

*Hanoi, the 5<sup>th</sup> April 2021*

## INVITATION TO THE GENERAL MEETING OF SHAREHOLDERS

*To the Shareholders,*

An Binh Commercial Joint Stock Bank (*Enterprise Register Number: 0301412222; Head Office: 1, 2, 3 floors, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi; stock symbol: ABB; hereinafter referred to as ABBANK*) would like to invite you to attend ABBANK's General Shareholders Meeting to be held at the time and venue as following:

- **Time:** 8:30 - 12:00 - Thursday, 29<sup>th</sup> April 2021
- **Venue:** Grand Hall, 4<sup>th</sup> Floor, Peak View Building,  
No. 36 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi
- **Agenda:**
  1. Report on 2020's Business Performance.
  2. Business Plan for 2021.
  3. Report on the financial appraisal for 2020, the operation of Supervisory Board and Internal Audit.
  4. Report of the Board of Directors on its operation in 2020 including the audited financial statements; and orientation for 2021's.
  5. Proposal on funds provision and profit allocation.
  6. Report on the Board of Directors and Supervisory Board members' remuneration in 2020 and proposal for 2021's.
  7. Proposals on promulgating new ABBANK's Charter, Regulation on Internal Corporate Governance and Regulation on Board of Directors' Operation.
  8. Charter capital raising plan for 2021.
  9. Other contents within the GSM's scope of rights and duties (if any).

**Shareholders entitled to attend the meeting:** Shareholders in the list closed at 31<sup>st</sup> March 2021 (Representatives or authorized persons of organizational shareholders).

**Registration:** please confirm your attendance (the recommended form of Registration / Authorization is posted on the website: [www.abbank.vn/thong-tin/dai-hoi-dong-co-dong.html](http://www.abbank.vn/thong-tin/dai-hoi-dong-co-dong.html)) and send to us by email to [thudo@abbank.vn](mailto:thudo@abbank.vn) by 17:00 of 24<sup>th</sup> April 2021.

**Documents of the meeting:** are posted on ABBANK's website at [www.abbank.vn/thong-tin/dai-hoi-dong-co-dong.html](http://www.abbank.vn/thong-tin/dai-hoi-dong-co-dong.html) from 8th April, 2021 and continue updated to 18<sup>th</sup> April, 2020.

***For more information, please contact: ABBANK's Board of Directors Office:***

- ✓ In Hanoi: 3rd Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi (Tel: (024) 37612888 (ext 1382, 1383))
- ✓ In Ho Chi Minh City: Floor 8, 170 Hai Ba Trung, Ward Da Kao, District 1, City. Ho Chi Minh; Tel: (028) 38244855 (ext: 1841, 1845)

Your presence will contribute to our Bank's successful Shareholders Meeting.

Yours sincerely.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed)*

**Dao Manh Khang**