

**SUMMARY OF PERSONNEL INFORMATION FOR THE ELECTION OF ABBANK  
BOARD OF DIRECTORS AND SUPERVISORY BOARD TERM 2023 - 2027**  
(Attached to the Board of Directors Submission to Annual General Meeting of the Shareholders 2023 for approval)

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**I. INFORMATION OF CANDIDATES TO THE BOARD OF DIRECTORS**

No.	Name DOB Nationality	Education/professional qualifications	Working experience
1	<b>Vũ Văn Tiền</b>  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)  - 20 <sup>th</sup> 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	<b>Đào Mạnh Kháng</b>  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
			<ul style="list-style-type: none"> <li>- 3/2007 – 4/2018: Deputy General Director of Hanoi Import-Export Joint Stock Company (now Geleximco Group – Joint Stock Company)</li> <li>- 8/2005 – 3/2009: Member of Supervisory Board of An Binh Commercial Joint Stock Bank</li> <li>- 5/2011 – 4/2018: The BOD’s Members of ABBANK</li> <li>- 4/2018 - present: The BOD’s Chairman of ABBANK</li> </ul>
3	<p><b>John Chong Eng Chuan</b></p> <p>22 Aug 1967</p> <p>Malaysia</p>	<ul style="list-style-type: none"> <li>- Bachelor of Economics (Honours) University of Queensland, Brisbane, Australia</li> </ul>	<ul style="list-style-type: none"> <li>- 3/1991 – 12/1992: Semi-senior auditor of Kassim Chan &amp; Co</li> <li>- 12/1992 – 3/1993: Intern, Corporate Banking at Public Bank Berhad</li> <li>- 1993 to present: 30 years of experience working at Maybank Berhad Investment Bank with the following positions: <ul style="list-style-type: none"> <li>• Head of Corporate Banking Division</li> <li>• Head of Capital Markets &amp; Structured Finance</li> <li>• General Manager, Capital Markets &amp; Structured Finance Division (later renamed Debt Capital Markets)</li> <li>• Executive Vice President, Head of Debt Market Division; Corporate Investment Banking Division</li> <li>• CEO, Head of Customer Service</li> <li>• Deputy General Director cum Head of Investment Banking Advisory and Operations Department, Malaysia</li> <li>• Interim Officer, Maybank Investment Bank Berhad and Maybank Kim Eng Group (now Maybank Investment Banking Group)</li> </ul> </li> </ul>

No.	Name DOB Nationality	Education/professional qualifications	Working experience
			<ul style="list-style-type: none"> <li>• General Director, Maybank Investment Bank Berhad &amp; Maybank Kim Eng Group (now Maybank Investment Banking Group)</li> <li>• Group CEO, Community Financial Services Division</li> </ul>
4	<p><b>Foong Seong Yew</b></p> <p>05 May 1968</p> <p>Malaysia</p>	<ul style="list-style-type: none"> <li>- Malaysian Certificate of Education – equivalent to GCE O'Level in Economics and Management at St John's Institute Kuala Lumpur</li> <li>- Bachelor of Arts in Economics and Management from Cambridge University, Girton School</li> <li>- Master of Arts in Economics and Management from Cambridge University, Girton School</li> <li>- Master of Business Administration in Advanced Business Administration Kellogg Graduate School of Management, Northwestern University, Chicago, USA</li> <li>- Bachelor of Banking at the Asian Institute of Notary Banking</li> </ul>	<ul style="list-style-type: none"> <li>- 1991 - 1994: Insurance Specialist in Financial Services Division of Sime Darby Berhad in Malaysia</li> <li>- 1994 – 2011: Senior Executive Director of Accenture Management Consulting, Malaysia</li> <li>- 2011 to present: Working at Maybank Berhad Investment Bank with the following positions: <ul style="list-style-type: none"> <li>• Director of Strategy &amp; Transformation</li> <li>• Group Strategy Director</li> <li>• Managing Director of International Business Division</li> </ul> </li> </ul>

No.	Name DOB Nationality	Education/professional qualifications	Working experience
5	<b>Nguyễn Danh Lương</b> 09 Oct 1957 Việt Nam	<ul style="list-style-type: none"> <li>- Bachelor of Foreign Exchange from Banking Academy (now Banking Academy).</li> <li>- Doctor of Economics in Finance - Banking from the Higher School of Banking (now the Banking Academy).</li> <li>- Advanced degree in political theory, Ho Chi Minh National Academy of Politics and Administration</li> </ul>	<ul style="list-style-type: none"> <li>- 1987 to 10/2017: Passive over many important position at Bank for Foreign Trade of Vietnam:               <ul style="list-style-type: none"> <li>• Staff of Financial Accounting Department</li> <li>• Deputy Head of Computer Department</li> <li>• Deputy Head of Financial Accounting Department</li> <li>• Head of Accounting and Transaction Department of the Exchange</li> <li>• Deputy Director of the Exchange</li> <li>• Director of the Exchange</li> <li>• Deputy General Director cum Director of Transaction Department</li> <li>• Deputy General Manager</li> <li>• Member of the Board of Directors cum Deputy General Director</li> </ul> </li> <li>- 11/2017 – 12/2021: Member of the Members' Council of Vietcombank - Bondy - Ben Thanh Joint Venture Company.</li> <li>- 2018 to present: Independent member of the Board of Directors of An Binh Commercial Joint Stock Bank.</li> </ul>
6	<b>Đỗ Thị Nhung</b> 25 Oct 1960 Việt Nam	<ul style="list-style-type: none"> <li>- Bachelor of Economics majoring in Transformation Banking Advanced School (now Banking Academy)</li> <li>- Graduated from the College of Credit, Banking Academy</li> </ul>	<ul style="list-style-type: none"> <li>- 1983 - 1999: General Planning Officer; Credit Officer; Deputy business; Deputy Director of Agribank Tien Hai – Thai Binh Branch</li> <li>- 1999 – 2015: Officer, Deputy Head, Department Head, Deputy Head of Monetary Policy Department, State Bank of Vietnam.</li> </ul>

No.	Name DOB Nationality	Education/professional qualifications	Working experience
		<ul style="list-style-type: none"> <li>- Advanced level in political theory, National Academy of Politics</li> </ul>	<ul style="list-style-type: none"> <li>- 01/2016 – 4/2016: Supervisor Expert, Legal Compliance Division ABBANK.</li> <li>- 5/2016 to present: Independent member of the Board of Directors of Tien Phong Commercial Joint Stock Bank.</li> </ul>
7	<p><b>Trần Bá Vinh</b> 9 May 1957 Việt Nam</p>	<ul style="list-style-type: none"> <li>- Bachelor of Economics, University of Transport and Waterways (now Maritime University)</li> <li>- Bachelor of English from Hanoi University of Foreign Language Education</li> </ul>	<ul style="list-style-type: none"> <li>- 6/1991 – 02/2010: Passive over many important position at Vietnam Maritime Commercial Joint Stock Bank (MSB) with the following titles: <ul style="list-style-type: none"> <li>• Director of Quang Ninh Branch</li> <li>• Director of Risk Prevention Center</li> <li>• Deputy General Manager cum Director MSB – Hà Nội Branch</li> <li>• General manager</li> <li>• Vice Chairman of Credit Council</li> </ul> </li> <li>- 3/2010 – 4/2012: Working at Mekong Development Commercial Joint Stock Bank (MDB) with the following titles: <ul style="list-style-type: none"> <li>• General Director</li> <li>• Member of the Board of Directors; Head of the preparatory committee for the establishment of MSB Laos.</li> </ul> </li> <li>- 2013 - 2018: Independent member of the Board of Directors of An Binh Commercial Joint Stock Bank for the term 2013 - 2017.</li> </ul>

## II. INFORMATION OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Name DOB Nationality	Education/professional qualifications	Working experience
1	<b>Nguyễn Thị Hạnh Tâm</b> 02 Feb 1972 Việt Nam	<ul style="list-style-type: none"> <li>- Bachelor of Accounting, Banking Academy (now the Banking Academy).</li> <li>- Bachelor of Finance - Banking Academy Credit.</li> <li>- Certificate of Chief Accountant, National Economics University</li> <li>- Master of Business Administration from Griggs University</li> </ul>	<ul style="list-style-type: none"> <li>- 1993 - 1998: Transaction officer of the Transaction Office of the Bank for Foreign Trade of Vietnam.</li> <li>- 1998 - 2008: Head of Accounting and Finance Department, Finance Leasing Company, Bank for Foreign Trade of Vietnam</li> <li>- 2008 - 2009: Head of Finance and Accounting Department - Bao Viet Commercial Joint Stock Bank</li> <li>- 2009 - present: Head of Supervisory Board of An Binh Commercial Joint Stock Bank</li> </ul>
2	<b>Nguyễn Thị Thanh Thái</b> 06 Jan 1963 Việt Nam	<ul style="list-style-type: none"> <li>- Bachelor of Economics - Major in Finance - Credit, Banking Academy.</li> </ul>	<ul style="list-style-type: none"> <li>- 6/1986 – 5/1999: Credit officer of Tu Liem Bank.</li> <li>- 6/1999 – 02/2001: Credit officer of Agribank Lang Ha branch.</li> <li>- 3/2001 – 7/2003: Deputy Head of Credit Department – Agribank Lang Ha Branch.</li> <li>- 8/2003 – 6/2008: Head of Credit Department – Agribank Lang Ha Branch;</li> <li>- 7/2008 – 5/2012: Deputy Director of Agribank Lang Ha Branch.</li> <li>- 6/2012 – 01/2013: Head of Agribank Appraisal Preparatory Committee.</li> </ul>

No.	Name DOB Nationality	Education/professional qualifications	Working experience
			<ul style="list-style-type: none"> <li>- 02/2013 – 02/2014: Head of Appraisal Committee of Agribank.</li> <li>- 3/2014 to 2018: Deputy Director of Agribank Lang Ha Branch</li> <li>- 4/2018 to present: Member of Supervisory Board of An Binh Commercial Joint Stock Bank.</li> </ul>
3	<p><b>Phạm Thị Hằng</b> 14 Oct 1971 Việt Nam</p>	<ul style="list-style-type: none"> <li>- Bachelor degree in Banking Credit, Advanced school of Banking. (Now the Banking Academy).</li> <li>- Bachelor of Finance and Credit, Banking Academy.</li> <li>- Master in Banking and Finance, University of Economics Ho Chi Minh City.</li> <li>- Bachelor of Law, Ho Chi Minh City University of Law.</li> </ul>	<ul style="list-style-type: none"> <li>- 1996 - 2006: State Bank Inspector, Ho Chi Minh Branch.</li> <li>- 2006 - 2012: Deputy Head of Internal Audit, Petroleum Finance Company (PVFC).</li> <li>- 2012 - 2013: Head of Internal Control Department of Western Bank (WTB).</li> <li>- 2013 - 2015: Deputy Head of Internal Audit of PVcombank.</li> <li>- 2015 - present: Member of Supervisory Board of An Binh Commercial Joint Stock Bank.</li> </ul>