



SOVIET SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

....., date..... month ..... 2021

## CONFIRMATION LETTER

### Participation in VietinBank's 2021 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 2021 Extraordinary General Meeting of Shareholders to be held on Wednesday, 03<sup>rd</sup> November, 2021, 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. *As*

**Shareholder**

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

#### Note:

Please send the original hard copy of this confirmation letter via postmail 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 postmail later.