No.398/TB-MB-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, June 05th 2020

NOTICE

Regarding Invitation to the Annual General Meeting of Shareholders for the term 2020

Attention to: Shareholders of Military Commercial Joint Stock Bank

Military Commercial Joint Stock Bank (MB) would like to invite Shareholders to the Annual General Meeting of Shareholders 2020 as follows:

1. **Time: 7:30 am, Wednesday, 24 June 2020.**
2. **Venue: Pullman Hotel, 40 Cat Linh Street, Cat Linh Ward, Dong Da District, Hanoi**.
3. **Meeting Content:** Reports of BOD, SB, BOM on Business Performance of 2019 and Business Plan for the year 2020, Approval of Audited Financial Reports and Profit-Sharing Allocation Plan of 2019, Approval of Equity Capital Plan for 2020, Plan to increase capital and treasury shares dividend plan, Vote on increasing the number of members of the Supervisory Board and vote additional members of the Supervisory Board for the term 2019-2024 , and other issues under the authority of the General Meeting of Shareholders as prescribed by the Laws.
4. **Participants:** All Shareholders named in the List of Shareholders when the list is finalized on 03th June 2020.
5. **Documents:** to be enclosed to this Invitation is the Registration Form, Authorization Form, Suggestion Form (other documents shall be delivered in the General Meeting and updated on the official website of MB at the address www.mbbank.com.vn, item of Investors Relation/General Meeting of Shareholders).
6. **Registration and suggestions for meeting:** Kindly send confirmation of attendance/registration **no later than 5pm, 16 June 2020** by the following methods:

+ / Directly at all the transaction points of MB nationwide or by phone **Tel No.: 024.6266.1088/ ext. 3007, 3009, 3010, 3015**.

+/ Fax the Registration Form, Authorization Form, Suggestions for the Annual General Meeting to No.: **024.6266.1080** or send mail to address: **MB's Board of Directors Office – No. 21, Cat Linh, Dong Da, Hanoi**.

<u>Please kindly note that:</u>

- If you can't attend the meeting, you can authorize a person who is the member of BOD/SB/CEO or another person to attend, using the Authorization Form.
- Please register for meeting in accordance with the MB guidelines mentioned in the section 6 for more convenient and faster procedure of collecting documents.
- Shareholder (or authorized representative) is required to bring **the original of**: **<u>Meeting Invitation; ID/Passport and Certificate on Securities Transaction Code (as for the foreign shareholder), Authorization Form</u>**– as for the authorized representative.

We are looking forward to welcoming you to the General Meeting.

Receiver:
- As above;
- HSX, SSC;
- BOD,SB;
- CEO;
- BOD's Office.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF BOD
(Signed and sealed)

Le Huu Duc

- Notice that: Please bear the full cost of accommodations, meals and other costs arising during the meeting period.
- **Military Commercial Joint Stock Bank** │Business registration code: 0100283873 issued by Hanoi Department of Planning and Investment, first issued date 30/09/1994, 45th change in 31/03/2020│Headquater: 21 Cat Linh Street, Cat Linh Ward, Dong Da District, Hanoi.
- **As recommended by the Ministry of Health, people who have symptoms of respiratory infection or suspected disease such as fever, cough, shortness of breath should not go to crowded places.**

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020

TIME	CONTENTS
7:30 am - 8:00 am	Welcoming the Guests, and Shareholders.
8:00 am – 8:20 am	Declaring the purpose and introducing participants of the General Meeting.
	Screening films in the General Meeting.
	Announcing the results of examining the eligibility of shareholders attending the Meeting.
	Opening the General Meeting.
8:20 am – 8:35 am	Approval of the Meeting Agenda, Working Regulations at the General Meeting, Chair Committee, Secretary Committee, Committee of Shareholders' Eligibility Examination and Vote Counting.
8:35 am – 8:45 am	Report by Board of Directors on the implementation of duties and authorities 2019 and action plan in 2020.
8:45 am – 8:55 am	Report by Board of Management on the performance in 2019 and business plan in 2020.
8:55 am – 9:05 am	Report by Supervisory Board on the implementation of duties at the Annual General Meeting of shareholders
9:05 am – 9:15 am	Speech by representatives from the State Bank of Vietnam
9:15 am – 09:25 am	Present the proposal of Board of Directors on changing the number of member of SB and vote additional members of SB for the term 2019-2024.
09:25 am – 9:40 am	Voting on changing the number of member of SB and vote additional members of SB for the term 2019-2024.
9:40 am – 10:10 am	Presenting the Proposals of BOD
10:10 am – 11:10 am	Discussion + Voting
11:10 am – 11:25 am	Break
11:25 am – 11:40 am	Declaration of result of voting on changing the number of member of SB and vote additional members of SB for the term 2019-2024.
	Declaration of voting result
11:40 am – 12:00 am	Approval of the Minutes and Resolutions of the General Meeting
	Closing the General Meeting