**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**

*…….., date……. month …… 2014*

**CONFIRMATION LETTER**

**Participation in VietinBank’s 2014 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 2014 Extraordinary General Meeting of Shareholders, that will be held on 24th July 2014, I hereby confirm my attendance to the meeting as followed:

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:  **Investor Relations Team, Capital Markets Dept., VietinBank**  **Add: 108, Tran Hung Dao Str., Hoan Kiem Dist., Hanoi**  Or by fax to: 84.4.39416431  Or by email to: [investor@vietinbank.vn](mailto:hdcodong@vietinbank.vn) | |