



SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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

SAMPLE

POWER OF ATTORNEY

Participation in VietinBank’s 2024 Extraordinary General Meeting of Shareholders

1. Granter:

Name (Individual/Institution): .....

ID No./Passport No./Business Registration Certificate No.: .....

Date of issue: ..... Place of issue: .....

Permanent Residence Address/Head Office: .....

As at 16th September 2024, the number of VietinBank’s shares (CTG) held by the Granter is ..... (par value: VND 10,000/share).

2. Agent

Name: .....

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

3. Content of Authorization

- The Agent shall act on behalf of the Granter to attend VietinBank’s 2024 Extraordinary General Meeting of Shareholders, to be held on Thursday, 17th October, 2024;
- The Agent is eligible to represent and exercise the voting rights on all matters at the Meeting with ..... shares that I/we own..... as prescribed by the law.

4. Period of Authorization:

This Power of Attorney shall be effective during VietinBank’s 2024 Extraordinary General Meeting of Shareholders only.

5. Responsibility of Granter and Agent:

- The Agent may not re-authorize a third person to perform the tasks specified in this Power of Attorney.
- The Granter and the Agent are fully responsible for this authorization and ensure the compliance with the provisions of VietinBank’s Charter and current regulations.

GRANTER

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

AGENT

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

