



VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

Address: 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi

Tel: 84.24.39421030; Business Registration Certificate No. 0100111948 granted for the 13<sup>th</sup> time on 8/1/2024

**Draft**

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with bar code*

## SHAREHOLDER'S VOTING PAPER

Participating shareholder code: .....

Shareholder/authorized representative/authorized person's name: .....

Address: .....

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

Number of voting shares held: .....

Voting for the following contents (*Check (X) the box below*)<sup>1</sup>:

Voting content	Approve	Disapprove	Abstain
1. Report of the Board of Directors (BoD) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Report of the BoD on task performance in 2023 and development orientation in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Report of the Board of Management on business performance in 2023, orientation and plan in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Report of the Supervisory Board (SB) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Report of the SB on 2023's activities and orientation in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Proposal for approval of 2023 audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Proposal on 2023 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Proposal for approval of the remuneration for the BoD and the SB in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Proposal for approval of the listing of VietinBank's publicly offered bonds in 2024 on Hanoi Stock Exchange after the completion of the offerings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Proposal on adding activities of providing clearing and settlement services for securities transactions to VietinBank's operations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> Valid voting paper is voting paper that only marks "X" in 01 box for each voting content.

Voting content	Approve	Disapprove	Abstain
12. Proposal for approval of the authorization to promulgate, amend and supplement VietinBank's Financial Regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Proposal for approval of the amendments and supplement to VietinBank's Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Proposal for approval of the amendments and supplement to the Regulations on Organization and Operation of VietinBank's BoD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Proposal for approval of the amendments and supplement to the Regulations on Organization and Operation of VietinBank's SB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Note: This voting paper shall be used for voting purpose and effective during VietinBank's 2024 Annual General Meeting of Shareholders and term 2024-2029 only.*

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