



REGISTRATION OF ATTENDENCE / PROXY OF ATTENDENCE
The Annual General Meeting of Shareholders 2023 of
An Binh Commercial Joint Stock Bank (Stock code: ABB)

Shareholder's name:

National ID/Passport / Bussiness code:

Date.....Place of issuance:.....

Address:.....

By signing below, I/we confirmed:

(Shareholder choose one of the two options below, check the appropriate box and provide information)

1. MY ATTENDENCE AT THE MEETING:

Or

2. MY AUTHORIZATION (WITH THE DETAILS AS FOLLOWS:

(Please fill in the Authorized Person information below)

Authorized Party:

Mr. Dao Manh Khang, Chairman of ABBANK's Board of Directors

Or (if authorizing someone else):

Name of individual/organization:

National ID/Passport/Business Code:

Dated: Place of issuance:

To participate and cast the votes in the Annual General Meeting 2023 of ABBANK as the representative of my/our total entitled ABB shares for and on my/our behalf. I undertake full responsibility for the opinions and votes made by the Authorized Party.

Authorization period: From the date of signing until the authorized work is completed.

Date (dd/mm/yyyy).....

Signature of the authorized person

(Specify full name)

Signature of Shareholder

(Specify full name

– seal in case of organization)

Note: Shareholder who intends to attend the meeting or authorizes the ABBANK's BOD Chairman, please send this document to ABBANK's Office of the Board of Directors or take a photo to send via email: phuongnth@abbank.vn. Shareholder authorized to person other than the ABBANK's BOD Chairman, please forward this signed document to the Authorized Person to bring along to the meeting.