGN TRADE OF VIETNAM**

Hanoi, 23 April 2014

CONTENTS	CONDUCTOR	TIME
I. Opening procedures	Organizing Committee	70'
1. Handing out documents and voting cards to shareholders	Shareholders' Eligibility Examining Committee (7h30'-8h30')	60'
2. Announcing the purpose of the Meeting and introducing participants and the Shareholders' Eligibility Examining Committee	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	135'
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 2013 and plans for 2014;	Chair Committee	10'
6. Approving the Report on business activities in 2013 and plans for 2014;	Chair Committee	15'
7. Approving the Supervisory Board's Report of the year 2013 and plans for 2014;	Head of Supervisory Board	10'
8. Approving the Proposal on setting up reserve funds and distributing profits for the year 2013;	Chair Committee	05'
9. Approving the Proposal on the 2014 remuneration plan for the Board of Directors and the Supervisory Board;	Chair Committee	05'
10. Approving the Proposal on the capital raising plan in 2014	Chair Committee	05'
11. Approving the Proposal on the amendment of VCB's Charter	Chair Committee	05'
12. Discussion and voting for approval of the reports and proposals	Chair Committee and Vote Counting Committee	60'
III. Meeting Conclusion	Chair Committee	20'
1. Presenting the draft meeting minutes and resolutions of the General Meeting	Secretary Committee	10'
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