

RESOLUTION OF THE BOARD OF DIRECTORS**Re: Convening and expected agenda and documents of the 2025 Annual General Meeting of Shareholders of An Binh Commercial Joint Stock Bank**

THE BOARD OF DIRECTORS OF AN BINH COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Credit Institutions dated January 18, 2024;
- Pursuant to the Law on Securities dated November 26, 2019, amended and supplemented on November 29, 2024;
- Pursuant to the Law on Enterprises dated June 17, 2020, amended and supplemented on January 11, 2022;
- Pursuant to the Charter of An Binh Commercial Joint Stock Bank dated April 29, 2021, amended and supplemented on May 31, 2023;
- Pursuant to the Minutes of the Board of Directors meeting dated January 15, 2025,

RESOLVED:**Article 1. Convening the 2025 Annual General Meeting of Shareholders**

Approved to convene the 2025 Annual General Meeting of Shareholders of An Binh Commercial Joint Stock Bank (ABBANK):

- Expected time: April 2025
- Location: Hanoi.

(Specific time and location of the meeting according to the Notice of Meeting sent to Shareholders and announced on ABBANK's website www.abbank.vn)

- Shareholders entitled to attend the meeting: Shareholders whose names are on the List of Shareholders prepared by the Vietnam Securities Depository and Clearing Corporation on the date of closing the List of Shareholders to exercise the right to attend the General Meeting of Shareholders.

Article 2. Expected agenda and documents of the General Meeting of Shareholders

Approved the expected agenda and documents of the 2025 Annual General Meeting of Shareholders of ABBANK, including:

1. Report on business results 2024;

2. Business plan for 2025;
3. Audited Financial Report 2024; Report of the Board of Directors on its operation in 2024 and orientation for 2025;
4. Report of the Supervisory Board on financial appraisal; its operation in 2024 and plan for 2025;
5. Report on remuneration of the Board of Directors, Supervisory Board in 2024 and proposal for 2025;
6. Report on the allocation of funds and profit distribution from 2024 profit after tax;
7. Approval of the ABBANK Charter (amended), Internal regulations on governance (amended), Regulations on the operation of the Board of Directors (amended), Regulations on the operation of the Supervisory Board (amended);
8. Approval of the resignation and election of replacement members of the Board of Directors (term of elected members 2025-2027);
9. Other contents in accordance with the provisions of law and the Charter of ABBANK.

Article 3. Effectiveness and implementation

1. This Resolution takes effect from the date of signing.
2. Assign/authorize the Chairman of the Board of Directors to decide and adjust (if any):
 - a) Decide on the closing date of the List of Shareholders to exercise the right to nominate candidates; guide shareholders to exercise the right to nominate candidates for members of the Board of Directors, submit to the State Bank for approval of the proposed personnel to replace members of the Board of Directors;
 - b) Decide on the specific time and venue of the annual General Meeting of Shareholders; decide on the closing date of the List of Shareholder to exercise the right to attend the meeting; direct the preparation and approval of the content of the documents for the General Meeting of Shareholders;
 - c) Carry out all procedures and documents to convene the General Meeting of Shareholders and disclose information according to regulations./.

Recipients:

- BOD, SB;
- BOM;
- Deposited at BOD Office and Doc Archives Unit.

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

(Signed)

Đào Mạnh Khang