

THE SOCIALIST REPUBLIC OF VIETNAM
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... .., date..... month..... 2025



CONFIRMATION LETTER

**Participation in 2025 Extraordinary 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 October 21, 2025 is: shares (par value VND 10,000/share).

Pursuant to the Invitation to attend the 2025 Extraordinary General Meeting of Shareholders of Vietnam Bank for Industry and Trade Securities Joint Stock Company, which will be held on Tuesday, November 18, 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.:.....

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 P.M** on November 13, 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 Dinh Ward, Hanoi. Shareholders can send a photocopy or scan in advance to the email address: investor@vbse.vn and then send the original by post afterward.

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3