



**REGISTRATION OF ATTENDENCE / PROXY OF ATTENDENCE**  
**The Annual General Meeting of Shareholders 2023 of**  
**An Binh Commercial Joint Stock Bank (Stock code: ABB)**

Shareholder's name: .....

National ID/Passport / Bussiness code: .....

Date.....Place of issuance:.....

Address:.....

By signing below, I/we confirmed:

*(Shareholder choose one of the two options below, check the appropriate box and provide information)*

1. MY ATTENDENCE AT THE MEETING:

Or

2. MY AUTHORIZATION (WITH THE DETAILS AS FOLLOWS:

(Please fill in the Authorized Person information below)

Authorized Party:

Mr. Dao Manh Khang, Chairman of ABBANK's Board of Directors

Or (if authorizing someone else):

Name of individual/organization: .....

National ID/Passport/Business Code: .....

Dated: ..... Place of issuance: .....

To participate and cast the votes in the Annual General Meeting 2023 of ABBANK as the representative of my/our total entitled ABB shares for and on my/our behalf. I undertake full responsibility for the opinions and votes made by the Authorized Party.

Authorization period: From the date of signing until the authorized work is completed.

Date (dd/mm/yyyy).....

**Signature of the authorized person**

*(Specify full name)*

**Signature of Shareholder**

*(Specify full name*

*– seal in case of organization)*

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**Note:** Shareholder who intends to attend the meeting or authorizes the ABBANK's BOD Chairman, please send this document to ABBANK's Office of the Board of Directors or take a photo to send via email: [phuongnth@abbank.vn](mailto:phuongnth@abbank.vn). Shareholder authorized to person other than the ABBANK's BOD Chairman, please forward this signed document to the Authorized Person to bring along to the meeting.