

No.: 36/TB-HĐQT.25

Hanoi August 28, 2025

**ANNOUNCEMENT**  
**OBTAINING OPINIONS FROM SHAREHOLDERS**  
**On the Plan to Increase the Charter Capital of ABBANK**

**To: Shareholders of An Binh Commercial Joint Stock Bank**

Pursuant to current legal regulations and the Charter of An Binh Commercial Joint Stock Bank (ABBANK), the Board of Directors (BOD) of ABBANK has approved Resolution No. 11/NQ-HĐQT.25 on Obtaining written opinions from Shareholders on the Plan to increase ABBANK's charter capital. The BOD sends this document to Shareholders to obtain opinions from Shareholders, as follows:

1. Business Name: An Binh Commercial Joint Stock Bank (ABBANK)
2. Head Office: 1st, 2nd, 3rd Floor, Geleximco Building, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi City.
3. Business Registration Number: 0301412222, first issued by the Department of Planning and Investment of Ho Chi Minh City on May 17, 1993, registered for the 29th change by the Department of Planning and Investment of Hanoi City on June 28, 2023. The first Establishment and Operation License No. 0031/NH-GP dated April 15, 1993, re-issued License No. 120/GP-NHNN dated December 12, 2018 of the State Bank of Vietnam and Decisions of the State Bank on amending and supplementing License No. 120/GP-NHNN, the last updated August 6, 2025.
4. Purpose of obtaining written opinions from Shareholders: Approving the Resolution of the General Meeting of Shareholders on the Plan to increase the charter capital of ABBANK.
5. Contents to obtain written opinions from Shareholders: The Plan to increase the charter capital of ABBANK, including offering additional shares through issuing share purchase rights to existing shareholders and issuing shares under the Employee Stock Ownership Plan (ESOP), main contents:
  - Current total charter capital is 10,350,367,620,000 VND. Expected total charter capital after increase (maximum): 13,972,996,280,000 VND.
  - Expected charter capital increase (maximum): 3,622,628,660,000 VND, corresponding to the expected number of additional shares issued of 362,262,866 shares. In which:
    - o Additional offering to existing shareholders: 310,511,028 shares (3,105,110,280,000 VND).
    - o Issuance of ESOP shares to employees: 51,751,838 shares (517,518,380,000 VND).
  - Type of additional shares issued: Common shares.
  - Issuance price: VND 10,000/share.
  - Expected time of share issuance and completion of issuance: In the first Quarter of 2026.

Details are as per the Submission to the General Meeting of Shareholders, the draft Resolution of the General Meeting of Shareholders and the attached Plan. The documents is published on ABBANK's website at: [www.abbank.vn](http://www.abbank.vn).

Please give your opinions on the attached Voting Slip then send it to ABBANK by 5:00 PM September 15, 2025 by one of the following methods:

- i) Put in a sealed envelope and hand over directly or send it by mail to the BOD Office at the above address of ABBANK's head office.
- ii) Take a photo or scan and email to: [ir@abbank.vn](mailto:ir@abbank.vn)

The BOD will aggregate opinions of the Shareholders and announce the voting results according to regulations. Shareholders needing more information, please contact the BOD Office Tel: 024-37612888 extension 1382 or 1383, Email: [ir@abbank.vn](mailto:ir@abbank.vn).

Sincerely,



Please scan the QR code  
to view the related documents

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



**Đào Mạnh Khang**