

Hanoi, July 31, 2026



No.: 14/TB-HĐQT.26

NOTICE

Obtaining opinions from Shareholders on amendments and additions to the Plan to Increase 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. 30/NQ-HĐQT.26 on obtaining opinions from Shareholders on amendments and additions to the Plan to Increase Charter Capital of ABBank. 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, Vietnam.
3. Business Registration Number: 0301412222. 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.
4. Purpose of obtaining written opinions from Shareholders: To approve the Resolution of the General Meeting of Shareholders on amendments and additions to the Plan to Increase Charter Capital of ABBank.
5. Contents to obtain written opinions from Shareholders: Amendments and additions to the Plan to Increase Charter Capital of ABBank (expected to be implemented in Q4/2026 and Q1/2027.)
Details are as per Proposal No.: 06/TT-HĐQT.26 date July 31, 2026 to the General Meeting of Shareholders, the draft Resolution of the General Meeting of Shareholders. The documents is published on ABBank's website at: www.abbank.vn.

Please give your opinions on the Voting Slip attached to this Announcement then send it to ABBank no later than **5:00PM August 20, 2026** 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, the 3rd Floor, Geleximco Building, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam.
- ii) Take a photo or scan and email to: 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.

Sincerely,

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

Vu Van Tien



Please scan the QR code
to view the related documents