



**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY AND TRADE**

Address: 108 Tran Hung Dao, Hoan Kiem, Hanoi
Tel: 84.24.39421030; Business Registration Certificate
No. 0100111948 granted for the 13th time on 8/1/2024

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April, 2024

SAMPLE

**NOMINATION LETTER
MEMBERS OF BOARD OF DIRECTORS TERM 2024-2029**

Respectfully to: **Board of Directors of Vietnam Joint Stock
Commercial Bank for Industry and Trade**


I am/We are a shareholder/group of shareholders of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), owningshares (in words:.....), accounting for% of the voting shares of VietinBank at the last registration date to attend 2024 Annual General Meeting of Shareholders and term 2024-2029 (AGM) of VietinBank (26th March, 2024), details are as follows:

No.	Shareholder	ID No./Passport No./Business Registration Certificate No.; Date of issue; Place of issue	Address	Number of shares owned	Percentage/total number of shares of VietinBank	Signature
1						
2						
3						
....						

After reviewing the draft Regulations on electing members of the Board of Directors (BoD) of VietinBank for term 2024-2029, I/we agree to nominate the person named in the following list to be elected as member of the VietinBank's BoD for term 2024-2029.

No.	Full name	ID No./Passport No.; Date of issue; Place of issue	Address	Education background	Number of shares owned
1					
2					
3					
....					

Simultaneously, we agree to nominate (in case of shareholder group nomination) Mr/Mrs....., ID No./Passport No.....; dated; Place of issue.....as a group representative to carry out nomination procedures in accordance with the Regulations on electing members of VietinBank's BoD for term 2024-2029 at VietinBank's AGM.

I/We are fully responsible for this nomination and commit to strictly comply with current regulations of Law and VietinBank's Charter. 

..., date month 4 year 2024
Shareholder/group of Shareholders
(Signed, full name and sealed¹)

¹ Shareholders who are legal entities must have the signature and full name of the Legal Representative and the seal of that legal entity