SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom –Happiness

Hanoi, August 21, 2026

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
Re: Amendments and additions to the Plan to Increase Charter Capital.

GENERAL MEETING OF SHAREHOLDERS OF
AN BINH COMMERCIAL JOINT STOCK BANK

- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15, as amended and supplemented by Law No. 43/2024/QH15 and No. 96/2025/QH15, and guiding documents for implementation;*
- *Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and guiding documents for implementation;*
- *Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15, and guiding documents for implementation;*
- *Pursuant to the Charter of An Binh Commercial Joint Stock Bank dated April 18, 2025, the latest update effective from July 28, 2026;*
- *Consider the proposal of the Board of Directors in Proposal No.: 06/TT-HĐQT.26 dated July 31, 2026 on amendments and additions to the Plan to Increase Charter Capital Plan of An Binh Commercial Joint Stock Bank;*
- *Pursuant to the Minutes of counting votes of Shareholders made on August 21, 2026,*

RESOLUTED:

Article 1. Approve the amendments and additions to the Plan to Increase Charter Capital of An Binh Commercial Joint Stock Bank (ABBank), which was approved by the Resolution of the 2026 Annual General Meeting of Shareholders on April 28, 2026, with the following specific amendments and additions:

1. Add the following content to Part I:

"I. THE NECESSITY OF INCREASING CHARTER CAPITAL

[…]

- Increasing the scale of newly added capital to meet the need for a stronger financial foundation to accelerate breakthroughs in business operations on a safe and sustainable basis (increase the CAR ratio to ≥15% as per Circular 21/2025/TT-NHNN (effective November 1, 2025); ensure the leverage level

(Total Assets/Equity) approaches best practices) – with a target of total assets reaching VND 290,000 billion by the end of 2026 and VND 340,000 billion by the end of 2027, and an expected charter capital of VND 30,000 billion.

- Create favorable conditions for restructuring financial resources for operations, thereby allocating more resources to technology investment, promoting digital transformation, and ensuring sustainable and balanced growth between technology investment and business growth, in line with current development trends.
- Continue to increase Shareholder benefits through the issuance of shares to increase charter capital from equity (bonus share issuance) in addition to the share issuance to pay dividends to Shareholders."

2. Amend sections 1.1, 1.2, 1.3 and 1.5 of Part II.1 as follows:

"**II. PLAN TO INCREASE CHARTER CAPITAL**

1. Current and expected increase in charter capital:

1.1. Current charter capital[1]: VND **16,067,839,480,000** (In words*: Sixteen trillion sixty-seven billion eight hundred thirty-nine million four hundred eighty thousand Vietnamese Dong*) corresponding to **1,606,783,948** shares, par value VND 10,000/share. All these shares are common shares, ABBank does not have preferred shares or treasury shares.

1.2. The total expected increase in charter capital is[2]: VND **10,765,455,450,000** (In words*: Ten trillion seven hundred sixty-five billion four hundred fifty-five million four hundred fifty thousand Vietnamse Dong*), corresponding to the expected number of additional common shares to be offered, issued as **1,076,545,545** shares, with a par value of VND 10,000 per share.

1.3. Total par value of additional shares offered, issued: VND **10,765,455,450,000** (In words*: Ten trillion seven hundred sixty-five billion four hundred fifty-five million four hundred fifty thousand Vietnamese Dong).*

[…]

1.5. Expected charter capital after increase: VND **26,833,294,930,000** (In words*: Twenty-six trillion eight hundred thirty-three billion two hundred ninety-four million nine hundred thirty thousand Vietnamese Dong),* corresponding to **2,683,329,493** common shares, par value VND 10,000/share."

[1] This represents the charter capital following the share issuance for dividend payments to Shareholders, which completed on July 10, 2026. Prior to the dividend share issuance, ABBank's charter capital stood at **VND 13,972,086,850,000**. Following the issuance, the charter capital increased by **VND 2,095,752,630,000**, reaching a total of **VND 16,067,839,480,000**.

[2] This represents the total expected increase in charter capital resulting from the offering of additional shares to existing Shareholders, the issuance of shares to increase share capital from equity, and the share issuance under the ESOP.

3. Amend and add the contents of Phase 2 in Section 1.7, Part II.1, specifically as follows:

Contents	Total charter capital after capital increase (VND)	Additional charter capital (VND)	Number of additional shares offered/ issued (shares)	(%)
Offering additional shares to existing Shareholders and Issuing shares to increase charter capital from equity. Of which:	**26,029,899,950,000**	**9,962,060,470,000**	**996,206,047**	**62**
1. Offering additional shares to existing Shareholders		***8,033,919,740,000***	***803,391,974***	***50***
2. Issuing shares to increase charter capital from equity capital (bonus shares)		***1,928,140,730,000***	***192,814,073***	***12***

At the same time, the contents of the share issuance under the ESOP (including shares sold to employees and bonus shares awarded to employees) remain unchanged from the Originally Approved Plan, and this issuance will be carried out following the additional share offering to existing Shareholders and the share issuance to increase share capital from equity.

4. Amend and add to section 2.2 of Part II.2, specifically as follows:

"***2.2. Plan for offering additional shares to existing Shareholders and issuing shares to increase charter capital from equity:***

2.2.1. Plan for offering additional shares to existing Shareholders

a) Share name: An Binh Commercial Joint Stock Bank Share.

b) Share type: Common share.

c) Par value: VND 10,000/share.

d) Offering price: **VND 10,000/share.**

e) Expected number of shares offered: **803,391,974 shares.**

f) Ratio of additional shares offered to total outstanding shares: **50%.**

g) Exercise ratio: **100:50**. Accordingly, for each share a Shareholder owns at the Date of Closing List, the Shareholder has 1 right. For every 100 rights, the Shareholder is entitled to purchase an additional 50 newly offered shares.

Shareholders, Shareholders and related parties owning shares exceeding the shareholding ratio stipulated in Article 63 of the Law on Credit Institutions (if any) are not allowed to purchase additional shares until they comply with the regulations on shareholding ratios.

h) Total expected par value of the offering: **VND 8,033,919,740,000.**

i) Total expected increase in charter capital: **VND 8,033,919,740,000.**

j) Total expected capital raised: **VND 8,033,919,740,000.**

k) Expected offering time: After the State Bank of Vietnam issues a written approval for the increase in charter capital; the State Securities Commission issues a Certificate of Registration for Public Offering of Securities; and after the completion of Phase 1 of capital increase. The offering is expected to be implemented in Q4/2026.

The General Meeting of Shareholders delegated/authorizes the Board of Directors to decide/adjust (if any) the specific implementation time.

l) Expected completion time of the offering: Q1/2027, ensuring compliance with regulations on the deadline for the offering and the validity of the State Bank of Vietnam's approval.

m) Offering method: Additional public offering of securities through the issuance of share purchase rights to existing Shareholders.

n) Share Offering Target: Shareholders whose names are in the consolidated list of securities holders exercising their rights (hereinafter referred to as the List of Shareholders) on the Last Registration Date (the Date of Closing List) provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

o) Transfer of purchase rights: Purchase rights may be transferred once to an existing Shareholder or another organization/individual (the transferee may not transfer it to another person). The transferor and the transferee shall mutually agree on the transfer price, payment, and be responsible for fulfilling the obligations as stipulated in the regulations related to the transfer. Organizations and individuals receiving the right to purchase shares must comply with the provisions of the Law on Credit Institutions regarding the limit on share ownership of Shareholders, Shareholders and related parties, and the ownership ratio of foreign investors, as well as relevant regulations on share purchase and ownership, and must fully discharge all shareholder obligations.

The General Meeting of Shareholders delegates/authorizes the Board of Directors to approve the plan to ensure that the issuance of shares meets the regulations on the foreign ownership ratio.

p) Rounding principle: The number of additional shares offered proportionally to the exercise of the rights for each existing Shareholder will be rounded down to the nearest whole number (any decimal fraction will be rounded down to 0).

Example: Based on the list of Shareholders entitled to exercise their rights, Shareholder A owns 151 shares. The number of additional shares offered proportionally to the exercise of the rights is calculated as (151 x 50)/100 = 75.50. Accordingly, the calculated number of shares is rounded down, and Shareholder A will be entitled to purchase 75 additional shares.

q) Handling of unsold shares and fractional shares arising from the allocation of rights (fractional shares): If a Shareholder or transferee of the right to purchase does not purchase all the shares offered, the remaining shares and fractional shares will be offered by the Board of Directors to other investors (including other existing Shareholders, if any) at an offering price no lower than the offering price to existing Shareholders, ensuring compliance with regulations on shareholding limits for Shareholders, related parties, and foreign ownership ratios as stipulated in the Law on Credit Institutions and ABBank's Charter, or the offering will be terminated at the discretion of the Board of Directors.

The General Meeting of Shareholders authorizes the Board of Directors to determine the criteria and decide on the selection of investors interested in purchasing the remaining unsold shares.

r) Transfer restrictions: Shares offered to existing Shareholders in accordance with the exercise ratio of purchase rights are not subject to transfer restrictions, except in cases where Shareholders are restricted from transferring shares as stipulated in Article 64 of the Law on Credit Institutions.

The remaining shares not fully distributed to existing Shareholders and fractional shares offered by the Board of Directors to other investors are subject to a transfer restriction of 01 (one) year from the date of completion of the offering as stipulated.

s) List of Shareholders with an ownership ratio of 5% or more compared to the voting share capital and compared to the charter capital at the time of approval of this Plan and expected after the capital increase as per Appendix 2 attached to this Plan to Increase Charter Capital.

The public offering of additional shares to existing Shareholders of ABBank meets the conditions stipulated in Clause 2, Article 15 of the Securities Law 2019 and other relevant documents.

2.2.2. Plan for issuing shares to increase charter capital from equity

a) Share Name: An Binh Commercial Joint Stock Bank Share.

b) Share Type: Common Share.

c) Par Value: VND 10,000/share.

d) Expected number of shares to be issued: **192,814,073** shares.

e) Total value of issuance at par value: VND **1,928,140,730,000**.

f) Expected increase in charter capital: VND **1,928,140,730,000**.

g) Issuance ratio (Expected number of shares to be issued / Number of outstanding shares): **12%**.

h) Exercise ratio: **100:12**. Accordingly, Shareholders owning each share at the Date of Closing the List have 1 right. With 100 rights, Shareholders will receive 12 new shares.

i) Funding source: Undistributed accumulated profits of ABBank based on the most recent audited financial statements, ensuring sufficient funds to pay dividends. Information on the amount of accumulated undistributed profits used to increase charter capital is detailed in Appendix 1 attached to this Plan to Increase Charter Capital.

j) Expected issuance time: After ABBank receives written approval from the State Bank of Vietnam for the increase in charter capital and a written notification from the State Securities Commission confirming receipt of all necessary issuance documents. Expected implementation in Q4/2026.

   The General Meeting of Shareholders authorizes/authorizes the Board of Directors to decide/adjust (if any) the specific implementation time.

k) Expected completion time of the issuance: Q4/2026, ensuring compliance with regulations on the issuance deadline, the validity of the State Bank of Vietnam's approval document, and regulations on dividend payment deadlines as stipulated by law.

l) Handling of fractional shares: The number of shares issued to increase charter capital from equity to each Shareholder is rounded down to the nearest whole number. Any fractional shares will be canceled.

Example: Based on the list of Shareholders entitled to exercise their rights, Shareholder A owns 151 shares. Based on the issuance ratio, the number of shares calculated is (151 x 12)/100 = 18.12. Accordingly, the number of shares is rounded down, the fractional part is canceled, and Shareholder A will receive 18 new shares.

m) Eligible recipients: Shareholders whose names are on the List of Shareholders on the Date of Closing List to exercise the rights, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

n) Transfer restrictions: shares issued to increase charter capital from equity to Shareholders are not subject to transfer restrictions, except in cases where Shareholders are restricted from transferring their shares as stipulated in Article 64 of the Law on Credit Institutions.

o) List of Shareholders with ownership of 5% or more of the voting shares and the charter capital at the time of approval of this Plan and expected after the capital increase, as per Appendix 2 attached to this Plan to Increase Charter Capital.

p) The issuance of shares to increase charter capital to ABBank Shareholders meets the conditions stipulated in Article 62 of Government Decree 155/2020/ND-CP dated December 31, 2020, amended and supplemented by Government Decree 245/2025/ND-CP dated September 11, 2025, and other relevant documents."

5. Amend the expected amount to be raised from the additional share offering to existing shareholders in section 1, Part III to "VND 8,033,919,740,000".
6. Update and amend the contents of Appendix 1 and Appendix 2 of the Plan to Increase Charter Capital according to the attached appendices.

<u>Article 2.</u> Assign/authorize the Board of Directors (BOD) of ABBANK to:

1. Consolidate the text of the Plan to Increase Charter Capital approved by the 2026 Annual General Meeting of Shareholders and amendments and additions to the Plan as per this Resolution; revise, detail, explain, and clarify the content of the Plan to Increase Charter Capital (if necessary) to suit the Bank's actual situation and/or as required by the competent authorities.
2. Submit to the State Bank of Vietnam for approval of the charter capital increase; register the public offering of securities and report the share issuances to the State Securities Commission as prescribed to implement the increase in charter capital.

3. Conducting the offering and issuances of shares after obtaining the Certificate of Registration for the Offering, completing the issuance reporting procedures.
4. Decide/adjust/specify (if necessary) the purpose and plan for disbursing the proceeds from the share offering/issuances in accordance with the Bank's actual situation.
5. Report the results of the share offering and issuances as prescribed; submit to the State Bank of Vietnam for amendment and supplementation of the Establishment and Operation License, update and amend the ABBank Charter regarding the charter capital and number of shares based on the offering and issuance results.
6. Carry out securities registration and registration of additional transaction/listing for the additional shares offered and issued as prescribed.
7. Implement the specific powers and authorizations assigned in the Plan to Increase Charter Capital.
8. Decide on all other matters and issues arising related to increasing the charter capital, offering and issuing shares; securities registration; registration of additional share transaction/listing; and ensuring compliance with information disclosure obligations as prescribed.

The Board of Directors may delegate/authorize the Chairman of the Board of Directors, the General Director to carry out the contents within the scope of the above-mentioned authorization, the authorized contents in the detail Plans for offering, issuance of shares, and other specific related tasks to implement the increase charter capital according to the Plan to Increase Charter Capital (amended and supplemented) approved by the General Meeting of Shareholders.

Article 3. This Resolution takes effect from the date of issuance.

The Board of Directors, the Board of Supervisors and the General Director of ABBANK, based on their functions, tasks and powers, are responsible for implementing this Resolution./.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed and sealed)
Vu Van Tien

Recipients:
- BOD, BOS, CEO;
- SBV, SSC
- Deposited at BOD Office, Clerical Section.

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN AN BÌNH
M.S.D.N:0301412222-C.T.C.P
THÀNH PHỐ HÀ NỘI

PLAN TO INCREASE CHARTER CAPITAL OF ABBANK (AMENDMENTS AND ADDITIONS)

(Attached to the Resolution of the General Meeting of Shareholders dated August 21, 2026)

I. THE NECESSITY OF INCREASING CHARTER CAPITAL

[…]

- Increasing the scale of newly added capital to meet the need for a stronger financial foundation to accelerate breakthroughs in business operations on a safe and sustainable basis (increase the CAR ratio to ≥15% as per Circular 21/2025/TT-NHNN (effective November 1, 2025); ensure the leverage level (Total Assets/Equity) approaches best practices) – with a target of total assets reaching VND 290,000 billion by the end of 2026 and VND 340,000 billion by the end of 2027, and an expected charter capital of VND 30,000 billion.
- Create favorable conditions for restructuring financial resources for operations, thereby allocating more resources to technology investment, promoting digital transformation, and ensuring sustainable and balanced growth between technology investment and business growth, in line with current development trends.
- Continue to increase Shareholder benefits through the issuance of shares to increase charter capital from equity in addition to the share issuance to pay dividends to Shareholders.

[…]

II. PLAN TO INCREASE CHARTER CAPITAL

1. Current and expected increase in charter capital:

1.1. Current charter capital: VND **16,067,839,480,000** (In words: *Sixteen trillion sixty-seven billion eight hundred thirty-nine million four hundred eighty thousand Vietnamese Dong*) corresponding to **1,606,783,948** shares, par value VND 10,000/share. All these shares are common shares, ABBank does not have preferred shares or treasury shares.

1.2. The total expected increase in charter capital is: VND **10,765,455,450,000** (In words: *Ten trillion seven hundred sixty-five billion four hundred fifty-five million four hundred fifty thousand Vietnamse Dong*), corresponding to the expected number of additional common shares to be offered, issued as **1,076,545,545** shares, with a par value of VND 10,000 per share.

1.3. Total par value of additional shares offered, issued: VND **10,765,455,450,000** (In words: *Ten trillion seven hundred sixty-five billion four hundred fifty-five million four hundred fifty thousand Vietnamese Dong).*

1.4. Type of shares offered: Common shares.

1.5. Expected charter capital after increase: VND **26,833,294,930,000** (In words: *Twenty-six trillion eight hundred thirty-three billion two hundred ninety-four million nine hundred thirty thousand Vietnamese Dong),* corresponding to **2,683,329,493** common shares, par value VND 10,000/share.

1.6. Share Offering/Issuance target: Existing Shareholders, ABBank employees (according to each specific content of Plan to Increase Charter Capital in Section II.2).

1.7. Contents of charter capital increase:

TT	Contents	Total charter capital after capital increase (VND)	Additional charter capital (VND)	Number of additional shares offered/ issued (shares)	(%)
1	**Offering additional shares to existing Shareholders and Issuing shares to increase charter capital from equity. Of which:**	**26,029,899,950,000**	**9,962,060,470,000**	**996,206,047**	**62**
	1. Offering additional shares to existing Shareholders[1]		***8,033,919,740,000***	***803,391,974***	***50***
	2. Issuing shares to increase charter capital from equity[2]		***1,928,140,730,000***	***192,814,073***	***12***
2	**Issuance of shares under the ESOP. Of which:**	**26,833,294,930,000**	**803,394,980,000**	**80,339,498**	**5**

[1] Adjust the additional charter capital amount for the share offering to existing shareholders from **VND 3,213,579,970,000** (corresponding to **321,357,997 shares** offered) to VND **8,033,919,740,000** (corresponding to **803,391,974 shares** offered); meaning that, compared to the Originally Approved Plan, the scale of charter capital will increase by **VND 4,820,339,770,000** (corresponding to an increase of **482,033,977 shares** in the offering volume).

[2] A new share issuance to increase share capital from equity has been added, with the additional charter capital (total par value of issued shares) being **VND 1,928,140,730,000** (corresponding to **192,814,073 shares** issued).

TT	Contents	Total charter capital after capital increase (VND)	Additional charter capital (VND)	Number of additional shares offered/ issued (shares)	(%)
	1. Issuance of shares for sale to employees		***642,715,990,000***	***64,271,599***	***4***
	2. Issuance of shares rewarding employees		***160,678,990,000***	***16,067,899***	***1***
Note: The contents of the share issuance under the ESOP remains unchanged from the original plan approved by the General Meeting of Shareholders by the Resolution dated April 28, 2026, and approved by the State Bank of Vietnam in Document No. 5206/NHNN-QLGS dated June 17, 2026; this issuance has been designated as a separate phase to be implemented following the additional share offering to existing Shareholders and the share issuance to increase charter capital from equity.					

2. Specific componances of Plan to Increase Charter Capital:

2.1. ***[…]***

2.2. ***Plan for offering additional shares to existing Shareholders and issuing shares to increase charter capital from equity:***

2.2.1. ***Plan for offering additional shares to existing Shareholders***

a) Share name: An Binh Commercial Joint Stock Bank Share.

b) Share type: Common share.

c) Par value: **VND 10,000/share.**

d) Offering price: **VND 10,000/share.**

e) Expected number of shares offered: **803,391,974 shares.**

f) Ratio of additional shares offered to total outstanding shares: **50%.**

g) Exercise ratio: **100:50**. Accordingly, for each share a Shareholder owns at the Date of Closing List, the Shareholder has 1 right. For every 100 rights, the Shareholder is entitled to purchase an additional 50 newly offered shares.

Shareholders, Shareholders and related parties owning shares exceeding the shareholding ratio stipulated in Article 63 of the Law on Credit Institutions (if any) are not allowed to purchase additional shares until they comply with the regulations on shareholding ratios.

h) Total expected par value of the offering: **VND 8,033,919,740,000.**

i) Total expected increase in charter capital: **VND 8,033,919,740,000.**

j) Total expected capital raised: **VND 8,033,919,740,000.**

k) Expected offering time: After the State Bank of Vietnam issues a written approval for the increase in charter capital; the State Securities Commission issues a Certificate of Registration for Public Offering of Securities; and after the completion of Phase 1 of capital increase. The offering is expected to be implemented in Q4/2026.

The General Meeting of Shareholders delegated/authorizes the Board of Directors to decide/adjust (if any) the specific implementation time.

l) Expected completion time of the offering: Q1/2027, ensuring compliance with regulations on the deadline for the offering and the validity of the State Bank of Vietnam's approval.

m) Offering method: Additional public offering of securities through the issuance of share purchase rights to existing Shareholders.

n) Share Offering Target: Shareholders whose names are in the consolidated list of securities holders exercising their rights (hereinafter referred to as the List of Shareholders) on the Last Registration Date (the Date of Closing List) provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

o) Transfer of purchase rights: Purchase rights may be transferred once to an existing Shareholder or another organization/individual (the transferee may not transfer it to another person). The transferor and the transferee shall mutually agree on the transfer price, payment, and be responsible for fulfilling the obligations as stipulated in the regulations related to the transfer. Organizations and individuals acquiring the right to purchase shares must comply with the provisions of the Law on Credit Institutions regarding the limit on share ownership of Shareholders, Shareholders and related parties, and the ownership ratio of foreign investors, as well as relevant regulations on share purchase and ownership, and must fully discharge all shareholder obligations.

The General Meeting of Shareholders delegates/authorizes the Board of Directors to approve the plan to ensure that the issuance of shares meets the regulations on the foreign ownership ratio.

p) Rounding principle: The number of additional shares offered proportionally to the exercise of the rights for each existing Shareholder will be rounded down to the nearest whole number (any decimal fraction will be rounded down to 0).

Example: Based on the list of Shareholders entitled to exercise their rights, Shareholder A owns 151 shares. The number of additional shares offered proportionally to the exercise of the rights is calculated as (151 x 50)/100 = 75.50. Accordingly, the calculated number of shares is rounded down, and Shareholder A will be entitled to purchase 75 additional shares.

q) Handling of unsold shares and fractional shares arising from the allocation of rights (fractional shares): If a Shareholder or transferee of the right to purchase does not purchase all the shares offered, the remaining shares and fractional shares will be offered by the Board of Directors to other investors (including other existing Shareholders, if any) at an offering price no lower than the offering price to existing Shareholders, ensuring compliance with regulations on shareholding limits for Shareholders, related parties, and foreign ownership ratios as stipulated in the Law on Credit Institutions and ABBank's Charter, or the offering will be terminated at the discretion of the Board of Directors.

   The General Meeting of Shareholders authorizes the Board of Directors to determine the criteria and decide on the selection of investors interested in purchasing the remaining unsold shares.

r) Transfer restrictions: Shares offered to existing Shareholders in accordance with the exercise ratio of purchase rights are not subject to transfer restrictions, except in cases where Shareholders are restricted from transferring shares as stipulated in Article 64 of the Law on Credit Institutions.

   The remaining shares not fully distributed to existing Shareholders and fractional shares offered by the Board of Directors to other investors are subject to a transfer restriction of 01 (one) year from the date of completion of the offering as stipulated.

s) List of Shareholders with an ownership ratio of 5% or more compared to the voting share capital and compared to the charter capital at the time of approval of this Plan and expected after the capital increase as per Appendix 2 attached to this Plan to Increase Charter Capital.

The public offering of additional shares to existing Shareholders of ABBank meets the conditions stipulated in Clause 2, Article 15 of the Securities Law 2019 and other relevant documents.

2.2.2. Plan for issuing shares to increase charter capital from equity

a) Share Name: An Binh Commercial Joint Stock Bank Share.

b) Share Type: Common Share.

c) Par Value: VND 10,000/share.

d) Expected number of shares to be issued: **192,814,073 shares**.

e) Total value of issuance at par value: **VND 1,928,140,730,000**.

f) Expected increase in charter capital: **VND 1,928,140,730,000**.

g) Issuance ratio (Expected number of shares to be issued / Number of outstanding shares): **12%**.

h) Exercise ratio: **100:12**. Accordingly, Shareholders owning each share at the Date of Closing the List have 1 right. With 100 rights, Shareholders will receive 12 new shares.

i) Funding source: Undistributed accumulated profits of ABBank based on the most recent audited financial statements, ensuring sufficient funds to pay dividends. Information on the amount of accumulated undistributed profits used to increase charter capital is detailed in Appendix 1 attached to this Plan to Increase Charter Capital.

j) Expected issuance time: After ABBank receives written approval from the State Bank of Vietnam for the increase in charter capital and a written notification from the State Securities Commission confirming receipt of all necessary issuance documents. Expected implementation in Q4/2026.

   The General Meeting of Shareholders authorizes/authorizes the Board of Directors to decide/adjust (if any) the specific implementation time.

k) Expected completion time of the issuance: Q4/2026, ensuring compliance with regulations on the issuance deadline, the validity of the State Bank of Vietnam's approval document, and regulations on dividend payment deadlines as stipulated by law.

l) Handling of fractional shares: The number of shares issued to increase charter capital from equity to each Shareholder is rounded down to the nearest whole number. Any fractional shares will be canceled.

   Example: Based on the list of Shareholders entitled to exercise their rights, Shareholder A owns 151 shares. Based on the issuance ratio, the number of shares calculated is (151 x 12)/100 = 18.12. Accordingly, the number of shares is rounded down, the fractional part is canceled, and Shareholder A will receive 18 new shares.

m) Eligible recipients: Shareholders whose names are on the List of Shareholders on the Date of Closing List to exercise the rights, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

n) Transfer restrictions: shares issued to increase charter capital from equity to Shareholders are not subject to transfer restrictions, except in cases where Shareholders are restricted from transferring their shares as stipulated in Article 64 of the Law on Credit Institutions.

o) List of Shareholders with ownership of 5% or more of the voting shares and the charter capital at the time of approval of this Plan and expected after the capital increase, as per Appendix 2 attached to this Plan to Increase Charter Capital.

The issuance of shares to increase charter capital to ABBank Shareholders meets the conditions stipulated in Article 62 of Government Decree 155/2020/ND-CP dated December 31, 2020, amended and supplemented by Government Decree 245/2025/ND-CP dated September 11, 2025, and other relevant documents.

2.3. ***Plan for issuing shares to employees under the Employee Stock Ownership Plan (ESOP):*** Implementation is being carried out in accordance with the Plan approved by the General Meeting of Shareholders on April 28, 2026, and approved by the State Bank of Vietnam in Document No. 5206/NHNN-QLGS dated June 17, 2026.

III. PURPOSE OF USE AND PLAN FOR DISBURSEMENT OF PROCEEDS FROM OFFERING AND ISSUANCES

(Only the expected proceeds from the additional share offering to existing Shareholders are adjusted to "VND 8,033,919,740,000"; other contents remain as per the Originally Approved Plan).

IV. ASSESSMENT OF POTENTIAL SHARE DILUTION

(Unchanged as per the Originally Approved Plan).

V. SECURITIES REGISTRATION AND ADDITIONAL TRADING/LISTING REGISTRATION

(Unchanged as per the Originally Approved Plan).

VI. COMPLIANCE WITH REGULATIONS ON RIGHTS AND OBLIGATIONS OF SHAREHOLDERS FOR ORGANIZATIONS AND INDIVIDUALS PURCHASING SHARES

(Unchanged as per the Originally Approved Plan).

APPENDIX 1

UNDISTRIBUTED ACCUMULATED PROFITS ARE USED TO INCREASE CHARTER CAPITAL

(Attached to Plan to increase charter capital of ABBank dated August 21, 2026)

Currency Unit: million VND

No	Item	Separate Financial Statements	Consolidated Financial Statements
1	Undistributed accumulated profits as per the audited 2025 financial statements (*)	4,577,245	4,594,898
2	Allocation of the reward and welfare funds from undistributed profits in 2025 (Approved by the General Meeting of Shareholders on April 28, 2026) (**)	139,886	139,886
3	The actual amount of money used for the issuance of shares to pay dividends to shareholders *(***)*	2,095,753	2,095,753
4	The amount of money expected to be used for the issuance of bonus shares to employees under the ESOP (According to the Plan approved by the 2026 Annual General Meeting of Shareholders, approved by the State Bank of Vietnam in document No. 5206/NHNN-QLGS dated June 17, 2026)	160,679	160,679
5	**The amount of money expected to be used for the issuance of shares to increase charter capital from equity (bonus shares to Shareholders)**	**1,928,141**	**1,928,141**
6	**Remaining accumulated profit (projected) (=1-2-3-4-5)**	**252,787**	**270,440**

(*) Undistributed accumulated profit after allocated the Financial Reserve Fund and the Capital Reserve Fund from profit after tax in 2025 as prescribed (as shown in the audited consolidated and separate financial statements for 2025).

(**) ABBank has allocated the Reward and Welfare Funds based on approval by the Annual General Meeting of Shareholders.

(***) This is the increased charter capital resulting from the share issuance to pay dividends to shareholders, which completed on July 10, 2026. Prior to the share issuance for dividend payment, ABBank's charter capital was VND 13,972,086,850,000. After the share issuance for dividend payment, ABBank's charter capital increased by VND 2,095,752,630,000, reaching VND 16,067,839,480,000, as amended by Decision No. 1728/QD-NHNN dated July 28, 2026, of the State Bank of Vietnam in the Establishment and Operation license

Thus, the remaining undistributed accumulated profit is sufficient to increase charter capital through the issuance of shares to pay dividends to shareholders and the issuance of bonus shares to employees under the ESOP *(According to the Plan approved by the 2026 Annual General Meeting of Shareholders, approved by the State Bank of Vietnam in document No. 5206/NHNN-QLGS dated June 17, 2026)* (not exceeding the amount of undistributed profit after tax available on both the consolidated and separate financial statements of ABBank for 2025 as audited - After fully allocating funds and implementing the charter capital increase, ABBank's remaining undistributed accumulated profit is still over 200 billion VND)

Undistributed profit after tax that can be used to increase ABBank's charter capital are accumulated profits after ABBank has fulfilled its tax obligations and other financial obligations as prescribed by law; has fully distributed to funds and offset previous losses (if any) as prescribed by law and ABBank's Charter; and, immediately after issuing shares to pay dividends to shareholders; issuing bonus shares to shareholders and issuing bonus shares to employees under the ESOP, ABBank still ensures that it can fully pay all debts and other due financial obligations. Therefore, the issuance of shares to pay dividends to existing shareholders, issuing bonus shares to shareholders, and the issuance of bonus shares to employees under ABBank's ESOP from accumulated undistributed profits meets the conditions stipulated in Clause 2, Article 135 of the 2020 Enterprise Law and related documents.

Based on the audited financial statements and the actual situation, the General Meeting of Shareholders delegates/authorizes the Board of Directors to provide additional explanations and clarifications regarding the source of funds used to increase the charter capital as required by competent authorities, in order to meet the requirements of the charter capital increase dossier and the share issuance dossier

APPENDIX 2

LIST OF SHAREHOLDERS WITH AN OWNERSHIP RATIO OF 5% OR MORE OF THE VOTING SHARES AND THE CHARTER CAPITAL
AT THE TIME OF APPROVAL OF THE PLAN TO INCREASE CHARTER CAPITAL (REVISED) AND EXPECTED FUTURE AFTER THE CAPITAL INCREASE

(Attached to Plan to increase charter capital of ABBank dated August 21, 2026)

No	Names	Head Office	Personal identification number / Passport number / Business registration number, Legal representative of the organization	At the time of approved the Plan to increase the charter capital (Revised) - After completion of Phase 1/2026		Expected after capital increase						Notes
						After Offering additional shares to existing Shareholders and Issuing shares to increase charter capital from equity				After Issuance of shares under the ESOP		
				Number of shares owned (shares)	Shareholding percentage (%)	Additional shares (when exercising the right to purchase) according to the Plan of Offering additional share to existing Shareholders (shares)	Bonus shares (shares)	Total number of shares owned (shares)	Shareholding percentage (%)	Number of shares owned (*) (shares)	Shareholding percentage (%)	
1	**Geleximco Group – Joint Stock Company (Geleximco)**	**No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City, Vietnam**		**152,103,991**	**9.47%**	**76,051,995**	**18,252,478**	**246,408,464**	**9.47%**	**246,408,464**	**9.18%**	
1.1	Vũ Văn Hậu			23,308,201	1.45%	11,654,100	2,796,984	37,759,285	1.45%	37,759,285	1.41%	Chairman of the Board of Directors and CEO, the Legal Representative
1.2	Vũ Văn Tiền			4,356,463	0.27%	2,178,231	522,775	7,057,469	0.27%	7,057,469	0.26%	Capital Representative of Geleximco in ABBank; The older brother of the Chairman of the Board of Directors and CEO, the Legal Representative
1.3	Nguyễn Thị Quỳnh Mai			1,697,000	0.11%	848,500	203,640	2,749,140	0.11%	2,749,140	0.10%	The sister-in-law of the Chairman and CEO, the Legal Representative
1.4	Đào Mạnh Kháng			9,537,239	0.59%	4,768,619	1,144,468	15,450,326	0.59%	15,450,326	0.58%	Husband, Brother-in-law of the Manager, the Executive, the Legal Representative
1.5	Nguyễn Văn Anh			6,647,885	0.41%	3,323,942	797,746	10,769,573	0.41%	10,769,573	0.40%	The nephew of the Manager, the Executive, the Legal Representative
1.6	Vũ Phương Duyên			104	0.00%	52	12	168	0.00%	168	0.00%	The nephew of the Manager, the Executive, the Legal Representative
1.7	Vũ Hương Thảo			2,099,900	0.13%	1,049,950	251,988	3,401,838	0.13%	3,401,838	0.13%	The biological child of the Chairman of the Board of Directors and the CEO, the Legal Representative
1.8	Nguyễn Trường Giang			3,471	0.00%	1,735	416	5,622	0.00%	5,622	0.00%	The uncle of the Member of the Board of Directors and the Deputy CEO
1.9	Phạm Ngọc Tuân			319,046	0.02%	159,523	38,285	516,854	0.02%	516,854	0.02%	Husband of the Deputy CEO
1.10	Nguyễn Thị Kim Hoa			56	0.00%	28	6	90	0.00%	90	0.00%	The sister in-in-law of the Deputy CEO
1.11	Trần Hải Phương			4,536,750	0.28%	2,268,375	544,410	7,349,535	0.28%	7,349,535	0.27%	The nephew of the Deputy CEO
1.12	Trần Hoa Nam			770,040	0.05%	385,020	92,404	1,247,464	0.05%	1,247,464	0.05%	The nephew of the Deputy CEO
1.13	Ngô Tuấn Anh			46,345	0.00%	23,172	5,561	75,078	0.00%	75,078	0.00%	The son of the Deputy CEO
1.14	Trần Thị Thu Hằng			59	0.00%	29	7	95	0.00%	95	0.00%	The daughter-in-law of the Deputy CEO
	Total of Geleximco Group and Related Parties			***205,426,550***	***12.78%***	***102,713,271***	***24,651,180***	***332,791,001***	***12.78%***	***332,791,001***	***12.40%***	
2	**Malayan Banking Berhad (Maybank) (**)**	**Menara Maybank, 100 Jalan Tun Perak, 50050 Kuala Lumpur, Malaysia**		**195,136,084**	**12.14%**	**97,568,042**	**23,416,330**	**316,120,456**	**12.14%**	**316,120,456**	**11.78%**	

Notes:

(*) The number of shares expected after the capital increase does not include shares allocated under the ESOP (if any).

(**) Maybank is a foreign organization and therefore does not operate under Vietnamese law; consequently, there is no information available regarding its business registration number or legal representative.

ABBank has no shareholders—or shareholders and persons related to such shareholders—holding a stake of 15% or higher of the charter capital, at the time the plan to increase charter capital before and projected after the capital increase.

ABBank is responsible for updating data before and after the capital increase, and for reporting to the regulatory authority on the total shareholding and the shareholding ratio of shareholders with a 5% or higher stake compared to the voting shares and compared to the charter capital before and projected after the capital increase, as stipulated.

SOCIALIST REPUBLIC OF VIETNAM
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NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN AN BÌNH
M.S.D.N: 0301412222-C.T.C.P
THÀNH PHỐ HÀ NỘI

MINUTES OF VOTE COUNTING

Obtaining opinions from Shareholders on amendments and additions to the Plan to Increase Charter Capital of ABBank

I. BUSINESS INFORMATION

1. Business Name: An Binh Commercial Joint Stock Bank.
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.

II. TIME, LOCATION, IMPLEMENTATION AND SUPERVISION OF VOTE COUNTING

1. Vote counting time: 8:30am to 10:30am 21/8/2026.
2. Location of counting votes: ABBank Head Office.
3. The Board of Directors (BOD) organized vote counting, including:
   ❖ The BOD's Members:
   1. Mr. Vu Van Tien, BOD Chairman.
   2. Mr. Nguyen Danh Luong, BOD Member, Chairman of the Risk Management Committee.
   3. Mrs. Do Thi Nhung, BOD Independent Member.

   ❖ Vote-counting support staff
   1. Mr. Tran Nam Son, Chief of Staff to the BOD.
   2. Mrs. Luong Thi Thu Trang, Deputy Chief of Staff to the BOD.
   3. Mrs. Nguyen Thi Huyen, Expert of the Office of the BOD.
   4. Mrs. Pham Ngan Giang, Expert of the Office of the BOD.
4. Supervise and witness the vote counting, including:
   1. Mrs. Nguyen Thi Hanh Tam, Head of the Board of Supervisors (BOS).
   2. Mrs. Nguyen Thi Thanh Thai, Member of the BOS.
   3. Mr. Nguyen Hong Quang, Member of the BOS.
   4. Mrs. Ma Thi Phuong Thanh, a Shareholder who does not hold management positions at ABBank.

III. PURPOSE, CONTENT OF VOTING AND VOTING RESULTS

1. Purpose of obtaining written opinions from Shareholders:

Approving the Resolution of the General Meeting of Shareholders on amendments and additions to the Plan to Increase Charter Capital of ABBank.

2. 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 Notice on Obtaining opinions from Shareholders No.:14/TB-HDQT.26, The BOD Proposal No.: 06/TT-HDQT.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.

3. Summary and classification of number of voting shareholders

a) Total number of shareholders of ABBank 20,704 Shareholders, owning total charter capital of VND16,067,839,480,000 corresponding to 1,606,783,948 common shares with voting rights.

b) Number of Shareholders participating in voting with the number of Voting Slips ABBank received is: 414 Voting Slips, representing 1,394,354,816 shares having voting rights, accounting for 86.779 % of the total number of shares with voting rights of all Shareholders of ABBank. In which, shareholders exercised their voting rights:

- By email: 76 Voting Slips.
- By directly handing over or by mailing: 338 Voting Slips.

c) Classification of Voting Slips receipt:

- Number of valid Voting Slips: 413 Voting Slips, representing 1,394,350,866 shares with voting rights.
- Number of invalid Voting Slips: 01 Voting Slips, representing 3,950 shares with voting rights.

4. Voting results

a) Total number of Shareholders choosed AGREE: 410 Voting Slips representing 1,394,276,091 voting shares, accounting for 86.7743 % of the total number of shares with voting rights of all Shareholders of ABBank.

b) Total number of Shareholders choosed DISAGREE: 01 Voting Slips representing 5,925 voting shares, accounting for 0.0004 % of the total number of shares with voting rights of all Shareholders of ABBank.

c) Total number of shareholders choosed ABSTENTION: 02 Voting Slips representing 68,850 voting shares, accounting for 0.0043 % of the total number of shares with voting rights of all Shareholders of ABBank.

5. **Approved content**

- Pursuant to Clause 4, Article 67 of the Law on Credit Institutions; Article 3 and Article 148 of the Law on Enterprises, Article 47 of ABBank's Charter,
- Based on the voting results reported above,

ABBank's General Meeting of Shareholders approved the Resolution of the General Meeting of Shareholders on amendments and additions to the Plan to Increase Charter Capital of ABBank according to the Proposal No. 06/TT-HĐQT.26 dated July 31, 2026 of the Board of Directors of ABBank.

VOTE COUNTING MEMBERS

(Signed)	*(Signed)*	*(Signed)*
Vu Van Tien	**Nguyen Danh Luong**	**Do Thi Nhung**

(Signed)	*(Signed)*
Tran Nam Son	**Luong Thi Thu Trang**
(Signed)	*(Signed)*
Nguyen Thi Huyen	**Pham Ngan Giang**

VOTE COUNTING SUPERVISORS AND WITNESS

(Signed)	*(Signed)*
Nguyen Thi Hanh Tam	**Nguyen Thi Thanh Thai**
(Signed)	*(Signed)*
Nguyen Hong Quang	**Ma Thi Phuong Thanh**

APPENDIX: LIST OF SHAREHOLDERS VOTED
(Attached to the Minutes of vote counting on Obtaining opinions from Shareholders on amendments and additions to the Plan to Increase Charter Capital of ABBank)

Order	Ownership Registration Number	NAMES OF SHAREHOLDERS	Agree	Disagree	Abstention
I. VALID VOTING SLIPS (413 VOTING SLIPS)			410	01	02
1		Malayan Banking Berhad (Maybank)	X		
2		Geleximco Group - JSC	X		
3		Vũ Thị Hải Yến	X		
4		Glexhomes JSC	X		
5		An Binh Securities JSC	X		
6		Tô Tuấn Anh	X		
7		Tạ Thị Hồng Hà	X		
8		Phạm Thanh Tuân	X		
9		Kiều Thị Liễu	X		
10		Vũ Thị Minh Phương	X		
11		Vũ Thị Huyền Trang	X		
12		Đào Thị Cẩm	X		
13		Kiều Thị Liễu	X		
14		Đỗ Hoàng Hà	X		
15		Vũ Văn Hậu	X		
16		Phạm Quốc Hiệp	X		
17		Đỗ Thị Hải Yến	X		
18		Phạm Thị Hương Ly	X		
19		Trần Quốc Huy	X		
20		Đỗ Ngọc Tú	X		
21		Phạm Thị Hương Ly	X		
22		Trần Thùy Dương	X		
23		Vũ Thị Minh Trang	X		
24		Trần Việt Thắng	X		

25		Nguyễn Xuân Trường	X		
26		Trịnh Văn Tuấn	X		
27		Đỗ Hoàng Tiến	X		
28		Bùi Anh Tú	X		
29		Trần Văn Chính	X		
30		Nguyễn Thị Hồng Ngọc	X		
31		Nguyễn Thị Thu Hường	X		
32		Vũ Thị Minh Phương	X		
33		Lê Thị Hà	X		
34		Nguyễn Thị Thanh Hoa	X		
35		Đỗ Thúy Phượng	X		
36		Phạm Văn Đại	X		
37		Kiều Khánh Xuân	X		
38		Vũ Ngọc Trinh	X		
39		Hà Ngọc Mai	X		
40		Lê Anh Thư	X		
41		Trịnh Việt Dũng	X		
42		Nguyễn Bảo Trung	X		
43		Lê Thị Phương Huế	X		
44		Tô Văn Chiến	X		
45		Đào Mạnh Kháng	X		
46		Nguyễn Minh Đức	X		
47		Lương Thị Thu Trang	X		
48		Chu Văn Mân	X		
49		Nguyễn Mạnh Quân	X		
50		Trần Tiến Hải	X		
51		Hà Thị Thanh Thủy	X		
52		Đỗ Thị Thúy Hồng	X		
53		Trần Hải Phương	X		
54		Vũ Văn Tiền	X		

55		An Binh Securities Investment Fund Management JSC	X		
56		Đỗ Minh Khánh	X		
57		Trịnh Hoàng Long	X		
58		Trần Văn Minh	X		
59		Đỗ Thị Luyến	X		
60		Nguyễn Quang Tuấn	X		
61		Bùi Lan Hương	X		
62		Vũ Bảo Long	X		
63		Đàm Tuấn Minh	X		
64		Nguyễn Thị Dựu	X		
65		Nguyễn Việt Dũng	X		
66		Nguyễn Thị Huyền	X		
67		Nguyễn Thị Thu Thúy	X		
68		Lê Mạnh Hùng	X		
69		Nguyễn Nữ Mê Linh	X		
70		Dương Quang Huy	X		
71		Ong Quế Anh	X		
72		Vũ Quỳnh Trang	X		
73		Đỗ Võ Thu Hằng	X		
74		Phạm Hà Duy	X		
75		Trương Thị Phương Anh	X		
76		Vũ Hương Thảo	X		
77		Nguyễn Xuân Điệp	X		
78		Nguyễn Thị Hương	X		
79		Nguyễn Tiến Dũng	X		
80		Nguyễn Danh Lương	X		
81		Vũ Thị Minh Phương	X		
82		Trần Nam Sơn	X		
83		Vũ Huy Hiệu	X		

84		Phạm Duy Hiếu	X		
85		Vũ Danh Thái	X		
86		Đặng Thị Ngọc Hân	X		
87		Nguyễn Quang Hòa	X		
88		Nguyễn Thị Quỳnh Mai	X		
89		Khương Đức Tiệp	X		
90		Cao Trọng Hoan	X		
91		Phạm Phú Công	X		
92		Nguyễn Thị Hạnh Tâm	X		
93		Đỗ Lam Điền	X		
94		Hoàng Trần Thức	X		
95		Hồ Thị Lan Phương	X		
96		Trần Hải Sơn	X		
97		Nguyễn Thanh Toàn	X		
98		Nguyễn Văn Ngân	X		
99		Lê Thị Minh Lộc	X		
100		Lại Tất Hà	X		
101		Vũ Anh Tuấn	X		
102		Phạm Hà Duy	X		
103		Nguyễn Diệp Anh	X		
104		Bùi Quốc Việt	X		
105		Nguyễn Hồng Quang	X		
106		Nguyễn Thùy Dung	X		
107		Vũ Bích Thu	X		
108		Đỗ Việt Hùng	X		
109		Nguyễn Thị Huyền	X		
110		Đan Ngọc Anh	X		
111		Nguyễn Thị Hoa	X		
112		Gmo Emerging Markets Fund	X		
113		An Binh Securities Investment Fund Management JSC	X		

114		Lương Thị Nhung	X		
115		Bùi Thị Khuyên	X		
116		Trịnh Thanh Hải	X		
117		Trần Trường Giang	X		
118		Mdpim Emerging Markets Equity Pool	X		
119		Lê Thị Khắc Khoan	X		
120		Tạ Hồng Nga	X		
121		Trần Việt Dũng	X		
122		Đỗ Thị Nhung	X		
123		Nguyễn Thị Thanh Thái	X		
124		Bùi Việt Cường	X		
125		Lê Thị Thanh Tâm	X		
126		Gmo Implementation Fund	X		
127		Trần Nam Trung	X		
128		Đào Minh Tuấn	X		
129		Trần Thị Kim Dung	X		
130		Từ Tuấn Anh	X		
131		Lộ Thúy Hằng	X		
132		Nguyễn Xuân Quỳnh	X		
133		Nguyễn Xuân Hiển	X		
134		Phạm Thị Thanh Ngân	X		
135		Phạm Ngọc Tuân	X		
136		Phạm Duy Thanh	X		
137		Nguyễn Thị Hồng Nhung	X		
138		Ngô Duy Anh	X		
139		Trần Trung Kiên	X		
140		Lê Quang Huy	X		
141		Lương Thanh Huyền	X		
142		Phùng Thị Thu Hương	X		
143		Vũ Thanh Thủy	X		

144		Đỗ Đình Huy	X		
145		Lưu Văn Sáu	X		
146		Đạt Khánh Toàn	X		
147		Gmo Benchmark-Free Fund	X		
148		Ngô Thị Thu Trang	X		
149		Chu Ngọc Sơn	X		
150		Hoàng Thị Xuân	X		
151		Trịnh Thị Đào	X		
152		Nguyễn Văn Phúc	X		
153		Gmo Emerging Markets Ex-China Fund	X		
154		Nguyễn Chí Dân	X		
155		Bùi Thị Tuyến	X		
156		Lê Tuấn Tú	X		
157		Lê Thị Thanh Tâm	X		
158		Nguyễn Thị Hương Ly	X		
159		Nguyễn Quốc Huy	X		
160		Đỗ Thị Thu Hà	X		
161		An Bình Prosperous Equity Investment Fund	X		
162		Trần Văn Thịnh	X		
163		Phạm Thanh Tùng	X		
164		Phan Thị Vân	X		
165		Trịnh Văn Phúc	X		
166		Vũ Hương Trà	X		
167		Nguyễn Tiến Lập	X		
168		Nguyễn Đức Hoàng	X		
169		Nguyễn Trần Tuấn Huy	X		
170		Nhữ Minh Đức	X		
171		Nguyễn Hoài Nam	X		
172		Nghiêm Trung Vinh	X		

173		Đặng Hữu Đạo	X		
174		Đỗ Thị Hải Yến	X		
175		Đào Văn Ngọc	X		
176		Nguyễn Tuấn Anh	X		
177		Đoàn Hoàng Anh	X		
178		Ngô Thị Mỹ Hương	X		
179		Nguyễn Thị Thu Hiền	X		
180		Lã Thu Hương	X		
181		Trần Anh Tuấn	X		
182		Võ Đức Thuận	X		
183		Chu Văn Mân	X		
184		Tạ Đức Thuận	X		
185		Nguyễn Thị Thu Hằng	X		
186		Vy Nguyễn Kiều Na	X		
187		Nguyễn Ngọc Duệ	X		
188		Vũ Thụy Mai	X		
189		Mai Thùy Trang	X		
190		Đỗ Hữu Khánh Hội	X		
191		Nguyễn Trung Kiên	X		
192		Đỗ Thúy Hằng	X		
193		Tạ Xuân Thu	X		
194		Trần Thu Thuỷ	X		
195		Nguyễn Thị Thu Hương	X		
196		Hoàng Thị Thìn	X		
197		Nguyễn Công Cường	X		
198		Lương Phú Sơn	X		
199		Phạm Xuân Chuân	X		
200		Huỳnh Kim Bảo Toàn	X		
201		Hoàng Thị Phương Lam	X		
202		Bùi Thị Liên Hương	X		

203		Lê Thị Lan Anh	X		
204		Nguyễn Thị Thanh Thái	X		
205		Trần Thị Ngọc Trâm	X		
206		Nguyễn Văn Thật	X		
207		Vũ Châu Sơn	X		
208		Hoàng Thị Mỹ Dung	X		
209		Trần Văn Hiển	X		
210		Nguyễn Mạnh Hùng	X		
211		Nguyễn Thị Hương	X		
212		Trần Thanh Thủy	X		
213		Nguyễn Thị Bình	X		
214		Đặng Thị Yến	X		
215		Lâm Đình Dụ	X		
216		Trần Sĩ Nguyên	X		
217		Bùi Quang Huy	X		
218		Nguyễn Ngọc Quang	X		
219		Đỗ Thị Hoài Thương	X		
220		Cao Thị Bích Lộc	X		
221		Lê Việt Hà	X		
222		Tạ Thị Thu Hiền	X		
223		Đỗ Phan Châu	X		
224		Đinh Thị Ngoan	X		
225		Nguyễn Văn Luận	X		
226		Nguyễn Thị Xuân	X		
227		Hà Thị Lệ Hồng	X		
228		Nguyễn Ngọc Hậu	X		
229		An Thị Hằng	X		
230		Nguyễn Kim Ngọc	X		
231		Lương Hồng Hạnh	X		
232		Nguyễn Trọng Huyên	X		

233		Hoàng Thị Quy	X		
234		Nguyễn Thị Hằng	X		
235		Phạm Thị Hạnh	X		
236		Đỗ Thị Hương Lan	X		
237		Lê Tuyến	X		
238		Nguyễn Thị Hồng Trang	X		
239		Dương Thị Nhung	X		
240		Lê Hồng Thái	X		
241		Nguyễn Thị Phương Thúy	X		
242		Trần Ngọc Yến	X		
243		Nguyễn Công Tùng	X		
244		Nguyễn Thị Mẫn Đào	X		
245		Lê Thị Thu Hiền	X		
246		Bùi Tuấn Anh	X		
247		Phạm Văn Phúc	X		
248		Nguyễn Thị Khánh Hòa			X
249		Đặng Trần Nha Trang	X		
250		Nguyễn Thị Hạnh Loan	X		
251		Trần Trọng Hùng			X
252		Phạm Ngân Giang	X		
253		Đỗ Thị Hồng Liên	X		
254		Cao Hiếu	X		
255		Hoàng Anh	X		
256		Huỳnh Quốc Thới	X		
257		Đỗ Lê Hoàng	X		
258		Trần Thị Nga	X		
259		Cung Thị Thu Hằng	X		
260		Nguyễn Mạnh Bằng	X		
261		Nguyễn Thị Hạnh	X		
262		Lê Hồng Phong	X		

263		Bùi Đình Văn	X		
264		Đào Đại Đạt	X		
265		Nguyễn Huy Hoàng	X		
266		Dương Trà Giang	X		
267		Vũ Thị Lanh	X		
268		Trần Bích Ngọc	X		
269		Nguyễn Thị Thu Hằng	X		
270		Lê Thúy Ngân	X		
271		Nguyễn An Huy	X		
272		Nguyễn Thị Nhàn	X		
273		Mai Tố Nga	X		
274		Nguyễn Thị Vân Anh	X		
275		Nguyễn Lê Băng Tuyền	X		
276		Đỗ Quốc Hiếu	X		
277		Phạm Thanh Hải	X		
278		Hoàng Thị Liên	X		
279		Đặng Thị Hằng	X		
280		Nguyễn Hoàng Tú	X		
281		Lê Đăng Công Thành	X		
282		Nguyễn Thị Thủy	X		
283		Nguyễn Thị Hồng Hạnh	X		
284		Phạm Trần Kiều Trang	X		
285		Nguyễn Tuyết Trinh	X		
286		Vũ Thị Quỳnh Trang	X		
287		Nguyễn Trọng Hữu	X		
288		Nguyễn Thị Hường	X		
289		Phạm Huy Cường	X		
290		Nguyễn Đình Thảo	X		
291		Đỗ Xuân Trường	X		
292		Trương Thu Hiền	X		

293		Nguyễn Phương Liên	X		
294		Bùi Thị Thanh Bình	X		
295		Ngô Thị Bình	X		
296		Phan Thị Hồng Sương	X		
297		Lê Thị Ưng	X		
298		Nguyễn Thanh Tú	X		
299		Nghiêm Văn Thụy	X		
300		Nguyễn Minh Ngọc	X		
301		Nguyễn Đình Thuận	X		
302		Nguyễn Thị Thu Trang	X		
303		Vũ Thị Minh Huyền	X		
304		Lê Ngọc Huyền	X		
305		Trần Thị Hà	X		
306		Dương Thị Năm	X		
307		Trần Thanh Liễn	X		
308		Phạm Mỹ Linh	X		
309		Hồ Thanh Hà	X		
310		Lê Thị Thanh Hoài	X		
311		Phạm Văn Hào	X		
312		Chu Thị Hạnh	X		
313		Nguyễn Thanh Hải	X		
314		Hoàng Minh Tuấn	X		
315		Vòng Cóng Phấn	X		
316		Vũ Hải Yến	X		
317		Đỗ Đức Hạnh	X		
318		Ngô Xuân Bình	X		
319		Nguyễn Thị Thanh Lan	X		
320		Trần Vũ Lâm	X		
321		Nguyễn Hiền Lương	X		
322		Trần Anh Quang	X		

323		Trần Bảo An	X		
324		Dương Ngọc Lệ	X		
325		Nguyễn Văn Hiếu	X		
326		Lê Thủy Tiên	X		
327		Nguyễn Quang Huy	X		
328		Lã Thị Thanh Nhàn	X		
329		Lê Thu Trang	X		
330		Cao Bắc Ninh	X		
331		Nguyễn Đỗ Thị Trung Hiền	X		
332		Đỗ Thị Kim Ngân	X		
333		Vũ Thị Lan Anh	X		
334		Nguyễn Thị Xuân	X		
335		Lê Thị Minh Duyên	X		
336		Hoàng Thị Kiều Nhi	X		
337		Lê Thùy Liên	X		
338		Nguyễn Thị Hồng	X		
339		Nguyễn Thị Bảo Ngọc	X		
340		Vũ Minh Phương	X		
341		Nguyễn Phương Giang	X		
342		Trần Văn Tài	X		
343		Nguyễn Thị Phượng	X		
344		Ngô Thị Hoài	X		
345		Phan Thị Thơ	X		
346		Trần Thị Minh Trang	X		
347		Phạm Công Thắng	X		
348		Nguyễn Hoàng Sơn	X		
349		Bùi Thị Lan Phương	X		
350		Nguyễn Thùy Linh	X		
351		Phạm Thị Tuyết Mai	X		
352		Triệu Thị Hợi	X		

353		Đào Thu Phương	X		
354		Bùi Thị Thu Hằng	X		
355		Châu Thị Mỹ Liễu	X		
356		Nguyễn Thị Thỏa	X		
357		Kiều Thị Huyền Trang	X		
358		Phạm Mạnh Hùng	X		
359		Nguyễn Thị Nga	X		
360		Trần Thị Thu Hà	X		
361		Nguyễn Nhật Minh	X		
362		Hoàng Thị Thúy An	X		
363		Nguyễn Thị Thuận	X		
364		Lê Quang Khánh	X		
365		Ngô Minh Hưng	X		
366		Vũ Thị Nguyệt Minh	X		
367		Đặng Văn Thịnh	X		
368		Hoàng Thanh Thủy	X		
369		Ngô Thị Kim Thoa	X		
370		Nguyễn Thị Quỳnh Anh	X		
371		Lê Thị Huyền Thanh	X		
372		Trần Thu Huyền	X		
373		Nguyễn Thị Hương Giang	X		
374		Trần Trường Giang	X		
375		Đặng Kim Ngọc	X		
376		Lê Văn Hoạt	X		
377		Phan Tố Uyên		X	
378		Tăng Thanh Huyền	X		
379		Phạm Hồng Sơn	X		
380		Bùi Thị Thu Hiền	X		
381		Nguyễn Thị Lan Anh	X		
382		Đoàn Thị Kim Oanh	X		

383		Phạm Thị Lan Anh	X		
384		Phạm Thị Thiết	X		
385		Đỗ Thị Thanh Vân	X		
386		Bùi Thu Quyên	X		
387		Nguyễn Thị Lệ Thủy	X		
388		Nguyễn Văn Phát	X		
389		Dương Thị Kim Chi	X		
390		Nguyễn Văn Cường	X		
391		Vũ Đại Thủy	X		
392		Lại Thị Chi	X		
393		Cao Bắc Ninh	X		
394		Trần Thanh Hậu	X		
395		Lê Thị Thùy Linh	X		
396		Trương Thị Nga	X		
397		Phạm Thị Thanh Ngọc	X		
398		Ngô Thị Thu Huyền	X		
399		Trần Thị Thanh Nga	X		
400		Phan Khắc Diễn	X		
401		Phạm Châu Hồng Phượng	X		
402		Vũ Tuấn Anh	X		
403		Lê Duy Trình	X		
404		Nguyễn Nữ Mê Linh	X		
405		Vũ Thụy Mai	X		
406		Nguyễn Yến Nhi	X		
407		Đỗ Thị Hồng Hạnh	X		
408		Nguyễn Thị Ngọc Bích	X		
409		Lê Thu Huyền	X		
410		Trần Thị Thanh	X		
411		Vũ Duy Thắng	X		
412		Trần Tuyết Quỳ	X		

413		Lê Thị Kim Thanh	X		
Total number of valid voting slips			***1,394,276,091***	***5,925***	***68,850***
Valid voting percentage (out of the total number of voting shares of ABBank)			***86.7633 %***	***0.0004 %***	***0.0043 %***
II. Invalid Voting Slips (01 Voting Slip)			**01**		
414		Lê Duy Tuấn	*(There is no Shareholder's signature on the Voting Slip)*		
Total number of invalid voting slips			***3,950***		
Invalid voting percentage (out of the total number of voting shares of ABBank)			***0.0002 %***		