



VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE
Address: 108 Tran Hung Dao Str., Cua Nam ward., Hanoi city
Tel: 84.24.39421030; Business Registration Certificate No. 0100111948 granted for the 13th
time on 8/1/2024

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SHAREHOLDER'S VOTING PAPER

Participating shareholder code:

Shareholder/authorized representative/authorized person'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)¹:

Voting content	Approve	Disapprove	Abstain
1. Report of the Board of Directors (BoD) on task performance in 2025 and development orientation in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Report of the Board of Management on business performance in 2025, orientation and plan in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Report of the Supervisory Board (SB) on 2025's activities and orientation in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Proposal for approval of 2025 audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Proposal for the selection of an independent auditing firm to audit the financial statements and provide assurance services regarding the operation of the internal control system in the preparation and presentation of VietinBank's financial statements for 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Proposal on 2025 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Proposal for approval of the remuneration for the BoD and the SB in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Proposal for approval of amendments and additions to the Charter on Organization and Operation of VietinBank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Proposal for approval of amendments and additions to the governance regulations of VietinBank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: This voting paper shall be used for voting purpose and effective during VietinBank's 2026 Annual General Meeting of Shareholders only.

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