



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., date..... month 2024

CONFIRMATION LETTER

Participation in VietinBank’s 2024 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 2024 Extraordinary General Meeting of Shareholders to be held on **Thursday - 17th October, 2024**, I/we hereby confirm my attendance to the meeting as follows:

Direct participation

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

(POA attached)

ID No./ Passport No.: Date of issue

Place of issue: to attend the meeting.

Shareholder

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

Note:

Please confirm attendance/attendance via authorization 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 before 05:00 p.m – 10th October, 2024.** Shareholders can send a photo/scan in advance to the email address: investor@vietinbank.vn and send the original hard copy via post mail later.