

..., date month 2017

## SHAREHOLDERS WRITTEN OPINION DOCUMENT

### I. INFORMATION ABOUT THE ORGANIZATION ASKING FOR OPINIONS:

- Name of Organization: Saigon Thuong Tin Commercial Joint Stock Bank (Sacombank);
- Address: No. 266-268 Nam Ky Khoi Nghia, Ward 8, District 3, Ho Chi Minh City;
- Business Registration Certificate No.: 0301103908 issued by Department of Planning and Investment of Ho Chi Minh City on January 13, 1992 (Registration for the 38<sup>th</sup> amendment on July 27, 2017).

### II. SHAREHOLDER INFORMATION:

- Name of Shareholder: «Full\_name»
- Address: «Address»
- Nationality: «Nationality»
- ID/Passport/Business Registration Certificate: «ID\_Number» Date of issue: «Date\_of\_issue»
- Number of shares with voting rights: «Number\_of\_share» (according to the list of shareholders on October 18, 2017 provided by Vietnam Securities Depository Center).
- Number of votes: «Number\_of\_votes» (01 share with voting right is equivalent to 01 vote)

### III. ISSUES REQUIRING SHAREHOLDERS' OPINION:

- 1- **The first issue:** Approving "Amendment and supplement to Charter of Sacombank"
- 2- **The second issue:** Approving "Deduction from the excess of pre-tax profit target in 2017 for rewarding Sacombank's employees".
- 3- **The third issue:** Approving "Management and Administration Regulations of Sacombank"
- 4- **The fourth issue:** Approving "Organizational and Operational Regulations of Sacombank's Board of Supervisors"
- 5- **The fifth issue:** Approving "Change in securities code of Saigon Thuong Tin Commercial Joint Stock Bank"
- 6- **The sixth issue:** Approving "Draft Resolution on asking Shareholders' opinion in writing"

### IV. VOTING OPTION:

Please mark (✓ or x) into one of the boxes for each of the following issues:

- |                      |                          |                          |                          |
|----------------------|--------------------------|--------------------------|--------------------------|
| 1- The first issue:  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                      | AFFIRMATIVE              | NEGATIVE                 | ABSTENTION               |
| 2- The second issue: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                      | AFFIRMATIVE              | NEGATIVE                 | ABSTENTION               |

3- The third issue:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	AFFIRMATIVE	NEGATIVE	ABSTENTION
4- The fourth issue:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	AFFIRMATIVE	NEGATIVE	ABSTENTION
5- The fifth issue:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	AFFIRMATIVE	NEGATIVE	ABSTENTION
6- The sixth issue:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	AFFIRMATIVE	NEGATIVE	ABSTENTION



<p>Signature (and full name) of shareholder</p>          <p>.....</p>
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❖ Please note that:

- If the shareholder is an organization, the representative-at-law or the legal representative shall sign and seal.
- Shareholders Written Opinion Document shall be deemed as invalid if it does not contain signature so it is recommended that shareholders should sign (and write full name) fully and take responsibility for your signature.

**V. TIME AND METHOD FOR SENDING ANSWERED OPINION DOCUMENT:**

Time and method for sending answered Shareholders Written Opinion Document in accordance with Clause 3 Article 4 of Regulations on asking shareholders' opinion in writing (for the detailing content of the Regulations, please refer to the link

<https://www.sacombank.com.vn/en/company/Pages/Shareholders-opinion-documentaries.aspxi>).

Sincerely yours.

**REPRESENTATIVE-AT-LAW  
GENERAL DIRECTOR**

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**

**NGUYEN DUC THACH DIEM**

**DUONG CONG MINH**

