NGÂN HÀNG QUÂN ĐỘI

No. : 468/TB-MB-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, April 11th 2019

NOTICE

Regarding Invitation to the Annual General Meeting of Shareholders for the term 2019 - 2024

Attention to: Shareholders of Military Commercial Joint Stock Bank

Military Commercial Joint Stock Bank (MB):

- Business Registration Certificate No. 0100283873 dated 30 September 1994, issued by Hanoi Department of Planning and Investment for the first time, the 43th amendment dated 02 November 2018.
- Head Office: No. 21, Cat Linh, Dong Da, Hanoi.

Would like to invite Shareholders to the Annual General Meeting of Shareholders for the term 2019-2024 as follows:

1. **Time: 7:30 am, Saturday, 27 April 2019.**
2. **Venue: Vietnam National Convention Center, Gate No. 2, 57 Pham Hung street, Hanoi**.
3. **Meeting Content:** Approval of the reports of BOD, SB on the term 2014-2019 Business Performance and Business Plan for the term 2019-2024, the reports of Board of Management on 2018 Business Performance and Business Plan for the year 2019, Audited Financial Reports and Profit-Sharing Allocation Method of 2018, Capital Increase Method for 2019, Equity Using Method for 2019, BOD and BS Nomination 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 04th March 2019.
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/Notice).
6. **Registration and suggestions for meeting:** Kindly send confirmation of attendance/registration **no later than 5pm, 19 April 2019** by the following methods:

+ / **Confirm Registration and Authorization** for the meeting the transaction points or by phone;

+/ **Fax the Registration, Authorization Form, Suggestions for the meeting** to the General Meeting.

Address: MB's Board of Directors Office – No. 21, Cat Linh, Dong Da, Hanoi or all the transaction points of MB nationwide. **Tel No.: 024.6266.1088/ ext. 3007, 3009, 3010, 3015; Fax No.: 024.6266.1080; 04.3232.1711.**

Please kindly note that:

- 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**: **Meeting Invitation; ID/Passport and Certificate on Securities Transaction Code (as for the foreign shareholder), Authorization Form**– as for the authorized representative.
- Please bear the full cost of accommodations, meals and other costs arising during the meeting period.

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

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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

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE TERM 2019-2024

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 in the term 2014-2019 and action plan in the term 2019-2024.
8:45 am – 8:55 am	Report by Chief Executive Officer on the performance in 2018 and action plan in 2019.
8:55 am – 9:05 am	Report by Supervisory Board on the implementation of duties in the term 2014-2019 and plan in the term 2019-2024.
9:05 am – 9:15 am	Speech by representatives from the State Bank of Vietnam
9:15 am – 09:30 am	Proposals presented by Board of Directors on Voting BOD and BS for the term 2019-2024.
09:30 am – 9:50 am	Voting BOD and BS for the term 2019-2024.
9:50 am – 10:15 am	Presenting the Proposals of BOD
10:15 am – 11:15 am	Discussion + Voting
11:15 am – 11:40 am	Break
11:40 am – 11:55 am	Declaration of voting BOD, BS and other issues.
11:55 am – 12:15 am	Approval of the Minutes and Resolutions of the General Meeting
	Closing the General Meeting