

AGENDA

EXIMBANK'S EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

HCM City, January 16, 2023

DETAILS	DURATION
A. Opening	45'
1. Receiving materials, voting cards/slips	30'
2. Statement of the reasons – Introduction of attendees and the Shareholder Qualification Examination Committee	5'
3. Report on the result of examining shareholder qualifications, and announcement of the attendance ratio at the General meeting	5'
4. Introduction of the members of the Presidium	5'
B. Agenda	170'
1. Introduction of the Secretariat and Supervision team	5'
2. Ratification of the Regulations on conducting the Extraordinary General Meeting of Shareholders (“EGM”)	15'
3. Ratification of the members of the Vote counting committee for the EGM	15'
4. Ratification of the EGM agenda	15'
5. BoD’s proposals for Discharging the following persons from the position of member of the Board of Directors of the VII term (2020 – 2025): + Ms. Le Hong Anh – Board member; + Mr. Dao Phong Truc Dai – Independent Board member .	5'
6. BoD’s proposal for amending, supplementing a number of articles of Eximbank Charter, including: i. Clause 4 Article 2 of Eximbank Charter; ii. Point h clause 1 Article 1 of Eximbank Charter	10'

DETAILS

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7.	BoD's proposals/reports on the remedy as per Inspectorate conclusions, including: (i) Proposal on the plan for investment in the property at 242 Binh Thoi, Ward 10, District 11, HCMC (ii) Report on the execution of the appellate verdict with regard to the dispute in the Lease contract of the property at 21 Ky Dong and recognition of the work's remaining value as expenses in 2022	5'
8.	BoS' proposal for approval of the list of independent auditors to audit the financial statements and operation of the internal control system of Eximbank in the fiscal year 2023	5'
9.	Electing additional members to the Board of Directors of the VII term (2020 – 2025)	10'
10.	Discussion and voting for ratification of the reports, proposals and election of additional members to the BoD	15'
11.	Break, during which the Vote counting committee consolidates the vote counting result	60'
12.	Announcement by the Vote counting committee of the voting results to the reports, proposals and election of additional members to the BoD	10'
C. Closing		25'
1.	Presentation by the Secretariat of the draft meeting minutes	10'
2.	Ratification of the minutes of the General meeting	5'
3.	Speech by the State Bank's representative (if any)	5'
4.	Closing	5'

AGM ORGANIZER