**ABB: Board Resolution**

On January 22, 2024, An Binh Commercial Joint Stock Bank announced Resolution No. 03/NQ-HDQT.24 on recording the list of shareholders to collect shareholders’ ballots to exercise the right to nominate candidates to replace members of An Binh Commercial Joint Stock Bank’s Supervisory Board for the 2023 - 2027 term as follows:

‎‎Article 1. Approve recording An Binh Commercial Joint Stock Bank’s list of shareholders, specifically:

* Record date: February 02, 2024
* Purpose and reason: Collect shareholders’ ballots to exercise the right to nominate candidates to replace members of An Binh Commercial Joint Stock Bank’s Supervisory Board for the 2023 - 2027 term

‎‎Article 2. Assign responsibility of directing and organizing the implementation to:

1. The Chair of the Board of Directors to decide and implement procedures for recording the list of shareholders and on behalf of the Board of Directors to handle related issues under authorities of the Board of Directors.
2. The Office of the Board of Directors to be the focal point responsible for coordinating with relevant units and individuals to organize the implementation of this Resolution.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Office of Board of Directors, and relevant units, individuals are responsible for implementing this Resolution.