**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***](mailto:hdcodong@vietinbank.vn) | |