

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

....., day..... month 2018

POWER OF ATTORNEY

Participation in VietinBank's 2018 Annual General Meeting of Shareholders

1. Granter:

Name (Individual/Institution):

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

Date of issue: Place of issue:

Permanent Residence Address/Head Office:

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As at 26th March 2018, the number of VietinBank's shares (CTG) held by the Granter is (par value: VND 10,000/share).

2. Agent

Name:

ID No.: Date of issue Place of issue

3. Content of Authorization

- The Agent shall act on behalf of the Granter to attend VietinBank's 2018 Annual General Meeting of Shareholders, to be held on Saturday, 21st April 2018;
- The Agent is eligible to represent and exercise the voting rights on all matters in the Meeting with shares that I/we own..... as prescribed by the law.

4. Period of Authorization:

This Power of Attorney shall be effective during VietinBank's 2018 Annual General Meeting of Shareholders only.

5. Responsibility of Agent:

The Agent may not appoint any third person to be his/her substitute and grant the substitute his/her authorization each or a combination of any or all authorization that the Agent was granted by means of this Power of Attorney.

GRANTER
(Signature and full name)

AGENT
(Signature and full name)

