

Ha Noi, the 28th March 2022

NOTICE TO CONVENE THE MEETING OF SHAREHOLDERS

Dear Shareholders,

An Binh Commercial Joint Stock Bank (ABBANK) would like to announce and invite Esteemed Shareholders to attend ABBANK Annual General Meeting of Shareholders as follows:

Time: 8:30 to 12:00 – April 20, 2022 (Wednesday).

Venue: Grand Hall, 4th Floor, Peak View Building

No. 36 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi City.

Agenda:

1. Report on business results in 2021
2. Business plan in 2022;
3. Financial statements; Report of the Board of Directors on its activities in 2021 and orientation for activities in 2022;
4. The report on funds allocation and profit distributing of 2021;
5. Report on remuneration of the Board of Directors, Supervisory Board;
6. Report of the Supervisory Board on its financial appraisal, operation in 2021 and activities plan in 2022;
7. Plan to increase charter capital in 2022;
8. Proposal to amend and supplement ABBANK's Charter;
9. Other contents in accordance with the law and ABBANK's Charter.

Composition of Shareholders attending the meeting: Shareholders who are named on the List at the last registration date of March 24, 2022, sent by the Vietnam Securities Depository Center or representative person authorized in writing by the Shareholders.

Registration for the meeting: Shareholders please confirm attendance or authorize others to attend the meeting using the *Meeting Registration / Authorization* form posted on website: www.abbank.vn and send to ABBANK via postal address or email to: phuongnth@abbank.vn or fax (024) 35190416 **before 5:00 p.m. of April 15, 2022.**

Shareholders or authorized persons to attend the meeting need to bring the following documents:
ID card/CCCD/Passport, Power of Attorney (if authorized).

Meeting documents: Meeting documents are posted on ABBANK's website at www.abbank.vn from March 29, 2022.

In case of more information requirement, please contact: ABBANK Board of Directors Office

Hanoi:

*3rd floor, Geleximco Building,
36 Hoang Cau, Dong Da, Hanoi.
Tel: 024-37612888 Ext 1383, 1382*

Ho Chi Minh City:

*8th floor, 2-2A Phan Dinh Giot,
District Tan Binh, Ho Chi Minh City
Tel: 028-38244855 Ext 1802, 1803*

**ON BEHALF OF THE BOARD OF THE DIRECTORS
CHAIRMAN**

(Signed)

Dao Manh Khang