**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*…………, date……. month …… 2018*

**CONFIRMATION LETTER**

**Participation in VietinBank’s 2018**

**Extraordinary General Meeting of Shareholders**

Full name of shareholder: …………………………………………………………………

ID No. / Passport No./ Business Registration Certificate No.: ……………………………

Date of issue: …………………. Place of issue …………………………

Number of shares held: …………………………….

Pursuant to the Invitation to attend VietinBank’s 2018 Extraordinary General Meeting of Shareholders to be held on Saturday, 08th December 2018, I hereby confirm my attendance to the meeting as follows:

 Direct participation

 Power of attorney (POA) to be granted to Mr. /Ms……………………….…

ID number/ Passport number: …………………… Date of issue …………………..……..

Place of issue: …………… to attend the meeting.

|  |  |
| --- | --- |
|  |  **Shareholder** *(Signature and full name)* |
| ***Note:***Please send this confirmation letter by post to:**Secretariat Office to the Board of Directors, VietinBank*****Address: 108, Tran Hung Dao Str., Hoan Kiem Dist., Hanoi******Telephone: +84.24.39413622******Email:*** ***investor@vietinbank.vn***  |