

THE SOCIALIST REPUBLIC OF VIETNAM

SAMPLE

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....., date... .. month....., 2025

CONFIRMATION LETTER



Participation in 2025 Annual General Meeting of Shareholders of Vietnam Bank for Industry and Trade Securities Joint Stock Company

To: Vietnam Bank for Industry and Trade Securities Joint Stock Company

Full name of Shareholder:

ID No./Passport No./Business registration No.:.....

Date of issue..... Place of issue.....

The number of shares owned by Vietnam Bank for Industry and Trade Securities Joint Stock Company as of March 27, 2025 is: _____ shares (par value VND 10,000/share).

Pursuant to the Meeting Invitation Announcement for 2025 Annual General Meeting of Shareholders of Vietnam Bank for Industry and Trade Securities Joint Stock Company, which will be held on Thursday, April 24, 2025, I/we hereby confirm my/our attendance at the Meeting as follows:

☐ Direct participation;

☐ Power of attorney (POA) to be granted to Mr./Ms.:, ID

No./Passport No.:.....Date of issue.....Place of issue.....
to attend the meeting.

SHAREHOLDER

(Sign, full name and stamp (if any))

Notes:

Please confirm your participation/authorization to attend the meeting (in the case of authorization) by sending the original Confirmation of Attendance or Power of Attorney before 4:00 PM on April 21, 2025, to the following address: **Board of Director Office - Vietnam Bank for Industry and Trade Securities Joint Stock Company** – 2nd floor, N02-T2 Building, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi. Shareholders can send a photocopy or scan in advance to the email address: investor@cts.vn, and then send the original by post afterward.

Handwritten signature