

# LIST OF AMENDMENTS AND SUPPLEMENTS TO CERTAIN ARTICLES OF ABBANK CHARTER (2022)

Current regulations	Adjustments / amendments	Legal bases/reasons
<b>CHAPTER II: CHARTER CAPITAL, SHARE AND SHARE CERTIFICATE</b>		
<b>Section 1: CHARTER CAPITAL</b>		
<p><b>Article 9. Charter capital</b> 1. The Charter capital of ABBANK is VND 5,713,113,550,000 (Five thousand seven hundred thirteen billion, one hundred and thirteen million, five hundred and fifty thousand Vietnamese Dong)</p>	<p><b>Article 9. Charter capital</b> 1. The charter capital of ABBANK is: <i>VND 9,409,470,820,000 (nine thousand four hundred and nine billion, four hundred seventy million, eight hundred and twenty thousand Dong)</i>”.</p>	<p>To update the new charter capital of ABBANK.</p>
<b>Section 2: SHARES AND SHARE CERTIFICATE</b>		
<p><b>Article 11. Shares</b> 1. The charter capital of ABBANK is divided into 571,311,355 (five hundred seventy one million, three hundred eleven thousand, three hundred and fifty five) shares. Par value of a share of ABBANK is VND 10,000 (Ten thousand Vietnamese Dong).</p>	<p><b>Article 11. Shares</b> 1. ABBANK's charter capital is divided into <i>940,947,082 (nine hundred and forty million, nine hundred and forty seven thousand, zero hundred and eighty-two)</i> shares. Each ABBANK share has a par value of VND 10,000 (ten thousand Dong)”.</p>	<p>To update the new charter capital of ABBANK.</p>
<p><b>Article 12. Limits on share ownership</b> 2. For foreign investors: Foreign investors have the right to purchase shares of ABBANK. The conditions, procedures, and the limitation of ownership of shares of foreign investors shall be in accordance with regulations of the Government from time to time.</p>	<p><b>Article 12. Limits on share ownership</b> 2. For foreign investors: <i>Total share ownership of all foreign investors in ABBANK is 24.6% of ABBANK's charter capital. Conditions, procedures for buying and selling shares, and the maximum share ownership ratio of a foreign investor shall comply with the general provisions of current laws.</i>”</p>	<p>Article 139.1(b)(e) Decree 155/2020 and the actual situation of ABBANK in order to ensure the stability of the Bank.</p>
<b>CHAPTER III: ORGANIZATIONAL STRUCTURE OF ABBANK</b>		
<b>Section 3: BOARD OF DIRECTORS</b>		
<p><b>Article 56. The formality of meeting of Board of Directors</b> 10. Minutes of meetings of Board of Directors c) The Chairperson and the minutes maker must be responsible for the accuracy and truthfulness of the minutes of meetings of the Board of Directors. In the case the Chairperson or the minutes maker refuses to sign the meeting minutes, but it is signed by all other members of the Board of Directors attending the meeting and has all the contents specified at Point a of this Clause, the Minutes is effective.</p>	<p><b>Article 56. The formality of meeting of Board of Directors</b> 10. Minutes of meetings of Board of Directors c) In case the Chairperson and the minutes taker refuse to sign the minutes, but if it is signed by all other members of the Board of Directors attending the meeting and agreed on the minutes; and if the minutes contains all information prescribed in Points a of this Clause, it will be effective. The minutes shall clearly state the reasons why the Chairperson and the minute taker refuse to sign on it. The persons who signed the minutes are jointly responsible for the accuracy and truthfulness of the minutes. The chairperson and minute taker shall take personal liability for the damage caused to ABBANK by refusing to sign the meeting minutes in accordance with the Law on Enterprises, this Charter and relevant laws.</p>	<p>Amending and supplementing to be consistent with the Clause 2, Article 158 of the Law on Enterprises, newly amended on January 11, 2022, effective from March 1, 2022</p>