



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

**Draft**  
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with bar code*

## 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*)<sup>1</sup>:

Voting content	Approve	Disapprove	Abstain
1. Report of the Board of Directors (BoD) on task performance in 2024 and development orientation in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Report of the Board of Management on business performance in 2024, orientation and plan in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Report of the Supervisory Board (SB) on 2024's activities and orientation in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Proposal for approval of 2024 audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Proposal for approval to select an independent auditor to audit VietinBank's financial statements and provide assurance services on the operation of the internal control system in preparing and presenting VietinBank's financial statements in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Proposal on 2024 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 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Proposal for approval of the listing of VietinBank's publicly offered bonds in 2025 on Hanoi Stock Exchange after the completion of the offerings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Proposal for approval of the plan to increase charter capital through issuing shares to pay dividends from remaining profits in 2021, 2022 and the period 2009-2016	<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.