SUMMARY OF PERSONNEL INFORMATION FOR THE ELECTION OF ABBANK BOARD OF DIRECTORS AND SUPERVISORY BOARD TERM 2023 - 2027

(Attached to the Board of Directors Submision to Annual General Meeting of the Shareholders 2023 for approval)

I. INFORMATION OF CANDIDATES TO THE BOARD OF DIRECTORS

No.	Name DOB Nationality	Education/professional qualifications	Working experience
1	**Vũ Văn Tiền** 10 May 1959 Việt Nam	- Bachelor of National Economic Planning, National Economics University;	- 1986 - 1992: Officer of Agricultural Supplies Corporation, Hanoi - 1993 - present: • Chairman of the Board of Directors cum General Director of Hanoi General Import-Export Joint Stock Company (now Geleximco Group – Joint Stock Company) - 20th June, 2003 - 3/2005: Member of the Board of Directors of ABBANK - 3/2005 - 4/2018: The BOD's Chairman of ABBANK - 4/2018 - present: The BOD's Vice-Chairman of ABBANK
2	**Đào Mạnh Kháng** 19 Jan 1969 Việt Nam	- Doctorate in Economics, University of Commerce - Bachelor of Science in Public Food and Beverage Engineering, University of Commerce	- 1990 - 1993: Accountant of Bach Khoa Brick Company - Hanoi - 1993 - 2007: Chief Accountant of Hanoi General Import-Export Joint Stock Company (now Geleximco Group – Joint Stock Company)

No.	Name DOB Nationality	Education/professional qualifications	Working experience
			- 3/2007 – 4/2018: Deputy General Director of Hanoi Import-Export Joint Stock Company (now Geleximco Group – Joint Stock Company) - 8/2005 – 3/2009: Member of Supervisory Board of An Binh Commercial Joint Stock Bank - 5/2011 – 4/2018: The BOD's Members of ABBANK - 4/2018 - present: The BOD's Chairman of ABBANK
3	**John Chong Eng Chuan** 22 Aug 1967 Malaysia	- Bachelor of Economics (Honours) University of Queensland, Brisbane, Australia	- 3/1991 – 12/1992: Semi-senior auditor of Kassim Chan & Co - 12/1992 – 3/1993: Intern, Corporate Banking at Public Bank Berhad - 1993 to present: 30 years of experience working at Maybank Berhad Investment Bank with the following positions: • Head of Corporate Banking Division • Head of Capital Markets & Structured Finance • General Manager, Capital Markets & Structured Finance Division (later renamed Debt Capital Markets) • Executive Vice President, Head of Debt Market Division; Corporate Investment Banking Division • CEO, Head of Customer Service • Deputy General Director cum Head of Investment Banking Advisory and Operations Department, Malaysia • Interim Officer, Maybank Investment Bank Berhad and Maybank Kim Eng Group (now Maybank Investment Banking Group)

No.	Name DOB Nationality	Education/professional qualifications	Working experience
			• General Director, Maybank Investment Bank Berhad & Maybank Kim Eng Group (now Maybank Investment Banking Group) • Group CEO, Community Financial Services Division
4	**Foong Seong Yew** 05 May 1968 Malaysia	- Malaysian Certificate of Education – equivalent to GCE O'Level in Economics and Management at St John's Institute Kuala Lumpur - Bachelor of Arts in Economics and Management from Cambridge University, Girton School - Master of Arts in Economics and Management from Cambridge University, Girton School - Master of Business Administration in Advanced Business Administration Kellogg Graduate School of Management, Northwestern University, Chicago, USA - Bachelor of Banking at the Asian Institute of Notary Banking	- 1991 - 1994: Insurance Specialist in Financial Services Division of Sime Darby Berhad in Malaysia - 1994 – 2011: Senior Executive Director of Accenture Management Consulting, Malaysia - 2011 to present: Working at Maybank Berhad Investment Bank with the following positions: • Director of Strategy & Transformation • Group Strategy Director • Managing Director of International Business Division

No.	Name DOB Nationality	Education/professional qualifications	Working experience
5	**Nguyễn Danh Lương** 09 Oct 1957 Việt Nam	- Bachelor of Foreign Exchange from Banking Academy (now Banking Academy). - Doctor of Economics in Finance - Banking from the Higher School of Banking (now the Banking Academy). - Advanced degree in political theory, Ho Chi Minh National Academy of Politics and Administration	- 1987 to 10/2017: Passive over many important position at Bank for Foreign Trade of Vietnam: • Staff of Financial Accounting Department • Deputy Head of Computer Department • Deputy Head of Financial Accounting Department • Head of Accounting and Transaction Department of the Exchange • Deputy Director of the Exchange • Director of the Exchange • Deputy General Director cum Director of Transaction Department • Deputy General Manager • Member of the Board of Directors cum Deputy General Director - 11/2017 – 12/2021: Member of the Members' Council of Vietcombank - Bondy - Ben Thanh Joint Venture Company. - 2018 to present: Independent member of the Board of Directors of An Binh Commercial Joint Stock Bank.
6	**Đỗ Thị Nhung** 25 Oct 1960 Việt Nam	- Bachelor of Economics majoring in Transformation Banking Advanced School (now Banking Academy) - Graduated from the College of Credit, Banking Academy	- 1983 - 1999: General Planning Officer; Credit Officer; Deputy business; Deputy Director of Agribank Tien Hai – Thai Binh Branch - 1999 – 2015: Officer, Deputy Head, Department Head, Deputy Head of Monetary Policy Department, State Bank of Vietnam.

No.	Name DOB Nationality	Education/professional qualifications	Working experience
		- Advanced level in political theory, National Academy of Politics	- 01/2016 – 4/2016: Supervisor Expert, Legal Complaince Division ABBANK. - 5/2016 to present: Independent member of the Board of Directors of Tien Phong Commercial Joint Stock Bank.
7	**Trần Bá Vinh** 9 May 1957 Việt Nam	- Bachelor of Economics, University of Transport and Waterways (now Maritime University) - Bachelor of English from Hanoi University of Foreign Language Education	- 6/1991 – 02/2010: Passive over many important position at Vietnam Maritime Commercial Joint Stock Bank (MSB) with the following titles: • Director of Quang Ninh Branch • Director of Risk Prevention Center • Deputy General Manager cum Director MSB – Hà Nội Branch • General manager • Vice Chairman of Credit Council - 3/2010 – 4/2012: Working at Mekong Development Commercial Joint Stock Bank (MDB) with the following titles: • General Director • Member of the Board of Directors; Head of the preparatory committee for the establishment of MSB Laos. - 2013 - 2018: Independent member of the Board of Directors of An Binh Commercial Joint Stock Bank for the term 2013 - 2017.

II. INFORMATION OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Name DOB Nationality	Education/professional qualifications	Working experience
1	**Nguyễn Thị Hạnh Tâm** 02 Feb 1972 Việt Nam	- Bachelor of Accounting, Banking Academy (now the Banking Academy). - Bachelor of Finance - Banking Academy Credit. - Certificate of Chief Accountant, National Economics University - Master of Business Administration from Griggs University	- 1993 - 1998: Transaction officer of the Transaction Office of the Bank for Foreign Trade of Vietnam. - 1998 - 2008: Head of Accounting and Finance Department, Finance Leasing Company, Bank for Foreign Trade of Vietnam - 2008 - 2009: Head of Finance and Accounting Department - Bao Viet Commercial Joint Stock Bank - 2009 - present: Head of Supervisory Board of An Binh Commercial Joint Stock Bank
2	**Nguyễn Thị Thanh Thái** 06 Jan 1963 Việt Nam	- Bachelor of Economics - Major in Finance - Credit, Banking Academy.	- 6/1986 – 5/1999: Credit officer of Tu Liem Bank. - 6/1999 – 02/2001: Credit officer of Agribank Lang Ha branch. - 3/2001 – 7/2003: Deputy Head of Credit Department – Agribank Lang Ha Branch. - 8/2003 – 6/2008: Head of Credit Department – Agribank Lang Ha Branch; - 7/2008 – 5/2012: Deputy Director of Agribank Lang Ha Branch. - 6/2012 – 01/2013: Head of Agribank Appraisal Preparatory Committee.

No.	Name DOB Nationality	Education/professional qualifications	Working experience
			- 02/2013 – 02/2014: Head of Appraisal Committee of Agribank. - 3/2014 to 2018: Deputy Director of Agribank Lang Ha Branch - 4/2018 to present: Member of Supervisory Board of An Binh Commercial Joint Stock Bank.
3	**Phạm Thị Hằng** 14 Oct 1971 Việt Nam	- Bachelor degree in Banking Credit, Advanced chool of Banking. (Now the Banking Academy). - Bachelor of Finance and Credit, Banking Academy. - Master in Banking and Finance, University of Economics Ho Chi Minh City. - Bachelor of Law, Ho Chi Minh City University of Law.	- 1996 - 2006: State Bank Inspector, Ho Chi Minh Branch. - 2006 - 2012: Deputy Head of Internal Audit, Petroleum Finance Company (PVFC). - 2012 - 2013: Head of Internal Control Department of Western Bank (WTB). - 2013 - 2015: Deputy Head of Internal Audit of PVcombank. - 2015 - present: Member of Supervisory Board of An Binh Commercial Joint Stock Bank.