

Appendix B

DOCUMENTATION FOR NOMINATION OF SUPERVISORY BOARD MEMBERS

(Attached to the Notice of consultation for Shareholders exercising their right to nominate candidates to replace members of the Supervisory Board for the term 2023-2027)

To prepare a tentative list of personnel to be elected to replace 01 member of the Supervisory Board to submit to the State Bank of Vietnam for approval before election at the 2024 Annual General Meeting of Shareholders, Shareholders/groups of Shareholders nominate, Candidates and people nominated to be members of the Supervisory Board (referred to as candidates) are responsible for completing the dossier according to the regulations of the State Bank of Vietnam, specifically as follows.

1. Nomination must be made in writing by the Shareholder/Group of Shareholders. The nomination document of a Shareholder/group of Shareholders has the following contents:
 - a) Full name, ID card/ID card/Passport number (for individuals); Legal entity name and related information (for legal entities); In addition, for convenience in checking, Shareholders can provide information about the number of shares and ABB share ownership ratio of each Shareholder and the entire Shareholder Group;
 - b) Full name, ID card/CCCD/Passport (address, phone number - if any) of the nominee;
 - c) Nominated title;
 - d) Signature of the individual Shareholder/authorized representative of the Shareholder being a legal entity. The signature of the individual Shareholder must be authenticated by the local government/notary practice organization or the shareholder must bring ID card/ID card/Passport to sign the nomination directly at the place where nomination documents are received - Office of the Board of Directors of ABBANK.
 - e) In case the nominating Shareholder is a legal entity, please attach the original or a duly notarized or authenticated copy: Resolution of the Board of Directors approving the nomination of participants to the Supervisory Board of ABBANK, by the person Authorized representative of the legal entity signs.

Shareholders/groups of Shareholders refer to the sample nomination document in Appendix 3 attached)

2. Candidate's resume according to the form prescribed by the State Bank (*Appendix 1 attached*)
3. Candidate's criminal record card:
 - a) For candidates with Vietnamese nationality: Judicial record card issued by the Department of Justice, which must contain complete information on criminal record status (including expunged and unexpunged criminal convictions) and Information on

prohibitions from holding positions, establishing and managing businesses and cooperatives (Judicial record form No. 2)

b) For candidates without Vietnamese nationality: Criminal record card or document of equivalent value (with full information on criminal record status; information on prohibition from holding positions, establishing, managing management of enterprises and cooperatives) must be issued by a competent Vietnamese agency or a foreign competent agency according to regulations (In case the nominee is a foreigner, residing for more than 6 months in the country). Otherwise, documents equivalent to Judicial Record Certificate No. 2 issued by a competent foreign agency)

c) Judicial record card must be issued by a competent authority no more than 06 months before the time ABBANK submits documents to the State Bank requesting approval of the expected list of personnel.

4. Copy of candidate's ID card/ID card/Passport.
5. Copies of diplomas proving the candidate's professional qualifications, in which diplomas of Vietnamese nationals issued by foreign educational institutions must be recognized by the Ministry of Education and Training according to the provisions of relevant laws
6. Declaration of related persons according to the form prescribed by the State Bank (Appendix 2 attached)
7. Other relevant documents and documents proving that the candidate meets the conditions and standards for personnel expected to hold the position of member of the Supervisory Board specified in Point c, Clause 3, Article 50 of the Law on Credit institutions: For the condition "at least 03 years of direct working in the field of banking, finance, accounting or auditing": Document from the authorized representative of the unit where the employee is located have been or are currently working, certifying personnel working directly in the field of banking, finance, accounting or auditing and the time the personnel worked in this field or copies of documents proving the field of work , time to undertake duties of personnel in this field.
8. Candidate profile must ensure the principles according to the regulations of the State Bank, specifically:
 - a) The nomination document and candidate profile must be made in 01 set in Vietnamese. In case the documents in the file are documents issued, notarized or certified by a competent foreign agency or organization, they must be consularly legalized in accordance with the provisions of Vietnamese law (except for cases permitted by law). exemption from consular legalization according to the law on consular legalization) and translated into Vietnamese;
 - b) Translations from foreign languages into Vietnamese must have the translation notarized or the translator's signature authenticated according to the provisions of law.
 - c) Copies of candidates' records and documents must be copies from the original register or certified copies from the originals according to the provisions of law.
 - d) Documents prepared by candidates must have their signatures authenticated according to the provisions of law.