



ANNUAL SHAREHOLDERS MEETING AGENDA 2025

8:00 Registration.

8:45 Opening remark.

Announce the lawfulness of the Meeting.

Introduction of guests.

Introduction of the Meeting Chair Board.

The Chairman appoints the meeting secretary.

Approve the member of Vote Counting Board and Voting rules.

Approve the Meeting Agenda.

9:00 Agenda contents:

1. Report on Business Performance of 2024.
2. Proposal on Business Plan for 2025.
3. Financial statement, Report on BOD activities in 2024 and Orientation for 2025's.
4. Report on financial appraisal and Supervisory Board's activities in 2024 and Plan for 2025.
5. Report on Board of Directors and Supervisory Board's remuneration in 2024 and proposal for 2025.
6. Proposal on funds and profit allocation of 2024.
7. Approve ABBANK Charter (amended), Internal Regulations on Governance (amended), Regulations on the Operation of the Board of Directors (amended); Regulations on the Operation of the Supervisory Board (amended);
8. Approve resignation and elect replacement members of the Board of Directors (term of elected members 2023-2027);
9. Other contents under the competence of the General Meeting of Shareholders.

10:50 Tea break (15')

11:15 Voting result announcement.

11:35 Approve the Meeting minutes.

11:50 Closing.