**ABB: Board Resolution**

On February 16, 2024, An Binh Commercial Joint Stock Bank announced Resolution No. 04/NQ-HDQT.24 on convening and expected content of the agenda and materials of the Annual General Meeting 2024 of An Binh Commercial Joint Stock Bank as follows:

‎‎Article 1. Convene the Annual General Meeting 2024

Approve the convening of the Annual General Meeting 2024 of An Binh Commercial Joint Stock Bank (ABBANK):

* Expected date: April 05, 2024
* Venue: In Hanoi:

(The specific time and venue are according to the Notice on convening the meeting sent to shareholders and published on An Binh Commercial Joint Stock Bank's website: www.abbank.vn)

* Shareholders having the rights to attend the meeting: Shareholders named in the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation at the record date to exercise the rights to attend the General Meeting.
* Record date to exercise the rights to attend the Annual General Meeting: March 08, 2024.

‎‎Article 2. Content of the agenda and materials of the General Meeting

Approve the expected content, agenda and materials of the Annual General Meeting 2024 of ABBANK including:

1. Income Statement 2023.
2. Business plan 2024.
3. Audited Financial Statements 2023 of ABBANK; Report on activities in 2023 and operating orientation in 2024 of the Board of Directors.
4. Report on financial appraisal and activities of the Supervisory Board in 2023 and operational plan in 2024 of the Supervisory Board.
5. Report of the Board of Directors on remuneration for members of the Board of Directors and the Supervisory Board in 2023 and proposals for 2024.
6. Proposal on appropriation for funds and profit after tax distribution in 2023.
7. Approve dismissing members of the Supervisory Board and electing additional members of the Supervisory Board for the term 2023-2027.
8. Other contents under applicable laws and An Binh Commercial Joint Stock Bank's Charter.

‎‎Article 3. Validity - Implementation:

1. This Board Resolution takes effect from the date of its signing.
2. Assign the Chair of the Board of Directors to decide and adjust (if any) the specific time and venue of the meeting; direct the preparation of document and approve the Proposals and Reports of the Board of Directors to submit to the General Meeting; carry out procedures to request approval from the State Bank of Vietnam on the proposed personnel to replace members of the Supervisory Board, convene the meeting and disclose information as per regulations./.