

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

CONFIRMATION OF PARTICIPATION
IN THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING 2014

To: ORGANIZING COMMITTEE

Name of individual/institution:.....
ID/Passport/Corporate Registration No issued on (date) /...../.....
at (place)
Permanent residence/office address:.....
.....

I am/we are currently holding common shares (in words:
..... shares) of JSC Bank for Foreign Trade of Vietnam.

I/we hereby confirm my/our participation in the Extraordinary General Shareholders Meeting 2014 of JSC Bank for Foreign Trade of Vietnam.

Hanoi, 2014
Shareholder
(Full name and signature)

Note: In case of institutional shareholder, Confirmation of Participant must be signed by the representative-at-law of the Institution and be sealed by the Institution.