



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

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

Tel: 84.24.39421030; Fax: 84.24.39421032

Business Registration Certificate No. 0100111948 granted for the 12<sup>th</sup> time on 8/9/2021

Draft

## ELECTION PAPER

### MEMBERS OF BOARD OF DIRECTORS

Participating shareholder code: .....

Shareholder/Representative's name: .....

Address: .....

.....

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

.....

Number of voting shares held:

**xxx shares**

No	Candidates	Number of votes
1	Mr. Le Thanh Tung	

Note:

- This election paper is deemed valid if the aggregate number of votes is not higher than the total number of voting rights (1).
- This election paper shall be used for voting purpose and effective during VietinBank's 2021 Extraordinary General Meeting of Shareholders only.