



VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

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

Tel: 84.24.39421030; Business Registration Certificate No. 0100111948 granted for the 13<sup>th</sup> time on 08/01/2024

**Draft**  
*This card is blue  
with bar code*

## SHAREHOLDER'S VOTING PAPER

Participating shareholder code: .....

Shareholder/authorized representative/authorized person'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*)<sup>1</sup>:

Voting content	Approve	Disapprove	Abstain
1. Proposal for additional election of VietinBank's BoD members for 2024 – 2029 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Note: This voting paper shall be used for voting purpose and effective during VietinBank's 2024 Extraordinary General Meeting of Shareholders only.*

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