**Appendix 3**

**NOMINATION AND CANDIDATE DOCUMENTS**

**MEMBERS OF THE SUPERVISORY BOARD OF AN BINH COMMERCIAL JOINT STOCK BANK FOR TERM 2023 - 2027**

 ***To:* AN BINH COMMERCIAL JOINT STOCK BANK**

* Pursuant to the Law on Credit Institutions dated June 16, 2010, amended and supplemented on November 20, 2017;
* Pursuant to the Enterprise Law dated June 17, 2020, amended and supplemented on January 17, 2022
* Pursuant to the Charter of Joint Stock Commercial Bank dated April 29, 2021, amended and supplemented on May 31, 2023;
* Pursuant to Notice No. …/TB- HĐQT.24 dated ……/……/2024 of the Board of Directors (BOD) of An Binh Commercial Joint Stock Bank (ABBANK) on the exercise of the right of Shareholders to nominate candidates for election to replace member of the Supervisory Board of An Binh Commercial Joint Stock Bank for the term 2023 – 2027.

I/we are a Shareholder/Group of ABBANK Shareholders owning ............ % of total ABBANK common shares (stock code: ABB) based on the List of ABBANK Shareholders determined by Vietnam Securities Depository and Clearing Corporation - VSDC on February 1, 2024, with specific Shareholder/Shareholder Group information below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No | Name of Institutional Shareholder/Full name of individual shareholder (\*) | ID card/Passport/ Business code | Address, contact phone | Owning ABB shares |
|  Number of shares | Ownership ratio (%) |
| 1 |  |  |  |  |  |
| 2 |  |  |  |  |  |
| 3 |  |  |  |  |  |

Hereby, I/We notify ABBANK of exercising the right to run for the post and nominate candidates to replace the ABBANK Supervisory Board for the 2023-2027 term, specifically:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No | Full name of personnominated, candidate | ID card/Passport number of the nominee; Date of issue and place of issue | Current title and work unit of the nominee or candidate | Number of ABB shares that the nominee or candidate currently owns | Number of shares that the candidate represents the capital contribution according to the Nominating Shareholder (if any) | Chức danh Ban Kiểm soát được đề cử, ứng cử The position of the Supervisory Board to be nominated and run for election (\*) |
| 1 |  |  |  |  |  | Full time member |
| … |  |  |  |  |  |  |

I/ We agree to appoint and authorize Mr/Mrs named below to represent me/us to directly contact and work with ABBANK and carry out procedures and documents related to nomination of personnel to the Supervisory Board of ABBANK:

Mr/Mrs: .........................................................................................................................................................

ID card/Passport/ Business code: ............................Date of issue.........................place of ssue.........................

Address: ........................................................................................................................................................

Mobile: .....................................................................................................................................................

Sample signature of Authorized Person:..............................................................................................................

We commit and are responsible for the candidate meeting the conditions and standards of the nominated or candidate position; ensure that they are not prohibited from holding positions or jointly holding positions according to the provisions of the Law on Credit Institutions and relevant laws.

Please see enclosed with this Document the candidate profile for members of the Supervisory Board according to the regulations of the State Bank and the Guidance Notice of ABBANK.

**SIGNATURES OF SHAREHOLDERS (\*)**

***Note:***

*In case the shareholder is an individual, the shareholder must sign and clearly state his/her full name; In case the shareholder is a legal entity, there must be the signature, full name of the legal representative and the seal of that legal entity. In case a legal entity appoints a capital representative (authorized representative), the legal representative of the legal entity signs, stamps and attaches the documents as the capital representative according to regulations.*