**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*…….., date……. month …… 2016*

**CONFIRMATION LETTER**

**Participation in VietinBank’s 2016 Annual 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 2016 Annual General Meeting of Shareholders to be held on Tuesday, April 26th 2016, 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**  Or by fax to: 04.39412637  Or by email to: [investor@vietinbank.vn](mailto:hdcodong@vietinbank.vn) | |