

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., date..... month 2018

CONFIRMATION LETTER

Participation in VietinBank's 2018 Annual 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 2018 Annual General Meeting of Shareholders to be held on Saturday, 21st April 2018, I hereby confirm my attendance to the meeting as follows:

Direct participation

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

ID number/ Passport number: 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, VietinBank

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

By fax: 84.24.39412637

By email to: investor@vietinbank.vn

