

**ATTENDANCE CONFIRMATION**  
*V/v: Re.: VPBank's Annual General Meeting 2018*

**Attention: Vietnam Prosperity Joint Stock Commercial Bank**

-Name: .....

- Address: .....

- Phone: .....

- ID Card/Passport/Business License No .....Issue date:.....Issue Place:.....

- Number of shares owned: .....

-Shareholder code: .....

I/We have received the invitation to VPBank's Annual General Meeting of Shareholders 2018 and would like to confirm my/our attendance at the Meeting.

.....,..... 2018  
**SHAREHOLDER**  
*(Signature, full name, stamp if institutional shareholder)*

**\* Notes:**

1. Shareholders are required to present ID card or Passport (original)
2. Every proxy is required to present the authorization letter (under VPBank's template)
3. Please send this attendance confirmation to VPBank BOD Office no later than **4:00 p.m. March 12, 2018** via:
  - Phone: 024.39288900, or
  - Fax: 024.39288901, or
  - Or email: [vanphonghdqt@vpbank.com.vn](mailto:vanphonghdqt@vpbank.com.vn) or [ir@vpbank.com.vn](mailto:ir@vpbank.com.vn)