NGÂN HÀNG TMCP AN BÌNH
ABBANK

Số / No.: 1079 */CV-TGĐ.26*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hà Nội, ngày 09 *tháng* 04 *năm 2026*
Hanoi, day 09 *month* 04 *year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội

To: Hanoi Stock Exchange

1. Tên tổ chức / *Name of organization:* **Ngân hàng Thương mại Cổ phần An Bình** / *An Binh Commercial Joint Stock Bank*

- Mã chứng khoán / *Stock code:* **ABB**
- Địa chỉ / *Address:* Tầng 1, 2, 3 Tòa nhà Geleximco, số 36 Hoàng Cầu, Phường Ô Chợ Dừa, Thành phố Hà Nội, Việt Nam
- Điện thoại liên hệ / *Tel.:* 84-24-37612888 Fax: 84-24-35190416

2. Nội dung thông tin công bố / *Contents of disclosure*:

Ngày 09/4/2026, Hội đồng Quản trị Ngân hàng Thương mại Cổ phần An Bình (ABBANK) đã ban hành Nghị quyết số 16/NQ-HĐQT.26 về việc Phê duyệt Chủ trương ký kết Hợp đồng Hợp tác giới thiệu và cho vay đối với Khách hàng có nhu cầu vay vốn mua Bất động sản Dự án An Bình Homeland – Chủ đầu tư: Tập đoàn Geleximco – Công ty cổ phần (Người có liên quan của Người nội bộ ABBANK).

Dated 09/4/2026, the Board of Directors of ABBANK issued Resolution No 16/NQ-HĐQT.26 on Approval of the policy to sign a cooperation contract for introducing and lending to customers who need loans to buy real estate in An Binh Homeland project, Investor: Geleximco Group – Joint Stock Company (Related Person of ABBANK Insider).

3. Thông tin này đã được công bố trên trang thông tin điện tử của ABBANK vào ngày 09/4/2026 tại đường dẫn https://www.abbank.vn / *This information was published on the company's website on Apr 9, 2026, as in the link https://www.abbank.vn*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. / *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm / Attached:
Nghị quyết HĐQT số 16/NQ-HĐQT.26
The Resolution No 16/NQ-HĐQT.26

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

M.S.D.N: 0500000222-C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN AN BÌNH
THÀNH PHỐ HÀ NỘI

PHÓ TỔNG GIÁM ĐỐC
Nguyễn Thị Hương

Signature Not Verified
Ký bởi: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN AN BÌNH
Ký ngày: 9/4/2026 18:34:40

M.S.D.N: 0301412222-C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN AN BÌNH
THÀNH PHỐ HÀ NỘI

ABBank

No.: 16 /NQ-HDQT.26

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 9, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the policy to sign a cooperation contract for introducing and lending to customers who need loans to buy real estate in An Binh Homeland project, Investor: Geleximco Group – Joint Stock Company

THE BOARD OF DIRECTORS OF AN BINH JOINT STOCK COMMERCIAL BANK

- *Pursuant to the Law on Enterprises dated June 17, 2020, as amended and supplemented on January 11, 2022 and June 17, 2025 (the Law on Enterprises), and relevant implementing regulations and guidelines;*
- *Pursuant to the Law on Credit Institutions dated January 18, 2024, as amended and supplemented on June 27, 2025 (the Law on Credit Institutions), and relevant implementing regulations and guidelines;*
- *Pursuant to the Charter of An Binh Commercial Joint Stock Bank dated April 18, 2025, as amended and updated on August 8, 2025;*
- *Pursuant to the voting results of the Members of the Board of Directors of An Binh Commercial Joint Stock Bank, as recorded in Submission No. ABBANK.27-2026 dated 02/4/2026, issued by the Office of the Board of Directors*
- *Upon consideration of the proposal submitted by the Chief Executive Officer under Submission No.58/TT-TGĐ.26 dated 02/4/2026 regarding the approval to sign a cooperation contract for introducing and lending to customers who need loans to buy real estate in An Binh Homeland project, Investor: Geleximco Group – Joint Stock Company.*

RESOLUTED:

Article 1. Approve the signing of specific contracts, agreements, and other related documents with Geleximco Group - Joint Stock Company for the purpose of introducing and providing loans to customers who need financing to purchase real estate in the An Binh Homeland Project, as stated in the General Director's Submission No.58./TT-TGĐ.26

Article 2. The General Director may assign/authorize the General Director to negotiate, sign, and implement the specific contents of the contract or agreement (including amendments, additions, and replacements) based on agreement with the partner and in accordance with the law.

The General Director may assign/authorize a Division Director to perform one or more of the above-mentioned tasks.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, and all relevant units and individuals are responsible for implementing this Resolution.

ON BEHALF OF THE BOD

CHAIRMAN

(Signed)

Vu Van Tien

Recipients:

- BOD, BOS; CEO;
- Deposited at BOD Office, Clerical Section.