

**ATTENDANCE CONFIRMATION**  
*V/v: Re.: VPBank's Annual General Meeting 2019*

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

-Name: .....

- Address: .....

- Phone: .....

- Trading code/ID Card ..... Issue date: ..... Issue Place:.....

- Number of shares owned: .....

-Shareholder code: .....

I/We have received the invitation to VPBank's Annual General Meeting of Shareholders 2019 and would like to confirm my/our attendance at the Meeting.

....., ..... 2019  
**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 **5:00 p.m. April 22, 2019** 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)

<sup>1</sup> If shareholder is company, this attendance confirmation is signed by the legal representative of the enterprise or an authorized representative.