

Ha Noi, March 26, 2025

**NOTICE ON CONVENTION OF ABBANK'S
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

To: The Shareholders of An Binh Commercial Joint Stock Bank

An Binh Commercial Joint Stock Bank (ABBANK) would like to announce and invite Shareholders to attend the Annual General Meeting of Shareholders 2025, details as follows:

Time: 8:30 to 12:00 – **APRIL 18, 2025 (FRIDAY).**

Venue: Grand Hall, 4th Floor, Geleximco Building
No. 36 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi City.

Agenda:

1. Report on business results 2024;
2. Business plan for 2025;
3. Audited Financial Report 2024; Report of the Board of Directors on its operation in 2024 and orientation for 2025;
4. Report of the Supervisory Board on financial appraisal; its operation in 2024 and plan for 2025;
5. Report on remuneration of the Board of Directors, Supervisory Board in 2024 and proposal for 2025;
6. Report on the allocation of funds and profit distribution from 2024 profit after tax;
7. Approval of the ABBANK Charter (amended), Internal Regulation on Governance (amended), Regulations on the Operation of the Board of Directors (amended), Regulations on the Operation of the Supervisory Board (amended);
8. Approval of the resignation and election of replacement members of the Board of Directors (term of elected members 2025-2027);
9. Other contents in accordance with the provisions of law and the Charter of ABBANK.

Shareholders entitled to attend the meeting: Shareholders whose names are on the List of Shareholders prepared by the Vietnam Securities Depository and Clearing Corporation on the date of closing the List of Shareholders to exercise the right to attend the General Meeting of Shareholders or the persons authorized by the Shareholders.

Registration for the meeting: Shareholders, please, to confirm attendance or authorize others to attend the meeting using the link at QR Code (attached) **before 5:00 p.m. of April 15, 2025.**

Shareholders or authorized persons to attend the meeting need to bring the following documents:

ID card (for Vietnamese), Passport (for Foreigners), Authorization Letter (if authorized).

Meeting documents: Meeting documents are uploaded to ABBANK's website at QR Code (attached) from March 26, 2025.

In case of more information requirement, please contact: **ABBANK Board of Directors Office**

Hanoi:

3rd floor, Geleximco Building,
36 Hoang Cau Street, O Cho Dua Ward
Dong Da District, Hanoi.
Tel: 024-37612888 Ext 1383, 1382

Ho Chi Minh City:

8th floor, 18 Phan Dinh Giot Street,
Ward No2, Tan Binh District, Ho Chi Minh City
Tel: 028-38244855 Ext 1802, 1803

Respectfully,



**Registration /
Authorization**



Meeting documents

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Dao Manh Khang