

**JSC BANK FOR FOREIGN TRADE OF
VIETNAM**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Address: 198 Tran Quang Khai St., Hoan Kiem, Hanoi

Business Registration No. 0100112437

(8th revision dated 01st August, 2013)

Hanoi, April 3, 2014

INVITATION NOTICE

7TH ANNUAL SHAREHOLDERS' MEETING

The Board of Directors of the Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) cordially invites all the Bank's Shareholders to the 7th Annual General Meeting.

Venue: National Convention Center - Pham Hung Boulevard, Me Tri, Tu Liem, Ha Noi

Time: 8:30 AM, April 23, 2014 (Reception and Check-in from 7:30 AM to 8:30 AM)

Participants: All the Bank's Shareholders whose names are listed on the Bank's Register of Shareholders as of March 14, 2014

Agenda:

- (i) Approval of the report on Board of Directors activities in 2013 and the direction for 2014;
- (ii) Approval of the business operation in 2013 and the targets for 2014;
- (iii) Approval of the report on the activities of the Supervisory Board in 2013 and the plan for 2014;
- (iv) Approval of the Proposal on setting up reserve funds and distributing profits for the year 2013;
- (v) Approval of the Proposal on the 2014 remuneration plan for the Board of Directors and the Supervisory Board;
- (vi) Approval of the Proposal on increase of charter capital;
- (vii) Other contents

Documents:

All relevant documents, including reports and proposals of 7th Annual Shareholders' Meeting are available on Vietcombank's website at <http://www.vietcombank.com.vn> (under "Investor Relations/Annual Shareholders' Meeting") from April 8, 2014.

Registration:

- To facilitate the arrangement of the Meeting, Shareholders are kindly requested to register for the Meeting by April 21, 2014 via phone, fax or courier mail to the following address.
- Shareholders, who are unable to attend the Meeting or wish to employ an Attorney-in-Fact, are requested to prepare 02 written copies of the Power of Attorney using the attached form (also available on Vietcombank's website: <http://www.vietcombank.com.vn>). Please keep 01 copy for your Attorney-in-Fact and send 01 copy to the following address no later than April 21, 2014.
- Contact address:
Vietcombank Board of Directors Secretariat
18th Floor, Vietcombank Tower, 198 Tran Quang Khai, Hanoi, Vietnam
Telephone: +84-4-39343137 (ext. 1507/1508/1509/1517); Fax: +84-4-38251322
- Individual Shareholders or a group of Shareholders who own more than 10% of total shares of Vietcombank for a consecutive period of 6 months or longer are entitled to make a motion that their Proposal be added to the agenda. The Proposal must be in written form and sent to Vietcombank at least 3 days before the day of the Meeting.
- This notice is in lieu of an official invitation. The Shareholders or his/her Attorney-in-Fact are requested to submit the Invitation/Invitation Notice, a valid Identity Card or Passport and a lawful Power of Attorney (in the case of Attorney-in-Fact).

**ON BEHALF OF THE BOARD OF DIRECTORS OF VIETCOMBANK
CHAIRMAN**

NGUYEN HOA BINH