



VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

Address: 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi

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Business Registration Certificate No. 0100111948 granted for the 11th time on 01/11/2018

Draft
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SHAREHOLDER'S VOTING PAPER NO.1

Participating shareholder code:

Shareholder/Representative's name:

Address:

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

Number of voting shares held:

Voting for the following contents (Check (X) the box below)¹:

Voting content	Approve	Disapprove	Abstain
1. Report of the Board of Directors on task performance in 2020 and development orientation in 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Report of the Board of Management on business performance in 2020, orientation and plan in 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Report of the Supervisory Board on 2020's activities and orientation in 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Proposal for approval of 2020 audited financial statements; to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Proposal on 2020 profit distribution plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Proposal for approval to amend and supplement VietinBank's governance regulations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Proposal for approval to amend regulation on organization and operation of the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: This voting paper shall be used for voting purpose and effective during VietinBank's 2021 Annual General Meeting of Shareholders only.

¹ Valid voting paper is voting paper that only marks "X" in 01 box for each voting content.