**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*…….., date……. month …… 2017*

**CONFIRMATION LETTER**

**Participation in VietinBank’s 2017 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 2017 Annual General Meeting of Shareholders to be held on Monday, April 17th 2017, 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******By fax: 04.39412637******By email to:*** ***investor@vietinbank.vn***  |