

VIETNAM EXPORT IMPORT COMMERCIAL JOINT STOCK BANK

**AGENDA OF
EXIMBANK ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022
(RE-CONVENED)**

HCM City, May 27, 2022

	DETAILS	DURATION
A.	Opening	45'
1.	Reception of shareholders, and delivery of 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 AGM	5'
4.	Introduction by the chairman of the Presidium	5'
B.	Agenda	285'
1.	Introduction of the Secretaria and Supervision team	5'
2.	Ratification of the Regulations on conducting the re-convened Annual General Meeting of Shareholders (“AGM”) 2022	15'
3.	Ratification of the members of the Vote counting committee of the 2022 AGM	15'
4.	Ratification of the agenda of the re-convened 2022 AGM	15'
Part I. Presentation of reports and proposals in the fiscal years 2018, 2019 and 2020		40'
1.	Report by the Management on the business performance in 2018, 2019 and 2020 and plans for 2019, 2020, and 2021	5'
2.	Consolidated and separate financial statements for the fiscal years 2018, 2019 and 2020 as audited	5'

DETAILS		DURATION
3.	Report on the business results and profit distribution in 2018, 2019, and 2020	5'
4.	Reports and proposals by the Board of Directors (“BoD”):	10'
i.	Report on activities of the BoD in 2018, 2019, and 2020 and operational directions for 2019, 2020, and 2021	
ii.	Proposal for operating budget and remunerations of the BoD in 2019, 2020, and 2021	
5.	Reports and proposals by the Board of Supervisors (“BoS”):	15'
i.	Report on activities of the BoS in 2018, 2019, and 2020 and operational directions for 2019, 2020, and 2021	
ii.	Proposal for operating budget and remunerations of the BoS in 2019, 2020, and 2021	
iii.	Report on the result of reviewing eximbank’s financing activities during 2018-2021 by the independent auditor	
Part II. Presentation of reports and proposals in the fiscal year 2021		55'
1.	Report by the Management on the business performance in 2021 and plan for 2022.	5'
2.	Proposal for ratification of the consolidated and separate financial statements in 2021 as audited and plan for distribution of 2021 profit	5'
3.	Proposal for plan for charter capital increase in 2022 to pay dividends in stocks	5'
4.	Reports and proposals by the BoD:	10'
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	
5.	Reports and proposals by the BoS:	10'
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	
6.	Proposal for amending, supplementing clause 4 Article 2 of Eximbank Charter	5'
7.	Report on the result of transferring Sacombank shares	5'
8.	Proposal for amending the duration of operation in the Operating license of Eximbank	5'

DETAILS	DURATION
9. 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	5'
Part III. Discussion and voting	140'
1. Discussion and voting by the General Meeting for ratification of the reports and proposals	30'
2. Break, during which the Vote counting committee consolidates the vote counting result	100'
3. Announcement by the Vote counting committee of the voting results to the reports and proposals	10'
C. Closing	25'
1. Presentation by the Secretariat of the draft meeting minutes of the AGM	10'
2. Ratification of the AGM minutes	5'
3. Speech by the State Bank's representative (if any)	5'
4. Closing	5'

AGM ORGANIZER