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Thông tin
Đại hội đồng cổ đông



Hanoi, April 2, 2026

No. 04/TT-HĐQT.26



PROPOSAL

On the selection of an independent auditing firm

(Submitted to the Annual General Meeting of Shareholders 2026 for approval)

- Pursuant to Article 59.1, Article 67.3(t), and Article 70(2) of the Law on Credit Institutions;

- Pursuant to Article 38.19, Article 39.2(f), and Article 52.1 of the ABBank Charter;

- Based on the proposal of the Supervisory Board in its Report on the financial assessment, operating results for 2025, and the 2026 Plan submitted to the General Shareholder Meeting;

- Based on the Bank's needs and the capabilities of the service providers,

The Board of Directors of An Binh Commercial Joint Stock Bank (ABBank) respectfully submits to the General Meeting of Shareholders the selection of an independent auditing firm that is reputable in the market, has a team with extensive professional experience, knowledge of the Bank, and the ability to meet the work time frame requirements, specifically:

The Board of Directors respectfully submits to the General Meeting of Shareholders the selection of Ernst & Young Vietnam Co., Ltd. (E&Y) to audit the Financial Statements and provide assurance services for the operation of the internal control system in the preparation and presentation of ABBank's Financial Statements for the fiscal year 2027.

In the event that E&Y is unable to provide audit service for any reason, the independent auditing firm selected will be one of the auditing firms approved by the Ministry of Finance to perform the audit for the public interest entity, with priority given to one of the following auditing firms: Deloitte Vietnam Co., Ltd., PWC (Vietnam) Co., Ltd., or KPMG Co., Ltd. The General Meeting of Shareholders authorizes the Board of Directors to select a specific auditing firm to perform the audit in this case.

Respectfully submitted./.

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

(Signed)

Vu Van Tien