
Hanoi, February 27, 2025**NOTICE****Re: Date of closing the List of Shareholders to exercise the right to attend the 2025 Annual General Meeting of Shareholders of An Binh Commercial Joint Stock Bank*****To: The Shareholders of An Binh Commercial Joint Stock Bank.***

- Pursuant to the Law on Credit Institutions dated January 18, 2024;
- Pursuant to the Law on Securities dated November 26, 2019, amended and supplemented on November 29, 2024;
- Pursuant to the Law on Enterprises dated June 17, 2020, amended and supplemented on January 11, 2022;
- Pursuant to the Charter of An Binh Commercial Joint Stock Bank dated April 29, 2021, amended and supplemented on May 31, 2023;
- Pursuant to Resolution No. 02/NQ-HDQT.25 dated January 15, 2025 of the Board of Directors of An Binh Commercial Joint Stock Bank on convening and expected agenda and documents of the 2025 Annual General Meeting of Shareholders of An Binh Commercial Joint Stock Bank,

An Binh Commercial Joint Stock Bank (ABBANK) respectfully announces the last registration date (closing date of the List of Shareholders) to exercise the right to attend the 2025 Annual General Meeting of Shareholders as follows:

- Organization name: AN BINH COMMERCIAL JOINT STOCK BANK (ABBANK)
- Stock code: ABB
- Head office: 1st, 2nd, 3rd Floors, Geleximco Building, No. 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi
- Phone: 024 - 37 612 888
- Website: www.abbank.vn
- Purpose of closing the List of Shareholders: To organize the 2025 Annual General Meeting of Shareholders.
- Last registration date (date of closing the List of Shareholders): March 21, 2025.
- Time and venue of the General Meeting of Shareholders: Expected at 8:30 a.m. on Friday, April 18, 2025 at the Meeting Hall, 4th Floor, GELEXIMCO Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi (Official time and venue according to the Notice of meeting convening sent to Shareholders and announced on ABBANK's electronic information page at www.abbank.vn)

Respectfully,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN****(Signed)****Dao Manh Khang**