



**ASIA COMMERCIAL BANK**

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*Ho Chi Minh City, March 15, 2021*

**NOTIFICATION**

**On the holding of the 2021 Annual General Meeting**

**To: Shareholders of Asia Commercial Bank (ACB)**

The Board of Directors of ACB respectfully announces to shareholders the holding of the 2021 Annual General Meeting as follows:

1. Time: **Tuesday, April 06, 2021**  
(From 08:30 a.m, estimated duration: half day; registration starts at 07:30)
2. Venue: **Sheraton Saigon Hotel**  
88 Dong Khoi Street, Ben Nghe Ward, District 1, Ho Chi Minh City.
3. Eligibility: Shareholders as of the record date of March 05, 2021 (Notification No. 113/TB-CNVSD dated February 05, 2021.)
4. Procedure: The Shareholder or his/ her proxy is requested to bring (1) Invitation letter (delivered by the post office), (2) ID Card/ Passport, and (3) the Power of Attorney (in case of proxy). Wearing a face mask is required during the event.
5. Issues:
  - (1) Proposal on the Internal rules on the voting on issues at the 2021 Annual General Meeting;
  - (2) Board of Directors' report on the performance in 2020 and business plan for 2021;
  - (3) Supervisory Board's report on its activities in 2020;
  - (4) Audited financial statements FY2020;
  - (5) Proposal on the profit distribution for 2020 and the plan of profit distribution for 2021;
  - (6) Proposal on the plan for capital enrichment from stock dividends, share issuance, additional depository registration and listing;
  - (7) Proposal on the amount of remuneration and operating budget of the Board of Directors and the Supervisory Board year 2021;
  - (8) Any other business.

6. Documents: Meeting documents shall be published on ACB website at [www.acb.com.vn/en/about-en/Investors/Information-disclosure](http://www.acb.com.vn/en/about-en/Investors/Information-disclosure) on **March 15, 2021**.

7. Any other business:
- Major shareholders or group of shareholders holding more than 5% of total common shares are entitled to make recommendations, if any, on the agenda of the meeting, and those recommendations should be submitted to Office of the BOD at 2/16 Cao Thang Street, Ward 5, District 3, Ho Chi Minh City no later than 03 working days before the Annual General Meeting. Recommendations must contain: (1) name of shareholders, (2) the number of shares owned and (3) issues suggested for discussion and approval at the meeting (Article 142.2 of Law on Enterprises 2020).
  - This notification would replace the invitation letter in case the letter fails to reach shareholders.

Yours faithfully,

Cc:

- Shareholders;
- SSC, HSX;
- Brand & Communications Dept.  
(website & newspapers);
- For filing: Office of the BOD.

FOR THE BOARD OF DIRECTORS  
CHAIRMAN



Tran Hung Huy