



Vietnam Joint Stock Commercial  
Bank for Industry and Trade

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

108 Tran Hung Dao, Hoan Kiem, Hanoi  
No. 8124/39/21030; Business Registration Certificate  
No. 0106/2019/21030/21030/21030 granted for the 13<sup>th</sup> time on 8/1/2024

Hanoi, March, 2025

SAMPLE

**NOMINATION LETTER**  
**MEMBERS OF BOARD OF DIRECTORS TERM 2024-2029**

Respectfully to: **Board of Directors of Vietnam Joint Stock  
Commercial Bank for Industry and Trade**

I am/We are a shareholder/group of shareholders of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), owning .... shares (in words:.....), accounting for .....% of the voting shares of VietinBank at the last registration date to attend 2025 Annual General Meeting of Shareholders (AGM) of VietinBank (7<sup>th</sup> March, 2025), details are as follows:

No.	Shareholder	ID No./Passport No./Business Registration Certificate No.; Date of issue; Place of issue	Address	Number of shares owned	Percentage/total number of shares of VietinBank	Signature
1						
2						
3						
....						

After reviewing the draft Regulations on the additional election of members of the Board of Directors (BoD) of VietinBank for term 2024-2029, I/we agree to nominate the person named in the following list to be elected as member of the VietinBank's BoD for term 2024-2029.

No.	Full name	ID No./Passport No.; Date of issue; Place of issue	Address	Education background	Number of shares owned
1					
2					
3					
....					

Simultaneously, we agree to nominate (in case of shareholder group nomination) Mr/Mrs....., ID No./Passport No.....; dated .....; Place of issue.....as a group representative to carry out nomination procedures in accordance with the Regulations on the additional election of members of VietinBank's BoD for term 2024-2029 at VietinBank's 2025 AGM.

I/We are fully responsible for this nomination and commit to strictly comply with current regulations of Law and VietinBank's Charter.

....., date month year 2025  
**Shareholder/group of Shareholders**  
(Signed, full name and sealed<sup>1</sup>)

<sup>1</sup> Shareholders who are legal entities must have the signature and full name of the Legal Representative and the seal of that legal entity