ABBank

No.: 07/TB-HDQT.26

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty – Happiness

Hanoi, March 5, 2026

NOTICE INVITING SHAREHOLDERS TO ABBANK'S ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: 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 2026, details as follows:

Time: **8:30 to 12:00 – APRIL 24, 2026 (FRIDAY).**

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

Agenda:

1. Report on business results 2025;
2. Business plan for 2026;
3. Audited Financial Report 2025; Report of the Board of Directors on its operation in 2025 and orientation for 2026;
4. Report of the Board of Supervisors on financial appraisal; its operation in 2025 and plan for 2026;
5. Report on remuneration for the Members of the Board of Directors, the Board of Supervisors in 2025 and proposal for 2026;
6. Report on the allocation of funds and profit distribution from 2025 profit after tax;
7. Plan for increasing ABBank's charter capital;
8. Proposal for listing ABB shares on the Stock Exchange;
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 listed in the Shareholder List compiled by the VSDC on the date of closing List of Shareholders to exercise the right to attend the General Meeting of Shareholders, or persons authorized by those Shareholders.

Registration for the meeting: Shareholders, please, confirm attendance or authorize others to attend the meeting (using the form available in the Meeting Documents via the QR code at the end of this Notice) ***before 5:00pm April 21, 2026.***

Shareholders or authorized persons to attend the meeting need to bring the following documents: ID/Citizen ID card (for Vietnamese), Passport (for Foreigners), this Notice of invitation letter/email (with a QR code identifying the Shareholder for convenient registration); Authorization Letter (if authorized).

Meeting documents: Meeting documents are uploaded to ABBank's website (please scan the QR code at the end of this Notice to access them) from April 2, 2026.

In case of more information requirement, please contact: ABBank Board of Directors Office (3rd Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City; Tel: 024-37612888 Ext 1383, 1382).

Respectfully,

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN AN BÌNH – THÀNH PHỐ HÀ NỘI

Vu Van Tien

Please, scan the QR Code to view the Meeting Documents.

This Notice is sent to the contact address OR email of the Shareholder registered with ABBank.

Signature Not Verified
Ký bởi: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN AN BÌNH
Ký ngày: 5/3/2026 11:08:56