

INFORMATION ON RELATED PERSONS

(Applicable to organizations and individuals purchasing/owning 1% or more of ABBANK's charter capital)

- Name of Shareholder/Investor purchasing ABB shares:

- ID Card/Citizen Identification Number:

- Address:

- Telephone:.....**Email:**.....

[illegible]

(*) *The identification of the person as a Related Party is based on the relevant legal provisions referenced on the next page of this form.*

I/We commit to being fully responsible before the law and ABBANK for the truthfulness, accuracy, and completeness of the information declared above..

....., *Date* *Month* *Year* 2026

Declaring Organization/Individual

(Signature, full name and seal of the organization)

Related parties as defined in Clause 24, Article 4 of the Law on Credit Institutions:

“24. *Related parties* are organizations or individuals that have a direct or indirect relationship with other organizations or individuals in one of the following cases:

- a) Parent company with subsidiary and vice versa; parent company with subsidiary of subsidiary and vice versa; credit institution with subsidiary of credit institution and vice versa; credit institution with subsidiary of subsidiary of credit institution and vice versa; subsidiaries of the same parent company or of the same credit institution with each other; subsidiaries of subsidiaries of the same parent company or of the same credit institution with each other; managers, supervisors, members of the Supervisory Board of the parent company or of the credit institution, individuals or organizations authorized to appoint these persons with the subsidiary and vice versa;
- b) Company or credit institution with its managers, supervisors, members of the Supervisory Board or with the company or organization authorized to appoint those persons and vice versa;
- c) A company or credit institution with an organization or individual owning 5% or more of the charter capital or voting shares in that company or credit institution, and vice versa;
- d) An individual with their spouse; biological parents, adoptive parents, stepfather, stepmother, parents-in-law; biological children, adopted children, stepchildren of the spouse, daughter-in-law, son-in-law; siblings with the same parents; siblings with the same father but different mothers; siblings with the same mother but different fathers; brother-in-law, sister-in-law, daughter-in-law, son-in-law of a person with the same parents or the same father but different mothers, or the same mother but different fathers (hereinafter referred to as spouse, father, mother, child, siblings); grandparents; grandchildren; uncles, aunts, cousins, and nephews;
- dd) A company or credit institution with an individual having a relationship as stipulated in point d of this clause, with managers, supervisors, members of the Supervisory Board, capital contributing members or shareholders owning 5% or more of the charter capital or voting shares of that company or credit institution and vice versa;
- e) Individuals authorized to represent the capital contribution for organizations and individuals specified in points a, b, c, d and dd of this clause with the authorizing organization or individual; individuals authorized to represent the capital contribution of the same organization with each other;
- g) Other legal entities and individuals with a relationship posing potential risks to the operation of the credit institution or foreign bank branch, as determined according to the internal regulations of the credit institution or foreign bank branch, or at the written request of the State Bank of Vietnam through inspection and supervision activities;
- h) For people's credit funds, persons related to the customers of the people's credit fund, include cases specified in points b, c, dd and g of this clause; customers with the customer's spouse, parents, children, siblings”

Insiders and Related Parties as defined in Clauses 45 and 46 of Article 4 of the Law on Securities:

“45. *Insiders* are individuals holding important positions in the management and operation of enterprises, public funds, and public securities investment companies, including:

- a) Insiders of an enterprise are the Chairman of the Board of Directors or Chairman of the Board of Members or Chairman of the company, members of the Board of Directors or members of the Board of Members, legal representatives, General Director (Director), Deputy General Director (Deputy Director), Chief Financial Officer, Chief Accountant, and equivalent management positions elected by the General Meeting of Shareholders or appointed by the Board of Directors or Board of Members or Chairman of the company; Head of the Supervisory Board and members of the Supervisory Board (Supervisors), members of the Internal Audit; company secretary, person in charge of corporate governance, person authorized to disclose information;
- b) Insiders of a public fund or a public securities investment company are members of the public fund's Representative Board, members of the public securities investment company's Board of Directors, public fund Managers, public securities investment company Managers, or insiders of a securities investment fund management company.

46. *Related Parties* are individuals or organizations that have a relationship with each other in the following cases:

- a) An Enterprise and its insiders; a public fund, a public securities investment company and its insiders;
- b) An enterprise and organizations or individuals owning more than 10% of the voting shares or capital contributions of that enterprise;
- c) Organizations or individuals that, in relation to other organizations or individuals, directly or indirectly control or are controlled by that organization or individual, or are jointly controlled by that organization or individual;
- d) An individual and their biological parents, adoptive parents, father-in-law, mother-in-law, wife, husband, biological children, adopted children, daughters-in-law, sons-in-law, siblings, brothers-in-law, sisters-in-law of that individual;
- dd) A securities investment fund management company and securities investment funds, securities investment company managed by such securities investment fund management company;
- e) A contractual relationship in which one organization or individual acts as a representative for another organization or individual;
- g) Other organizations or individuals that are Related Parties as stipulated in the Law on Enterprise”.

Related Parties as defined in Clause 23, Article 4 of the Law on Enterprise:

“23. *Related Parties* are individuals or organizations that have a direct or indirect relationship with the enterprise in the following cases:

- a) The parent company, its managers and legal representatives, and those authorized to appoint the parent company's managers;
- b) A subsidiary company, its managers and legal representatives;
- c) Individuals, organizations, or groups of individuals or organizations capable of controlling the enterprise's operations through ownership, acquisition of shares or capital contributions, or through decision-making within the company;
- d) Enterprise managers, legal representatives, and supervisors;
- dd) The spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, biological child, adopted child, son-in-law, daughter-in-law, biological brother, biological sister, biological sibling, brother-in-law, sister-in-law, daughter-in-law, son-in-law of the company's manager, legal representative, supervisors, member and shareholder owning a controlling stake or shares;
- e) Individuals who are authorized representatives of the company or organization specified in points a, b and c of this clause;
- g) Enterprises in which the individual, company, or organization specified in points a, b, c, d, dd and e of this clause owns a controlling stake that influences the company's decision-making”