



**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 13<sup>th</sup> time on 8/1/2024

**Draft**

*This card is on pink  
with bar code*

**SHAREHOLDER'S VOTING PAPER NO.2**

**Participating shareholder code:**

**Shareholder/Representative'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)<sup>1</sup>:**

Voting content	Approve	Disapprove	Abstain
1. Approval for the dismissal of Board of Directors' member – Mr Nguyen Duc Thanh to hold the position as VietinBank Deputy General Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Note: This voting paper shall be used for voting purpose and effective during VietinBank's 2025 Annual General Meeting of Shareholders only.*

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