



VOTING SLIP

**Approval of the Resolution of the General Meeting of Shareholders
on obtaining opinions from Shareholders on amendments
and additions to the Plan to Increase Charter Capital of ABBank**

Full Name of Shareholder:

Address:

Telephone number:

Nationality:

Ownership registration number:

Number of shares owned:

shares

Number of votes:

votes

Voting content:

Approve amendments and additions to the Plan to Increase Charter Capital of ABBank according to the Proposal No.: 06/TT-HĐQT.26 and Notice on obtaining opinions from Shareholders No. 14/TB-HĐQT.26 dated July 31, 2026 of the Board of Directors of ABBank.

(Please, choose only ONE voting option by marking (✓) or (X) in one box below)

☐ Agree

☐ Disagree

☐ Abstention

....., day.....monthyear 2026

SHAREHOLDER/SHAREHOLDER REPRESENTATIVE

(Sign, state full name; and seal if institutional Shareholder)

Please send this Voting Slip then to ABBank no later than 5:00PM August 20, 2026 by one of the following methods:

- Put in a sealed envelope and hand over directly or send it by mail to the BOD Office, the 3rd Floor, Geleximco Building, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam.
- Take a photo or scan and email to: ir@abbank.vn.

Shareholders need more information, please contact the BOD Office Tel: 024-37612888 extension 1382 or 1383, Email: ir@abbank.vn.

Voting Slip is considered invalid in one of the following cases:

1. A Voting Slip is sent to ABBANK not within the prescribed time.
2. Leave a Voting Slip blank or voted for 02 or more options.
3. A Voting Slip does not have the signature of the Shareholder/Shareholder Representative.
4. A Voting Slip is not in the correct form; the information to authenticate the Shareholder or the number of shares owned is incorrect.
5. The content of the Voting Slip is erased, deleted; crossed out, edited; or other content is added.
6. The envelope containing the Voting Slip has been opened or is no longer intact.
7. Other cases resulting in violations of the law, ABBank Charter.