

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

....., date..... month ..... 2019

**CONFIRMATION LETTER**

**Participation in VietinBank's 2019 and term 2019-2024 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 2019 and term 2019-2024 General Meeting of Shareholders to be held on Tuesday, 23<sup>rd</sup> April 2019, I/we hereby confirm my attendance to the meeting as follows:

Direct participation

Power of attorney (POA) to be granted to Mr./Ms:.....

ID No./ Passport No.: ..... Date of issue .....

Place of issue: ..... to attend the meeting.

**Shareholder**

*(Signature and full name)*

**Note:**

Please send this confirmation letter by post to:

**Secretariat Office to the Board of Directors and Investor Relations**

**Office of the Board of Directors**

**VietinBank**

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

**By email to: [investor@vietinbank.vn](mailto:investor@vietinbank.vn)**