

**VIETNAM ASIA COMMERCIAL
JOINT STOCK BANK**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 02/2026/NQ-ĐHĐCĐ

Hanoi, April 25, 2026

**RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
VIETNAM ASIA COMMERCIAL JOINT STOCK BANK
ANNUAL MEETING 2026**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIET A
COMMERCIAL JOINT STOCK BANK**

- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024;*
- *Pursuant to Law on Enterprises No. 68/2014/QH13 dated November 26, 2020;*
- *Pursuant to legal documents guiding the implementation of the Law;*
- *Pursuant to the current Charter of organization and operation of Vietnam Asia Commercial Joint Stock Bank;*
- *Pursuant to the Meeting Minutes of the 2026 Annual General Meeting of Shareholders of Vietnam Asia Commercial Joint Stock Bank (“VAB”) dated April 25, 2026,*

RESOLUTION

Article 1. The Annual General Meeting of Shareholders hereby resolves to:

- Approve the Board of Directors' Report ("BOD") on the 2025 operating results and 2026 orientation according to Report No. 61/2026/BC-HĐQT dated April 3, 2026 of the Board of Directors.
- Approve the Report of the Supervisors Board at the 2026 Annual General Meeting of Shareholders according to Report No. 20/2026/BC-BKS dated April 3, 2026 of the Supervisors Board;
- Approve VAB's audited 2025 Financial Statements according to the content of Proposal No. 62/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.
- Approve the Plan for profit distribution and fund allocation in 2025 according to the content of Proposal No. 63/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.
- Approve the Remuneration for the Board of Directors and Supervisors Board members in 2025 and estimated remuneration in 2026 according to the content of Proposal No. 64/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.

- Approve VAB's 2026 Business plan according to the content of Proposal No. 65/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.
- Approve the Plan to increase charter capital in 2026 according to the content of Proposal No. 66/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.
- Approval Listing of bonds issued by VAB to the public in Proposal No. 67/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.
- Approve Investment plans, capital contribution/share purchase; establish and acquire subsidiaries and affiliated companies according to the content of Proposal No. 68/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.
- Approve the Selection of an independent Auditing Company to audit the Financial Statements and Internal Control System Activities in 2027 according to the content in the Proposal No. 82/TTr-HĐQT dated April 16, 2026 of the Board of Directors.
- Approve the Amendment and supplement of VAB's Charter in 2026 according to the content in Proposal No. 69/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.
- Approve the Amendment and supplement of VAB's Internal Governance Regulations in 2026 according to the content of Proposal No. 70/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.
- Approve the Amendment and supplement to the Regulation on organization and operation of the Board of Directors according to the content in Proposal No. 71/2026/TTr-HĐQT dated April 3, 2026 of the Board of Directors.

Article 2. This Resolution was approved by the Annual General Meeting of Shareholders of VAB and takes effect from April 25, 2026.

Article 3. All shareholders of VAB comply with this Resolution. Members of the Board of Directors, members of the Supervisory Board, Chief Executive Officer of VAB are responsible for executing the Resolution and organizing its implementation within their authority, in accordance with their functions, and in compliance with the provisions of the Law, the Charter, and the operational regulations of VAB.

Article 4. The Board of Directors is responsible for disclosing the resolutions, minutes of meetings, and proposals and documents of the 2026 Annual General Meeting of Shareholders, and for publishing them on the website of Vietnam Asia Commercial Joint

Stock Bank (www.vietabank.com.vn) in accordance with the regulations on information disclosure./.

Recipient:

- *Shareholders, member of the BOD, SB, CEO;*
- *State management agency (for report);*
- *Website;*
- *Office of BOD (for recordkeeping).*

**ON BEHAFL OF THE PRESIDIUM
CHAIRPERSON**

(signed)

Phường Thành Long