



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

....., date ..... month ..... 2022

## CONFIRMATION LETTER

### Participation in VietinBank's 2022 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 2022 Annual General Meeting of Shareholders to be held on **Friday, 29<sup>th</sup> April, 2022**, I/we hereby confirm my attendance to the meeting as follows:

- Online participation  
 Power of attorney (POA) to be granted to Mr./Ms:.....

ID No./ Passport No.: ..... Date of issue .....

Place of issue: ..... to attend the online meeting.

**Shareholder**

*(Signature and full name, stamp (if any))*

#### Note:

Please confirm online attendance/ attendance via authorization **no later than 22<sup>nd</sup> April, 2022** by sending the original hard copy of this Confirmation letter and Power of Attorney (*in case of authorization*) via post mail to **Secretariat Office to the BoD and Investor Relations, Office of the BoD, VietinBank, 108 Tran Hung Dao Street, Hoan Kiem District, Hanoi**. Shareholders can send a photo/scan in advance to the email address: [investor@vietinbank.vn](mailto:investor@vietinbank.vn) and send the original hard copy via post mail later.