

Hanoi, March 12, 2024

**SUBMISSION TO THE GENERAL MEETING OF THE SHAREHOLDERS**

*On Dismissal and election of replacement a member of the Supervisory Board*

*An Binh Commercial Joint Stock Bank (ABBANK)*

ĐẠI HỘI ĐỒNG CỔ ĐÔNG ĐÃ THÔNG QUA VĂN BẢN NÀY

GENERAL SHAREHOLDERS MEETING APPROVED THIS DOCUMENT

Vào ngày / on the date: 05 - 04 - 2024

To: Shareholders of An Binh Commercial Joint Stock Bank (ABBANK)

**1. Reasons for dismissal and election of replacement a member of the Supervisory Board**

The General Meeting of Shareholders of An Binh Commercial Joint Stock Bank (ABBANK) on April 28, 2023 approved the number of members of ABBANK's Supervisory Board for the term 2023 – 2027 is 03 members, and elected the following persons: Ms. Nguyen Thi Hanh Tam, Ms. Pham Thi Hang and Ms. Nguyen Thi Thanh Thai to be the Members of ABBANK's Supervisory Board for the term 2023 – 2027.

On January 18, 2024, Ms. Pham Thi Hang has submitted her resignation letter as a member of the Supervisory Board (full-time) according to her personal wishes, effective from the time the ABBANK General Meeting of Shareholders approves the dismissal.

Based on the request of the Supervisory Board, the Board of Directors (BOD) has implemented relevant procedures to nominate personnel to replace Ms. Pham Thi Hang in accordance with laws. Accordingly, on January 22, 2024, the BOD has announced to guide shareholders to exercise the right to nominate personnel as members of the Supervisory Board to replace Ms. Pham Thi Hang, the period of time for receiving nomination documents is from February 2, 2024 to February 20, 2024. After the expiration of the above period, because ABBANK has not received any nomination dossiers from qualified shareholders/groups of shareholders and based on the current provisions of laws and ABBANK's Charter, the BOD has submitted document No. 27/CV-BODT.24 dated February 26, 2024 to the State Bank of Vietnam expecting the personnel nominated by the Supervisory Board to be Mr. Nguyen Hong Quang to be elected as a member of the Supervisory Board to replace Ms. Pham Thi Hang who has resigned.

The summary information of personnel expected to be elected as members of the Supervisory Board is as follows:

- Full name: Nguyen Hong Quang
- Current title: Advisor to ABBANK's Supervisory Board.

Mr. Nguyen Hong Quang holds a MBA, Bachelor's dual degrees in Monetary Banking and in Accounting and Auditing, has nearly 22 years of working experience at ABBANK (from 6/2002 to now), including nearly 5 years as Director of SME Customer Division, Member of ABBANK's Board of Management. Mr. Nguyen Hong Quang fully meets the criteria and conditions prescribed in the Law on Credit Institutions, other relevant legal provisions, and regulations of ABBANK's Charter.

## **2. Proposal**

The BOD would like to submit to the General Meeting of Shareholders:

- 2.1. To approve the resignation and dismissal member of the Supervisory Board according to Ms. Pham Thi Hang's personal wishes.
- 2.2. To elect Mr. Nguyen Hong Quang as a member of the Supervisory Board (the member's term 2024-2027).

Respectfully.

**ON BEHALF OF THE BOD  
CHAIRMAN**

*(Signed)*

**Đào Mạnh Kháng**