**ABB: Correction of Annual Corporate Governance Report 2023**

On February 02, 2024, An Binh Commercial Joint Stock Bank announced Official Dispatch No. 22/CV-HDQT.24 on correcting information in the Annual Corporate Governance Report 2023 as follows:

On January 30, 2024, An Binh Commercial Joint Stock Bank (ABBANK) periodically discloses information on the Corporate Governance Report 2023. However, due to negligence during the drafting and review of inaccuracies of the Annual Corporate Governance Report 2023, ABBANK would like to correct the content as follows:

|  |  |
| --- | --- |
| Content before correction | Content after correction |
| Charter capital: VND 1,035,036,762,000 | Charter capital: VND 10,350,367,620,000 |
| Transactions of related persons of PDMR to the Company’s shares:  Dinh Hong Kien:   * Number of shares owned at the end of the period: 1,760 * Reason for increase/decrease: Purchase 1,600 shares, receive a bonus of 160 shares | Transactions of related persons of PDMR to the Company’s shares:  Dinh Hong Kien:   * Number of shares owned at the end of the period: 0 * Reason for increase/decrease: Purchase 1,600 shares, receive a bonus 160 shares and sell 1,760 shares during the period |

And a number of errors related to approval in the 2 Appendices attached to the Report. Correcting information is to ensure the information is accurate as per regulations.

Full text of the adjustment document of ABBANK's Annual Corporate Governance Report 2023 is published on ABBANK's website dated February 02, 2024 at the link: <https://abbank.vn/>