No.216/TB-MB-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, April 06th 2021

NOTICE

Regarding Invitation to the Annual General Meeting of Shareholders for the term 2021

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 2021 as follows:

1. **Time: 7:30 am, Tuesday, 27th April 2021.**
2. **Venue: Grand Plaza Hotel, 117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi**.

3. **Meeting Content:** Reports of BOD, SB, BOM on Business Performance of 2020 and Business Plan for the year 2021, Approval of Audited Financial Reports and Profit-Sharing Allocation Plan of 2020, Approval of Equity Capital Plan for 2021, Plan to increase capital and treasury shares dividend plan for 2021, and other issues under the authority of the General Meeting of Shareholders as prescribed by the Laws, MB Charter

4. **Participants:** All Shareholders named in the List of Shareholders when the list is finalized on 26th March 2021.

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, 20th April 2021** by the following methods:

+ / Directly at all the transaction points of MB nationwide or by phone **Tel No.: 024.6266.1088/ ext. 3687, 3688, 3678, 3699**.

+/ 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. 18, Le Van Luong, Cau Giay, Hanoi**.

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

Please kindly note that: Shareholder (or authorized representative) is required to bring the original of: Meeting Invitation; ID/Passport and Certificate on Securities Transaction Code (as for the foreign shareholder), Authorization Form– as for the authorized representative. Notice that: Please bear the full cost of accommodations, meals and other costs arising during the meeting period

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021

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 2020 and action plan in 2021.
8:45 am – 8:55 am	Report by Board of Management on the performance in 2020 and business plan in 2021.
8:55 am – 9:05 am	Report by Supervisory Board on the on the performance in 2020 and business plan in 2021.
9:05 am – 9:15 am	Speech by representatives from the State Bank of Vietnam
9:15 am – 09:45 am	Presenting the Proposals of BOD
09:45 am – 10:30 am	Discussion + Voting.
10:30 am – 10:45 am	Break
10:45 am – 10:55 am	Declaration of voting result
10:55 am – 11:15 am	Approval of the Minutes and Resolutions of the General Meeting
	Closing the General Meeting