

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



....., 2022

LETTER OF CONFIRMATION

**Attendance to the 2022 Annual General Meeting of Shareholders
Bao Viet Securities Joint Stock Company**

To: Bao Viet Securities Joint Stock Company

Name of individual/organization:.....

ID card/Citizen ID/Passport/Business License Number:.....

Issued date: / / by.....

Address:.....

Number of shares owned:.....

(In words:)

Number of authorized shares (if any):.....

(with Proxy Letter attached)

I am writing this letter to confirm my attendance to the 2022 Annual General Meeting of Shareholders held by Bao Viet Securities Joint Stock Company on April 21st, 2022 at 2nd Floor Conference Room – Bao Viet building, No. 8 Le Thai To St., Hoan Kiem Dist., Hanoi.

APPLICANT

(Seal of sign with full name)

Note: Please fax this Confirmation letter to +84 24 3928 9888 and send the original copy to Bao Viet Joint Stock Company, 7th floor – Bao Viet Building, No. 8, Le Thai To Street, Hoan Kiem District, Hanoi.