

SHAREHOLDER'S VOTING PAPER

Draft
Code

Shareholder/Representative's name:

Address:

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

Number of shares held (as at the record date of shareholders' list on 05/11/2020):

Number of voting shares held (equivalent to number of shares held):

Purpose for obtaining shareholders' opinion: Collect shareholders' written opinions regarding the Plan to increase Charter Capital by issuing shares to pay dividends from profits after tax and funds appropriation of 2017 & 2018, and remaining profit after tax, funds appropriation and cash dividends of 2019.

Voting for the following contents (Check (X) on the box below)¹

Voting content	Approve	Disapprove	Abstain
Approval on Plan to increase Charter Capital by issuing shares to pay dividends from profits after tax and funds appropriation of 2017 & 2018, and remaining profit after tax, funds appropriation and cash dividends of 2019 ² and authorize VietinBank's Board of Directors to decide specific figures, ratios and other matters related to the increase of Charter Capital in accordance with decisions of the State competent authorities and the regulations of Law.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The deadline for receiving the shareholders' voting paper is **17:00 PM on 23rd November, 2020.**

Shareholders please send their voting paper to:

The Secretariat to the Board of Directors & Investor Relations

Vietnam Joint Stock Commercial Bank for Industry and Trade

108 Tran Hung Dao Street, Hoan Kiem District, Ha Noi, Viet Nam.

(Shareholders may send their voting paper by email to investor@vietinbank.vn before sending the original by post).

....., dateNovember, 2020

Shareholder's name

(Signed, named and sealed)

On behalf of

**THE BOARD OF DIRECTORS
CHAIRMAN**



Le Duc Tho

¹ *Voting methods:*

- Valid voting paper is voting paper that only marks "X" in 01 box.
- Invalid voting paper is voting paper in the following cases: (i) marks "X" in 02 or more boxes, or when all 03 boxes are not marked "X"; (ii) no signatures for individual shareholders, no signature of authorized representative or legal representative for organizational shareholders; (iii) sent to the announced address but after the time limit specified by VietinBank; (iv) has been opened if sending by post and disclosed if sending by email.
- Unparticipated voting paper is voting paper that is not sent back to VietinBank.

² *Plan to increase Charter Capital by issuing shares to pay dividends from profits after tax and funds appropriation of 2017 & 2018, and remaining profit after tax, funds appropriation and cash dividends of 2019 that VietinBank is submitting to the State competent authorities is the contents as presented in the attached Proposal on Charter Capital Increase. VietinBank will do according to the approval of the State competent authorities. The General Meeting of Shareholders authorizes VietinBank's Board of Directors to decide the plan on capital increase according to the content approved by the State competent authorities for VietinBank to implement.*