

**AGENDA OF THE ANNUAL GENERAL SHAREHOLDERS MEETING 2017
OF JOINT STOCK COMMERCIAL BANK FOR FOREIGN TRADE OF VIETNAM**

Hanoi, April 28th, 2017

CONTENTS	CONDUCTOR	Time
I. Opening procedures	Organizing Committee	70'
1. Hand out documents, Voting cards and Ballots to Shareholders;	Shareholders' Eligibility Examining Committee (7:30-8:30)	60'
2. Announce the purpose of the Meeting and introduce participants and the Shareholders' Eligibility Examining Committee;	Organizing Committee – 8:30	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'
II. Meeting contents	Chair Committee	150'
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 Regulations on organization of the Annual General Meeting;	Chair Committee	05'
5. Report of the Board of Directors on 2016 operation and 2017 orientation;	Chair Committee	10'
6. Report of the Board of Management on business activities in 2016 and plans for 2017;	Chair Committee	10'
7. Report of the Supervisory Board on operation in 2016 and orientation for 2017;	Head of Supervisory Board	10'
8. The Proposal on the profit distribution plan in 2016;	Chair Committee	05'
9. The Proposal on the remuneration for the Board of Directors and the Supervisory Board in 2017;	Chair Committee	05'
10. The Proposal on the resignation of member of the BOD;	Chair Committee	05'
11. The Regulation on supplementary election of members of the BOD for the office term 2013-2018;	Chair Committee	05'
12. The Proposal on supplementary election of members of the BOD for the office term 2013-2018;	Chair Committee	05'
13. Discussion, voting for approval of content 10, 11 and 12 and vote for supplementary members of the BOD for the office term 2013-2018;	Chair Committee & Votes Counting Committee	30'
14. The Proposal on approval of audited Financial Statements of 2016 and selection of independent auditing company	Chair Committee	05'
15. The Proposal on the capital increase plan in 2017;	Chair Committee	10'
16. Discussion and voting for approval of the reports and proposals;	Chair Committee & Votes Counting Committee	30'
17. Announce the results of vote counting.	Head of Votes Counting Committee	05'
III. Meeting Conclusion	Chair Committee	20'
1. Present the draft 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. Conclusions and Ceremony closing remarks.	Head of Chair Committee	05'

ORGANIZING COMMITTEE