



2026

VOTING SLIP

I. DELEGATE INFORMATION

Delegate Code: _____
 Delegate Full Name: _____
 ID/Passport/Business Registration Certificate No.: _____
 Address: _____
 Number of Voting Shares ⁽¹⁾: _____

⁽¹⁾: 01 share = 01 vote

II. VOTING CONTENTS

Voting contents	Agree	Disagree	No comment
1. Approval of the Board of Directors' (BOD) Report on the Company's business management in 2025, the governance and the performance of the BOD and its members in 2025, and business orientation in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Board of Supervisors' (BOS) Report on its activities and results of performing assigned duties and powers in 2025, and orientation for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the 2025 Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Proposal on 2025 Profit Distribution Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the Proposal on 2026 Business Plan, Profit, and Dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the Proposal on selection of an Independent auditor to review/audit the Financial Statements and semi-annual/annual Financial Safety Ratio Report of the Company for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the Proposal on the total remuneration, bonuses and other benefits of the BOD, and the salary, remuneration, bonuses, other benefits and operating budget of the BOS in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the Proposal on Plan of increasing charter capital through issuance of shares for dividend payments of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the Proposal on the amendments and supplements to the Company's Charter on Organization and Operation and the Board of Directors Operating Regulation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.1. Approval of the amendments and supplements to the Charter on Organization and Operation of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2. Approval of the amendments and supplements to the Operating Regulation of the Company's Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the Proposal on the issuance of the Regulation on procedures and sequences for convening and voting at the Company's General Meeting of Shareholders .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Hanoi, 21th April 2026

Notes:

- Delegates shall cast their votes by selecting and marking (x) or (v) in one of the boxes: "Agree", "Disagree" or "No comment" for each voting item.
- This Shareholder's Voting Slip is valid only for 2026 Annual General Meeting of VietinBank Securities Joint Stock Company held on April 21, 2026, and is used to vote on the contents presented at the Meeting.