



Appendix 01 – Decisions and documents issued by the Board of Directors in 2025

No.	Document number	Content	Date
1	310/QĐ-HĐQT.25	Decision on promulgating the Regulations on standards of conduct and code of conduct at ABBANK	30/12/2025
2	294/QĐ-HĐQT.25	Decision on promulgating the Regulations on bookkeeping management of An Binh Commercial Joint Stock Bank	26/12/2025
3	295/QĐ-HĐQT.25	Decision on promulgating the Regulations on provision for and recognition of operational risk losses	26/12/2025
4	289/QĐ-HĐQT.25	Decision on promulgating the Regulations on restructuring the repayment term	24/12/2025
5	290/QĐ-HĐQT.25	Decision on promulgating the Approval Authority Debt restructuring for loans under the credit policy serving agricultural and rural development	24/12/2025
6	275/QĐ-HĐQT.25	Decision on promulgating the Regulations on signing, temporary suspension, and termination of probationary contracts and labor contracts of An Binh Commercial Joint Stock Bank	23/12/2025
7	254/QĐ-HĐQT.25	Decision on promulgating the Regulations on preventing and combating money laundering, terrorist financing, and financing of the proliferation of weapons of mass destruction at ABBANK	12/12/2025
8	231/QĐ-HĐQT.25	Decision on promulgating the Regulations on Buying and Selling Corporate Bonds	03/12/2025
9	226/QĐ-HĐQT.25	Decision on appointing personnel to participate in the Risk Management Council	25/11/2025
10	227/QĐ-HĐQT.25	Decision on appointing personnel to participate in the Debt Resolution Council	25/11/2025
11	223/QĐ-HĐQT.25	Decision on appointing personnel to participate in the Credit Council	17/11/2025
12	224/QĐ-HĐQT.25	Decision on consolidating the Steering Committee for Prevention and Combat of Corruption, Negative Practices and Crimes at An Binh Commercial Joint Stock Bank	17/11/2025
13	219/QĐ-HĐQT.25	Regarding the appointment of personnel to the Credit Committee	30/10/2025
14	215/QĐ-HĐQT.25	Decision on promulgating the Regulations on the Internal Control System of An Binh Commercial Joint Stock Bank	27/10/2025

15	211/QĐ-HĐQT.25	Decision on promulgating the Regulations on Delegation and Authorization	20/10/2025
16	212/QĐ-HĐQT.25	Decision on promulgating the Regulations on Project Management at An Binh Commercial Joint Stock Bank	20/10/2025
17	208/QĐ-HĐQT.25	Decision on promulgating the Regulations on Financial Management at An Binh Commercial Joint Stock Bank	08/10/2025
18	199/QĐ-HĐQT.25	Decision on promulgating the Compliance Policy at An Binh Commercial Joint Stock Bank	08/09/2025
19	171/QĐ-HĐQT.25	Decision on the Issuance of Regulations on Drafting, Issuing and Managing Internal Documents of An Binh Commercial Joint Stock Bank	11/07/2025
20	170/QĐ-HĐQT.25	Decision on the Issuance of Fraud Risk Management Policy	11/07/2025
21	168/QĐ-HĐQT.25	Decision on the Management and Use of Engraved Seals at ABBANK	01/07/2025
22	167/QĐ-HĐQT.25	Decision on the Issuance of Regulations on the Approval of Decisions of the Board of Directors of An Binh Commercial Joint Stock Bank	30/06/2025
23	151/QĐ-HĐQT.25	Decision on the Issuance of Regulations on Performance Management of An Binh Commercial Joint Stock Bank	06/06/2025
24	149/QĐ-HĐQT.25	Decision on the Promulgation of Regulations on Talent Attraction of An Binh Commercial Joint Stock Bank	06/06/2025
25	150/QĐ-HĐQT.25	Decision on the Promulgation of Regulations on Personnel Management - An Binh Commercial Joint Stock Bank	06/06/2025
26	138/QĐ-HĐQT.25	Decision on the Promulgation of Regulations on the Functions, Tasks and Organizational Structure of the Individual Customer Division - An Binh Commercial Joint Stock Bank	04/06/2025
27	137/QĐ-HĐQT.25	Decision on the Promulgation of Regulations on the Functions, Tasks and Organizational Structure of the Wholesale Banking Division - An Binh Commercial Joint Stock Bank	04/06/2025
28	141/QĐ-HĐQT.25	Decision on the Promulgation of Regulations Regarding the functions, tasks, and organizational structure of the Banking Technology Division - An Binh Commercial Joint Stock Bank	04/06/2025

29	144/QĐ-HĐQT.25	Decision on promulgating the Regulations on the functions, tasks, and organizational structure of the Finance and Accounting Division - An Binh Commercial Joint Stock Bank	04/06/2025
30	146/QĐ-HĐQT.25	Decision on promulgating the Operating Regulations and Organizational Structure of the Business Unit - An Binh Commercial Joint Stock Bank	04/06/2025
31	147/QĐ-HĐQT.25	Decision on promulgating the Regulations on the functions, tasks, and organizational structure of the Operations Division - An Binh Commercial Joint Stock Bank	04/06/2025
32	139/QĐ-HĐQT.25	Decision on promulgating the Regulations on the functions, tasks, and organizational structure of the Corporate Customer Division Small and Medium-sized Enterprises - An Binh Commercial Joint Stock Bank	04/06/2025
33	142/QĐ-HĐQT.25	Decision on Issuing Regulations on the Functions, Tasks and Organizational Structure of the Credit Approval Division - An Binh Commercial Joint Stock Bank	04/06/2025
34	140/QĐ-HĐQT.25	Decision on Issuing Regulations on the Functions, Tasks and Organizational Structure of the Capital and Financial Market Division - An Binh Commercial Joint Stock Bank	04/06/2025
35	145/QĐ-HĐQT.25	Decision on Issuing Regulations on the Functions, Tasks and Organizational Structure of the Office Division - An Binh Commercial Joint Stock Bank	04/06/2025
36	129/QĐ-HĐQT.25	Decision on Implementing the Use of Digital Signatures at An Binh Commercial Joint Stock Bank	26/05/2025
37	120/QĐ-HĐQT.25	Decision on Issuing the Risk Management Framework for Money Laundering, Terrorist Financing, and Financing of Weapons of Mass Destruction at ABBANK	07/05/2025
38	117-1/QĐ-HĐQT.25	Decision on Issuing the Credit Guarantee Regulations	29/04/2025
39	112/QĐ-HĐQT.25	Decision on approving the use of the quantitative risk model – Behavioral Scorecard Model (Scorecard B) in internal credit scoring and rating for the Small and Medium-sized Enterprise and Wholesale Banking segments at ABBANK	26/04/2025
40	110/QĐ-HĐQT.25	Decision on approving the use of the quantitative risk model – Behavioral Scorecard Model (Scorecard B) in	26/04/2025

		internal credit scoring and rating for the Individual Customer segment at ABBANK	
41	102/QĐ-HĐQT.25	Decision on assigning tasks to members of the Board of Directors of An Binh Commercial Joint Stock Bank	18/04/2025
42	103/QĐ-HĐQT.25	Decision on restructuring the personnel of the Risk Management Committee members of the Board of Directors of An Binh Commercial Joint Stock Bank	18/04/2025
43	100/QĐ-HĐQT.25	Decision on Issuing Internal Regulations on Governance of An Binh Commercial Joint Stock Bank	18/04/2025
44	101/QĐ-HĐQT.25	Decision on Issuing Regulations on Operation of the Board of Directors of An Binh Commercial Joint Stock Bank	18/04/2025
45	90/QĐ-HĐQT.25	Decision on Approving the Use of the Quantitative Risk Model – Profile Scorecard Model (Scorecard A) Unsecured Consumer Loans and Secured Revolving Business Loans - in internal credit scoring and rating for the Individual Customer segment at ABBANK	09/04/2025
46	61/QĐ-HĐQT.25	Decision on Issuing Regulations on Guarantees for Customers	31/03/2025
47	05/NQ-HĐQT.25	Resolution of the Board of Directors approving the organizational structure of the Head Office Units of An Binh Commercial Joint Stock Bank	07/03/2025
48	40/QĐ-HĐQT.25	Decision on promulgating the Action Program for Prevention and Combat of Corruption, Negative Practices and Crime at An Binh Commercial Joint Stock Bank in 2025	20/02/2025
49	41/QĐ-HĐQT.25	Decision on implementing the action program of the Steering Committee for Prevention and Combat of Corruption, Negative Practices and Crime in 2025 at An Binh Commercial Joint Stock Bank	20/02/2025
50	36/QĐ-HĐQT.25	Decision on promulgating the Regulations on Information Disclosure of An Binh Commercial Joint Stock Bank	12/02/2025
51	35/QĐ-HĐQT.25	Decision on promulgating the Risk Appetite for 2025	11/02/2025
52	23/QĐ-HĐQT.25	Decision on Appointing Personnel to the ESG Sustainable Development Strategy Committee	22/01/2025

53	07/QĐ-HĐQT.25	Decision on Establishing the ESG Sustainable Development Strategy Committee under the Board of Directors of An Binh Commercial Joint Stock Bank	15/01/2025
54	08/QĐ-HĐQT.25	Decision on Termination of Activities of the Transformation & Digital Banking Committee	15/01/2025
55	06/QĐ-HĐQT.25	Decision on Approving the Use of the Quantitative Risk Model – Profile Scorecard Model (Scorecard A) – in Internal Credit Scoring and Rating for the Individual Customer Segment at ABBANK	14/01/2025

Appendix 01 above is attached to the Report on the Activities of the Supervisory Board at the Annual General Meeting of Shareholders in 2026.