



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
13th time on 8/1/2024

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ELECTION PAPER

MEMBERS OF SUPERVISORY BOARD

Participating shareholder code:

Shareholder/Representative's name:

Address:
.....

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

Number of voting shares held:

1.000.000

**Total number of voting right = Number of voting shares held
x Number of Supervisory Board members to be elected)**

4.000.000

No	Candidates	Number of votes
1	Mr. Dao Xuan Tuyen	
2	Mr. Nguyen Hai Dang	
3	Ms. Mai Huong Thao	
4	Ms. Pham Thi Thu Huyen	

Note:

- This election paper for member of Supervisory Board is deemed valid if the aggregate number of votes is not higher than the total number of voting shares held by shareholder.
- This election paper for member of Supervisory Board shall be used for voting purpose and effective during VietinBank's 2025 Annual General Meeting of Shareholders only.
- If successfully elected, Mr. Dao Xuan Tuyen exercises the rights and obligations of a member of the Supervisory Board of VietinBank for term 2024-2029 after receiving a policy approval document from the Government Party Committee and a Decision from the Standing Committee of VietinBank Party Committee to cease the assignment of Standing Deputy Head of the Inspection Committee of the Party Committee of VietinBank.
- If successfully elected, Ms. Mai Huong Thao is member of the Supervisory Board of VietinBank for term 2024-2029 since 01/07/2025.