

Số / No.: 2771 /CV.TGD.26

Hà Nội, ngày 26 tháng 6 năm 2026
Hanoi, June 26, 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 Binh 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, 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 26/6/2026, Ngân hàng TMCP An Bình (ABBank) đã nhận được công văn số 5894/UBCK-QLCB của Ủy ban Chứng khoán Nhà nước về việc nhận được tài liệu báo cáo phát hành cổ phiếu để trả cổ tức của ABBank.
On June 26, 2026, An Binh Commercial Joint Stock Bank has received official letter No. 5894/UBCK-QLCB from the State Securities Commission confirming receipt of documents on implementing the plan to issue shares to pay dividends of An Binh Commercial Joint Stock Bank.

3. Thông tin này đã được công bố trên trang thông tin điện tử của ABBANK vào ngày 26/6/2026 tại đường dẫn <https://www.abbank.vn> / This information was published on the company's website on June 26, 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 documents:
- Công văn số 5894/UBCL-QLCB của Ủy ban Chứng khoán nhà nước;
- Official letter No. 5894/UBCK-QLCB from the State Securities Commission.

**Đại diện tổ chức
Organization representative**
Người UQ CBTT

Person authorized to disclose information



PHÓ TỔNG GIÁM ĐỐC
Nguyễn Thị Hương

No.: 5894/UBCK-QLCB

Hanoi, June 25, 2026

Re.: ABBank's reported documents on the
issuance of shares to pay dividends

To: An Binh Commercial Joint Stock Bank

The State Securities Commission (SSC) has received the documents reporting the issuance of shares to pay dividends, as per Issuance Report No.2626/CV-TGD.26 dated June 22, 2026 of An Binh Commercial Joint Stock Bank (the Bank/ABB, stock code: ABB on Upcom). The SSC has the following opinion:

1. The Bank and the organizations and individuals involved in the reporting documents comply with the regulations in Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the Law on Securities), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.
2. The SSC receives and processes reporting documents in accordance with the provisions of Clause 2, Article 11 of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.
3. The SSC has announced on its website that it has received all the necessary documents for the issuance of shares to pay dividends to shareholders of the Bank. ABB's share issuance plan is implemented in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders dated April 28, 2026; the Resolution of the Board of Directors No. 26/NQ-HĐQT.26 dated June 19, 2026, the Official Letter No. 5206/NHNN-QLGS dated June 17, 2026 of the State Bank of Vietnam and other relevant legal regulations.
4. The SSC requests the Bank to disclose information and carry out the issuance of shares in accordance with the provisions of Article 69 of Decree No. 155/2020/ND-CP.

The SSC hereby informs the Bank for its knowledge and implementation./.

BY ORDER OF THE CHAIRWOMAN
HEAD OF SECURITIES OFFERING MANAGEMENT DIVISION

Recipient:

- As above;
- SSC Chairwoman
(for Information/reporting);
- HNX;
- VSDC;
- GSĐC;
- Save: VT, QLCB (07b).

(Signed and sealed)

Khuong Tien Hung