



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 12th time on 8/9/2021

Draft
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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*)¹:

Voting content	Approve	Disapprove	Abstain
1. Report of the Board of Directors on task performance in 2022 and development orientation in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Report of the Board of Management on business performance in 2022, orientation and plan in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Report of the Supervisory Board on 2022's activities and orientation in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Proposal for approval of 2022 audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Proposal for approval to select an independent auditor to audit/review VietinBank's financial statements and operation of internal control system in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Proposal on 2022 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Proposal for approval of the amendments to the Internal Governance Regulations and the Regulations on Organization and Operation of VietinBank's Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Proposal on the listing of VietinBank's 2023 public offering bonds on Hanoi Stock Exchange after offerings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: This voting paper shall be used for voting purpose and effective during VietinBank's 2023 Annual General Meeting of Shareholders only.

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