

**SUMMARY OF PERSONNEL INFORMATION FOR THE ELECTION OF
AN BINH COMMERCIAL JOINT STOCK BANK (ABBANK)
BOARD OF DIRECTORS (BOD) AND SUPERVISORY BOARD (SB) TERM 2023 - 2027**
(Attached to the Board of Directors Submission to Annual General Meeting of the Shareholders 2023 for approval)

I. INFORMATION OF CANDIDATES TO THE BOARD OF DIRECTORS

| No. | Name DOB Nationality | Education/professional qualifications | Working experience |
|------------|--|---|---|
| 1 | Vũ Văn Tiền 10 May 1959 Việt Nam | - Bachelor of National Economic Planning, National Economics University; | - 1986 - 1992: Officer of Agricultural Supplies Corporation, Hanoi - 1993 - present: <ul style="list-style-type: none"> Chairman of the Board of Directors cum General Director of Hanoi General Import-Export Joint Stock Company (now Geleximco Group – Joint Stock Company) 6/2003 - 3/2005: Member of the Board of Directors of ABBANK 3/2005 - 4/2018: The BOD’s Chairman of ABBANK 4/2018 - present: The BOD’s Vice-Chairman of ABBANK |
| 2 | Đào Mạnh Kháng 19 Jan 1969 Việt Nam | - Doctorate in Economics, University of Commerce - Bachelor of Science in Public Food and Beverage Engineering, University of Commerce | - 1990 - 1993: Accountant of Bach Khoa Brick Company - Hanoi - 1993 - 2007: Chief Accountant of Hanoi General Import-Export Joint Stock Company (now Geleximco Group – Joint Stock Company) |

| No. | Name DOB Nationality | Education/professional qualifications | Working experience |
|-----|--|---|--|
| | | | <ul style="list-style-type: none"> - 3/2007 – 4/2018: Deputy General Director of Hanoi Import-Export Joint Stock Company (now Geleximco Group – Joint Stock Company) - 8/2005 – 3/2009: Member of Supervisory Board of ABBANK - 5/2011 – 4/2018: The BOD’s Members of ABBANK - 4/2018 - present: The BOD’s Chairman of ABBANK |
| 3 | John Chong Eng Chuan 22 Aug 1967 Malaysia | <ul style="list-style-type: none"> - Bachelor of Economics (Honours) University of Queensland, Brisbane, Australia | <ul style="list-style-type: none"> - 3/1991 – 12/1992: Semi-senior auditor of Kassim Chan & Co - 12/1992 – 3/1993: Graduate trainee, Corporate Banking at Public Bank Berhad - 1993 to present: 30 years of experience working at Maybank Investment Bank Berhad with the following positions: <ul style="list-style-type: none"> • Manager, Corporate Banking • Manager, Capital Markets & Structured Finance • General Manager, Capital Markets & Structured Finance (later renamed Debt Capital Markets) • Executive Vice President, Head of Debt Capital Markets; Corporate Investment Banking • Managing Director, Debt Markets; Client Coverage • Deputy CEO & Head Investment Banking and Advisory • Interim Officer-in-Charge, Maybank Investment Bank Berhad and Maybank Kim Eng Group (now known as Maybank Investment Banking Group) |

| No. | Name DOB Nationality | Education/professional qualifications | Working experience |
|-----|---|---|---|
| | | | <ul style="list-style-type: none"> • CEO, Maybank Investment Bank Berhad and Maybank Kim Eng Group (now known as Maybank Investment Banking Group) • Group CEO, Community Financial Services |
| 4 | Foong Seong Yew 05 May 1968 Malaysia | <ul style="list-style-type: none"> - Bachelor of Arts in Economics and Management, University of Cambridge - Master of Arts in Economics and Management, University of Cambridge - Executive Master of Business Administration in Advanced Business Management Programme, Kellogg Graduate School of Management, Northwestern University, Chicago, USA - Chartered Banker, Asian Institute of Chartered Bankers | <ul style="list-style-type: none"> - 1991 - 1994: Insurance Specialist in Financial Services Division of Sime Darby Berhad Malaysia - 1994 – 2011: Senior Managing Director of Accenture Management Consulting, Malaysia - 2011 to present: Working at Maybank Berhad Investment Bank with the following positions: <ul style="list-style-type: none"> • Chief Strategy & Transformation Officer • Group Chief Strategy Officer • CEO of International - 01/4/2023 to present: The Country CEO, Maybank Vietnam |
| 5 | Nguyễn Danh Lương 09 Oct 1957 Việt Nam | <ul style="list-style-type: none"> - Bachelor of Foreign Exchange from Banking Academy (now Banking Academy). - Doctor of Economics in Finance - Banking from the Higher School of Banking (now the Banking Academy). | <ul style="list-style-type: none"> - 1987 to 10/2017: Passive over many important position at Bank for Foreign Trade of Vietnam: <ul style="list-style-type: none"> • Staff of Financial Accounting Department • Deputy Head of Computer Department • Deputy Head of Financial Accounting Department • Head of Accounting and Transaction Department of the Exchange • Deputy Director of the Exchange |

| No. | Name DOB Nationality | Education/professional qualifications | Working experience |
|-----|--|---|---|
| | | <ul style="list-style-type: none"> - Advanced degree in political theory, Ho Chi Minh National Academy of Politics and Administration | <ul style="list-style-type: none"> • Director of the Exchange • Deputy General Director cum Director of Transaction Department • Deputy General Manager • Member of the Board of Directors cum Deputy General Director <ul style="list-style-type: none"> - 11/2017 – 12/2021: Member of the Members' Council of Vietcombank - Bonday - Ben Thanh Joint Venture Company. - 2018 to present: Independent member of the Board of Directors of ABBANK. |
| 6 | Đỗ Thị Nhung 25 Oct 1960 Việt Nam | <ul style="list-style-type: none"> - Bachelor of Economics majoring in Transformation Banking Advanced School (now Banking Academy) - Graduated from the College of Credit, Banking Academy - Advanced level in political theory, National Academy of Politics | <ul style="list-style-type: none"> - 1983 - 1999: General Planning Officer; Credit Officer; Deputy business; Deputy Director of Agribank Tien Hai – Thai Binh Branch - 1999 – 2015: Officer, Deputy Head, Department Head, Deputy Head of Monetary Policy Department, State Bank of Vietnam. - 01/2016 – 4/2018: Deputy Head, Head of Compliance Monitoring Department, Legal Compliance Division, ABBANK. - 5/2018 to present: Independent member of the Board of Directors of Tien Phong Commercial Joint Stock Bank. |
| 7 | Trần Bá Vinh 9 May 1957 Việt Nam, Australia | <ul style="list-style-type: none"> - Bachelor of Economics, University of Transport and Waterways (now Maritime University) - Bachelor of English from Hanoi University of Foreign Language Education | <ul style="list-style-type: none"> - 6/1991 – 02/2010: Passive over many important position at Vietnam Maritime Commercial Joint Stock Bank (MSB) with the following titles: <ul style="list-style-type: none"> • Director of Quang Ninh Branch • Director of Risk Prevention Center • Deputy General Manager cum Director MSB – Hà Nội Branch |

| No. | Name DOB Nationality | Education/professional qualifications | Working experience |
|-----|----------------------------|---------------------------------------|---|
| | | | <ul style="list-style-type: none"> • General manager • Vice Chairman of Credit Council <p>- 3/2010 – 4/2012: Working at Mekong Development Commercial Joint Stock Bank (MDB) with the following titles:</p> <ul style="list-style-type: none"> • General Director • Member of the Board of Directors; Head of the preparatory committee for the establishment of MSB Laos. <p>- 2013 - 2018: Independent member of the Board of Directors of An Binh Commercial Joint Stock Bank for the term 2013 -2017.</p> |

II. INFORMATION OF CANDIDATES TO THE SUPERVISORY BOARD

| No. | Name DOB Nationality | Education/professional qualifications | Working experience |
|-----|---|---|---|
| 1 | Nguyễn Thị Hạnh Tâm 02 Feb 1972 Việt Nam | <ul style="list-style-type: none"> - Bachelor of Accounting, Banking Academy (now the Banking Academy). - Bachelor of Finance - Banking Academy Credit. - Certificate of Chief Accountant, National Economics University - Master of Business Administration from Griggs University | <ul style="list-style-type: none"> - 1993 - 1998: Transaction officer of the Transaction Office of the Bank for Foreign Trade of Vietnam. - 1998 - 2008: Head of Accounting and Finance Department, Finance Leasing Company, Bank for Foreign Trade of Vietnam - 2008 - 2009: Head of Finance and Accounting Department - Bao Viet Commercial Joint Stock Bank - 2009 - present: Member, Head of Supervisory Board of ABBANK. |

| No. | Name DOB Nationality | Education/professional qualifications | Working experience |
|-----|---|---|--|
| 2 | Phạm Thị Hằng 14 Oct 1971 Việt Nam | <ul style="list-style-type: none"> - Bachelor degree in Banking Credit, Advanced school of Banking. (Now the Banking Academy). - Bachelor of Finance and Credit, Banking Academy. - Master in Banking and Finance, University of Economics Ho Chi Minh City. - Bachelor of Law, Ho Chi Minh City University of Law. | <ul style="list-style-type: none"> - 1996 - 2006: State Bank Inspector, Ho Chi Minh Branch. - 2006 - 2012: Deputy Head of Internal Audit, Petroleum Finance Company (PVFC). - 2012 - 2013: Head of Internal Control Department of Western Bank (WTB). - 2013 - 2015: Deputy Head of Internal Audit of PVcombank. - 2015 - present: Member of Supervisory Board of ABBANK. |
| 3 | Nguyễn Thị Thanh Thái 06 Jan 1963 Việt Nam | <ul style="list-style-type: none"> - Bachelor of Economics - Major in Finance - Credit, Banking Academy. | <ul style="list-style-type: none"> - 6/1986 – 5/1999: Credit officer of Tu Liem Bank. - 6/1999 – 02/2001: Credit officer of Agribank Lang Ha branch. - 3/2001 – 7/2003: Deputy Head of Credit Department – Agribank Lang Ha Branch. - 8/2003 – 6/2008: Head of Credit Department – Agribank Lang Ha Branch; - 7/2008 – 5/2012: Deputy Director of Agribank Lang Ha Branch. - 6/2012 – 01/2013: Head of Agribank Appraisal Preparatory Committee. - 02/2013 – 02/2014: Head of Appraisal Committee of Agribank. - 3/2014 to 2018: Deputy Director of Agribank Lang Ha Branch - 4/2018 to present: Member of Supervisory Board of ABBANK. |