

JSC BANK FOR FOREIGN TRADE OF VIETNAM

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

Business Registration No. 0100112437

(12th revision dated 16th December, 2016)

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hanoi, April 18th, 2017

INVITATION NOTICE

ANNUAL GENERAL SHAREHOLDERS MEETING 2017

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 Annual General Shareholders Meeting 2017.

Venue: The National Convention Center, Pham Hung, Me Tri, Tu Liem, Ha Noi.

Time: 8:30 AM, April 28th, 2017 (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 15th, 2017.

Agenda:

- (i) Report of the Board of Directors on 2016 operation and 2017 orientation;
- (ii) Report of the Board of Management on business activities in 2016 and plans for 2017;
- (iii) Report of the Supervisory Board on operation in 2016 and orientation for 2017;
- (iv) Proposal of the profit distribution plan and provision for different funds in 2016;
- (v) Proposal of the remuneration for the Board of Directors and the Supervisory Board in 2016;
- (vi) Proposals on the resignation and supplementary election of members of BOD for the term 2013 – 2018;
- (vii) Proposal on the approval of 2016 audited financial statements and selection of an auditing firm
- (viii) Proposal on the capital increase in 2017;
- (ix) Other contents (if any)

Documents:

Relevant documents for the Annual General Shareholders Meeting 2017 are available on Vietcombank's website at <http://www.vietcombank.com.vn> (under "Investor Relations/Annual Shareholders' Meeting") from April 18th, 2017.

Registration:

- For any matters related to the AGM, please contact:
Contact address:
Strategic Planning and Board of Directors Secretariat
18th Floor, Vietcombank Tower, 198 Tran Quang Khai, Hanoi, Vietnam
Telephone:+84-4-39343137 (ext.1508/1822/1839/1841); Fax:+84-4-38251322
- Shareholders, who are unable to attend the Meeting or wish to employ an Attorney-in-Fact, are requested to prepare 01 written copy of the Power of Attorney (using the attached form, also available on Vietcombank's website: <http://www.vietcombank.com.vn>) and this Power of Attorney form has to be presented when carrying out procedures to check shareholder status and register to attend the meeting.
- 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

Nghiem Xuan Thanh