

Hà Nội, ngày 09 tháng 04 năm 2026  
Hanoi, day 09 month 04 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Hà Nội**  
**To: Hanoi Stock Exchange**

1. Tên tổ chức / Name of organization: **Ngân hàng Thương mại Cổ phần An Bình / An Bình Commercial Joint Stock Bank**

- Mã chứng khoán / Stock code: **ABB**

- Địa chỉ / Address: Tầng 1, 2, 3 Tòa nhà Geleximco, số 36 Hoàng Cầu, Phường Ô Chợ Dừa, Thành phố Hà Nội, Việt Nam

- Điện thoại liên hệ / Tel.: 84-24-37612888

Fax: 84-24-35190416

2. Nội dung thông tin công bố / Contents of disclosure:

Ngày 09/4/2026, Hội đồng Quản trị Ngân hàng Thương mại Cổ phần An Bình (ABBANK) đã ban hành Nghị quyết số 16/NQ-HĐQT.26 về việc Phê duyệt Chủ trương ký kết Hợp đồng Hợp tác giới thiệu và cho vay đối với Khách hàng có nhu cầu vay vốn mua Bất động sản Dự án An Bình Homeland – Chủ đầu tư: Tập đoàn Geleximco – Công ty cổ phần (Người có liên quan của Người nội bộ ABBANK).

Dated 09/4/2026, the Board of Directors of ABBANK issued Resolution No. 16/NQ-HĐQT.26 on Approval of the policy to sign a cooperation contract for introducing and lending to customers who need loans to buy real estate in An Bình Homeland project, Investor: Geleximco Group – Joint Stock Company (Related Person of ABBANK Insider).

3. Thông tin này đã được công bố trên trang thông tin điện tử của ABBANK vào ngày 09/4/2026 tại đường dẫn <https://www.abbank.vn> / This information was published on the company's website on Apr 9, 2026, as in the link <https://www.abbank.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. / We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm / Attached:

Nghị quyết HĐQT số 16/NQ-HĐQT.26

The Resolution No. 16/NQ-HĐQT.26

**Đại diện tổ chức**

**Organization representative**

Người UQ CBTT

Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



**PHÓ TỔNG GIÁM ĐỐC**

**Nguyễn Thị Hương**



SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Hanoi, April 9, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

**Re: Approval of the policy to sign a cooperation contract for introducing and lending to customers who need loans to buy real estate in An Binh Homeland project, Investor: Geleximco Group – Joint Stock Company**

### THE BOARD OF DIRECTORS OF AN BINH JOINT STOCK COMMERCIAL BANK

- Pursuant to the Law on Enterprises dated June 17, 2020, as amended and supplemented on January 11, 2022 and June 17, 2025 (the Law on Enterprises), and relevant implementing regulations and guidelines;
- Pursuant to the Law on Credit Institutions dated January 18, 2024, as amended and supplemented on June 27, 2025 (the Law on Credit Institutions), and relevant implementing regulations and guidelines;
- Pursuant to the Charter of An Binh Commercial Joint Stock Bank dated April 18, 2025, as amended and updated on August 8, 2025;
- Pursuant to the voting results of the Members of the Board of Directors of An Binh Commercial Joint Stock Bank, as recorded in Submission No. ABBANK-27-2026 dated 02/4/2026, issued by the Office of the Board of Directors
- Upon consideration of the proposal submitted by the Chief Executive Officer under Submission No 58/TT-TGD.26 dated 02/4/2026 regarding the approval to sign a cooperation contract for introducing and lending to customers who need loans to buy real estate in An Binh Homeland project, Investor: Geleximco Group – Joint Stock Company.

### RESOLUTED:

Article 1. Approve the signing of specific contracts, agreements, and other related documents with Geleximco Group - Joint Stock Company for the purpose of introducing and providing loans to customers who need financing to purchase real estate in the An Binh Homeland Project, as stated in the General Director's Submission No. 58./TT-TGD.26

Article 2. The General Director may assign/authorize the General Director to negotiate, sign, and implement the specific contents of the contract or agreement (including amendments, additions, and replacements) based on agreement with the partner and in accordance with the law.

The General Director may assign/authorize a Division Director to perform one or more of the above-mentioned tasks.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, and all relevant units and individuals are responsible for implementing this Resolution.

**ON BEHALF OF THE BOD**

**CHAIRMAN**

*(Signed)*

**Vu Van Tien**

**Recipients:**

- BOD, BOS; CEO;
- Deposited at BOD Office,  
Clerical Section.