SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom –Happiness

*Hanoi, April 28, 2026*

**DRAFT**

# RESOLUTION
## OF THE GENERAL MEETING OF SHAREHOLDERS

## GENERAL MEETING OF SHAREHOLDERS OF AN BINH COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Credit Institutions dated January 18, 2024, as amended and supplemented on June 27, 2025, and its implementing guidelines;
- Pursuant to the Law on Securities dated November 26, 2019, as amended and supplemented on November 29, 2024, and its implementing guidelines;
- Pursuant to the Law on Enterprise dated June 17, 2020, as amended and supplemented on January 11, 2022, and June 17, 2025, and its implementing guidelines;
- Based on the Minutes of the Annual General Meeting of Shareholders of An Binh Commercial Joint Stock Bank dated April 28, 2026,

## RESOLUTED:

**Article 1. The contents approved by the General Meeting of Shareholders**

The General Meeting of Shareholders of An Binh Commercial Joint Stock Bank (ABBank) approved the following contents at the annual meeting on April 28, 2026:

1. Approved the 2025 Business Results Report (attached document).
2. Approved the 2026 Business Plan, in which the profit before tax target for 2026 is VND 4,500 billion (attached document).
3. Approved ABBank's 2025 audited Financial Statements; the Report of the Board of Directors on its operations in 2025 and orientations for 2026 (attached document).
4. Approved the Report of the Board of Supervisors on financial appraisal, its operations in 2025 and plan for 2026 (attached document).

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Ký bởi: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN AN BÌNH
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5. Approved the Report of the Board of Directors on remuneration for members of the Board of Directors and members of the Board of Supervisors in 2025 and proposal for 2026 (attached document).
6. Approved the Proposal of the Board of Directors on the fund allocation and distribution of 2025 profit-after-tax (attached document).
7. Approved the Proposal of the Board of Directors on increasing the charter capital and the Plan to increase the charter capital of ABBank (attached documents).
8. Approved the Proposal of the Board of Directors on listing ABB shares on the Ho Chi Minh Stock Exchange (HOSE) (attached documents).
9. Approved the selection of an independent auditing firm to audit the Financial Statements and provide assurance services regarding the operation of the internal control system in the preparation and presentation of ABBank's Financial Statements for the fiscal year 2027, as per the Board of Directors' submission and the Supervisory Board's proposal (attached documents).

**Article 2.** **Effect**

This Resolution takes effect from April 28, 2026.

**Article 3.** **Responsible for implementing.**

The Board of Directors, the Board of Supervisors and the General Director of ABBank, based on their functions, tasks and powers, are responsible for directing and organizing the implementation of this Resolution./.

**Recipients:**
- BOD, SB, CEO;
- SBV, SSC
- Deposited at BOD Office, Clerical Section.

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS**
**CHAIRMAN OF THE BOARD OF DIRECTORS**
**CHAIRMAN OF THE MEETING**

**Vu Van Tien**