

VIETNAM EXPORT IMPORT COMMERCIAL JOINT STOCK BANK**AGENDA OF
EXIMBANK ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022***HCM City, April 28, 2022*

	DETAILS	DURATION
I.	Opening	45'
	1. Reception of shareholders, and delivery of materials, voting cards/slips.	
	2. Statement of the reasons – Introduction of attendees and the Shareholder Qualification Verification Committee.	
	3. Report on the result of verifying shareholder qualifications, and announcement of the attendance ratio at the AGM.	
	4. Introduction by the Chairperson of the Chair Panel.	
II.	Agenda	200'
	1. Introduction of the Secretaria and Supervision team.	
	2. Ratification of the Regulations on conducting the Annual General Meeting of Shareholders (“AGM”) 2022.	
	3. Ratification of the members of the Vote counting committee of the 2022 AGM.	
	4. Ratification of the agenda of the 2022 AGM.	
	5. Report by the Management on the business performance in 2021 and business plan for 2022.	
	6. Proposal for ratification of the consolidated and separate financial statements in 2021 as audited and plan for distribution of 2021 profit.	
	7. Reports and proposals by the Board of Directors (“BoD”):	
	i. Report on activities of the BoD in 2021 and operational directions for 2022.	
	ii. Proposal for operating budget and remunerations of the BoD in 2022.	
	8. Reports and proposals by the Board of Supervisors (“BoS”):	

DETAILS	DURATION
<ul style="list-style-type: none"> i. Report on activities of the BoS in 2021 and operational directions for 2022. ii. Proposal for operating budget and remunerations of the BoS in 2022. 	
9. Proposal for amending, supplementing clause 4 Article 2 of Eximbank Charter.	
10. Proposal for report on the result of transferring Sacombank shares.	
11. Proposal for amending the duration of operation in the Operating license of Eximbank.	
12. Proposal for the intention of investing in the construction of Eximbank Head Office at 7 Le Thi Hong Gam, Nguyen Thai Binh Ward, District 1, HCMC.	
13. Discussion and voting by the General Meeting for ratification of the reports and proposals.	
14. Break, during which the Vote counting committee consolidates the vote counting result.	
15. Announcement by the Vote counting committee of the voting results to the reports and proposals.	
III. Closing	30'
<ul style="list-style-type: none"> 1. Presentation by the Secretariat of the draft meeting minutes and resolution of the AGM. 2. Ratification of the AGM minutes and resolution. 3. Speech by the State Bank's representative (if any). 4. Closing. 	

AGM ORGANIZER