

# **MINUTES OF VOTE COUNTING**

## **Obtaining written opinions from Shareholders On the Plan for Charter Capital Increase of ABBANK**

### **I. BUSINESS INFORMATION**

1. Business Name: An Binh Commercial Joint Stock Bank.
2. Head Office: 1st, 2nd, 3rd Floor, Geleximco Building, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam.
3. Business Registration Number: 0301412222, first issued by the Department of Planning and Investment of Ho Chi Minh City on May 17, 1993, registered for the 29th change by the Department of Planning and Investment of Hanoi City on June 28, 2023. The first Establishment and Operation License No. 0031/NH-GP dated April 15, 1993, re-issued License No. 120/GP-NHNN dated December 12, 2018 of the State Bank of Vietnam and Decisions of the State Bank on amending and supplementing License No. 120/GP-NHNN, the last updated August 6, 2025.

### **II. TIME, LOCATION, IMPLEMENTATION AND SUPERVISION OF VOTE COUNTING**

1. Vote counting time: 8:30am to 10:30am 16/9/2025.
2. Location of counting votes: ABBANK Head Office.
3. The Board of Directors (BOD) organized vote counting, which was carried out by the following persons:
  - ❖ The BOD's Members:
    1. Mr. Dao Manh Khang, BOD Chairman.
    2. Mr. Nguyen Danh Luong, BOD Member, Head of the RMC.
    3. Mrs. Do Thi Nhung, BOD Independent Member.
  - ❖ Support vote counting persons
    1. Mr. Tran Nam Son, Chief of Office of the BOD.
    2. Mrs. Luong Thi Thu Trang, Deputy Chief of Office of the BOD.
    3. Mrs. Nguyen Thi Huyen, Expert of the Office of the BOD.
    4. Mrs. Pham Ngan Giang, Expert of the Office of the BOD.
4. Supervise and witness the vote counting, including:
  1. Mrs. Nguyen Thi Hanh Tam, Head of the Board of Supervisors (BOS).
  2. Mrs. Nguyen Thi Thanh Thai, Member of the BOS.
  3. Mrs. Ngo Thi Thu Huyen, a Shareholder, does not hold management positions at ABBANK.

### **III. PURPOSE, CONTENT OF VOTING AND VOTING RESULTS**

#### **1. Purpose of obtaining written opinions from Shareholders:**

Approving the Resolution of the General Meeting of Shareholders on the Plan for charter capital increase of ABBANK.

#### **2. Contents to obtain written opinions from Shareholders:**

The Plan for charter capital increase of ABBANK, including Offering additional shares through issuing share purchase rights to existing shareholders; and Issuing shares under the Employee Stock Ownership Plan (ESOP), main contents:

- Current total charter capital is 10,350,367,620,000 VND. Expected total charter capital after increase (maximum): 13,972,996,280,000 VND.
- Expected charter capital increase (maximum): 3,622,628,660,000 VND, corresponding to the expected number of additional shares issued of 362,262,866 shares. In which:
  - o Additional offering to existing shareholders: 310,511,028 shares (3,105,110,280,000 VND).
  - o Issuance of ESOP shares to employees: 51,751,838 shares (517,518,380,000 VND).
- Type of additional shares issued: Common shares.
- Issuance price: VND 10,000/share.

Details are as per Proposal No.: 03/TT-HDQT.25 to the General Meeting of Shareholders, the draft Resolution of the General Meeting of Shareholders and the attached Plan. The documents is published on ABBANK's website at: [www.abbank.vn](http://www.abbank.vn).

#### **3. Summary and classification of number of voting shareholders**

- a) Total number of shareholders of ABBANK 30,038 Shareholders, owning total charter capital of VND10,350,367,620,000 corresponding to 1,035,036,762 common shares with voting rights.
- b) Number of Shareholders participating in voting with the number of Voting Slips ABBANK received is: 216 Voting Slips, representing 746,552,376 shares having voting rights. In which, shareholders exercised their voting rights:
  - By email: 114 Voting Slips.
  - By directly handing over or by mailing: 102 Voting Slips.
- c) Classification of Voting Slips receipt:
  - Number of valid Voting Slips: 216 Voting Slips, representing 746,552,376 shares with voting rights.
  - Number of invalid Voting Slips: 0 Voting Slips, representing 0 shares with voting rights.

#### **4. Voting results**

- a) Total number of Shareholders choosed AGREE: 198 Voting Slips representing 743,316,041 voting shares, accounting for 71.815% of the total number of shares with voting rights of all Shareholders of ABBANK.

- b) Total number of Shareholders choosed DISAGREE: 10 Voting Slips representing 3,116,907 voting shares, accounting for 0.301% of the total number of shares with voting rights of all Shareholders of ABBANK.
- c) Total number of shareholders choosed ABSTENTION: 6 Voting Slips representing 119,428 voting shares, accounting for 0.012% of the total number of shares with voting rights of all Shareholders of ABBANK .

##### **5. Approved content**

- Pursuant to Clause 4, Article 67 of the Law on Credit Institutions; Article 3 and Article 148 of the Law on Enterprises, Article 47 of ABBANK's Charter, regarding the approval of the Plan to change the charter capital; the plan to offer and issue shares, including the type of shares and the number of new shares to be offered, the *Resolution of the General Meeting of Shareholders is approved if approved by shareholders representing more than 65% of the total number of votes of all Shareholders.*
- Based on the voting results reported above, ABBANK's General Meeting of Shareholders approved the Resolution of the General Meeting of Shareholders and attached Plan for charter capital increase according to the Proposal No. 03/TT-HĐQT.25 and Announcement obtaining opinions from Shareholders No. 36/TB-HĐQT.25 dated August 28, 2025 of the Board of Directors of ABBANK.

#### **VOTE COUNTING MEMBERS**

<i>(Signed)</i> <b>Dao Manh Khang</b>	<i>(Signed)</i> <b>Nguyen Danh Luong</b>	<i>(Signed)</i> <b>Do Thi Nhung</b>
<i>(Signed)</i> <b>Tran Nam Son</b>	<i>(Signed)</i> <b>Luong Thi Thu Trang</b>	
<i>(Signed)</i> <b>Nguyen Thi Huyen</b>	<i>(Signed)</i> <b>Pham Ngan Giang</b>	

#### **VOTE COUNTING SUPERVISORS AND WITNESS**

<i>(Signed)</i> <b>Nguyen Thi Hanh Tam</b>	<i>(Signed)</i> <b>Nguyen Thi Thanh Thai</b>	<i>(Signed)</i> <b>Ngô Thị Thu Huyền</b>
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## AN BINH COMMERCIAL JOINT STOCK BANK

### APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING (Attached to the Minutes of Vote counting Obtaining written opinions from Shareholders On the Plan for Charter Capital Increase of ABBANK)

No.	Number in the List of securities owners exercising rights on August 25, 2025 provided by VSDC	Full name	Agree	Disagree	Abstention
1	83	Bùi Lan Hương	x		
2	453	Bùi Lan Hương	x		
3	188	Bùi Thị Khuyên	x		
4	426	Bùi Hải Quân	x		
5	738	Bùi Thị Tuyền	x		
6	1.122	Cao Hải Đăng	x		
7	1.063	Chu Văn Môn	x		
8	1.326	Chu Văn Môn	x		
9	1.451	Doãn Thị Minh Hiền		x	
10	1.581	Dương Thị Kim Chi	x		
11	2.001	Hoàng Hữu Đồng	x		
12	2.109	Hoàng Thị Bích Loan	x		
13	2.270	Hoàng Văn Nhật	x		
14	2.399	Huỳnh Thanh Vân	x		
15	2.486	Hoàng Anh Tuấn	x		
16	2.597	Hoàng Mạnh Hùng	x		
17	2.900	Hoàng Văn Nhật	x		
18	3.501	Hạ Huy Nam	x		
19	3.868	Khương Đức Tiếp	x		
20	3.896	Kiều Thị Liễu	x		
21	4.715	Lê Thị Thanh Tâm			x
22	5.186	Lâm Đình Dự	x		
23	5.189	Lã Phạm Quốc Tâm	x		
24	5.190	Lã Thu Hương	x		

25	5.195	Lã Thị Thanh Nhân	x		
26	5.227	Lê Anh Vân	x		
27	5.646	Lê Quang Huy	x		
28	5.763	Lê Thu Huyền	x		
29	6.230	Lê Thị Thùy Linh	x		
30	6.348	Lê Trần Quốc Đạt		x	
31	6.628	Lê Đăng Tăng	x		
32	6.815	Lưu Văn Sáu	x		
33	7.109	Lương Thị Thu Trang	x		
34	7.540	Mai Xuân Hùng	x		
35	8.174	Nguyễn Hữu Quang	x		
36	8.578	Nguyễn Ngọc Thắng	x		
37	8.780	Nguyễn Quốc Huy	x		
38	9.504	Nguyễn Thị Hạnh Tâm	x		
39	10.127	Nguyễn Thị Sáng	x		
40	10.181	Nguyễn Thị Thanh Thái	x		
41	10.296	Nguyễn Thị Thu Hường	x		
42	10.319	Nguyễn Thị Thu Lương	x		
43	10.461	Nguyễn Thị Thơm	x		
44	10.749	Nguyễn Trà Duy Lâm	x		
45	11.201	Nguyễn Văn Pháp	x		
46	11.276	Nguyễn Văn Thêm	x		
47	11.292	Nguyễn Văn Thắng	x		
48	11.434	Nguyễn Vũ Thành			x
49	11.528	Nguyễn Yến Nhi	x		
50	12.180	Nguyễn Cao Trí	x		
51	12.242	Nguyễn Công Minh	x		
52	12.256	Nguyễn Công Vinh	x		
53	12.277	Nguyễn Danh Lương	x		
54	12.587	Nguyễn Huyền My	x		
55	12.858	Nguyễn Hữu Việt	x		
56	12.899	Nguyễn Khắc Trọng	x		
57	13.106	Nguyễn Minh Phương	x		
58	13.188	Nguyễn Mạnh Cường		x	
59	13.257	Nguyễn Nam Sơn	x		
60	13.620	Nguyễn Phụng Anh	x		

61	13.624	Nguyễn Quang Anh	x		
62	13.715	Nguyễn Quốc Huy	x		
63	13.744	Nguyễn Quốc Ngọc Anh	x		
64	13.888	Nguyễn Thanh Lai	x		
65	14.075	Nguyễn Thành	x		
66	14.631	Nguyễn Thị Hạnh	x		
67	15.450	Nguyễn Thị Quỳnh Mai	x		
68	15.579	Nguyễn Thị Thanh Thái	x		
69	15.770	Nguyễn Thị Thu Lương	x		
70	16.032	Nguyễn Thị Tuyết Mai	x		
71	16.650	Nguyễn Việt Hùng	x		
72	16.695	Nguyễn Văn Anh	x		
73	17.052	Nguyễn Văn Thêm	x		
74	17.053	Nguyễn Văn Thêm	x		
75	17.276	Nguyễn Xuân Hiển	x		
76	17.410	Nguyễn Đình Huy	x		
77	17.605	Nguyễn Đức Mạnh		x	
78	18.475	Phạm Duy Thanh	x		
79	18.667	Phạm Phú Công	x		
80	18.906	Phạm Thị Minh Phương	x		
81	18.909	Phạm Thị Minh Thảo		x	
82	19.116	Phạm Trà Ngọc Tỷ	x		
83	19.181	Phạm Văn Huy	x		
84	19.354	Phan Chiêu Lợi	x		
85	19.439	Phan Nguyễn Thái Phong	x		
86	19.911	Phạm Hưng Vinh	x		
87	19.914	Phạm Hương Giang	x		
88	20.052	Phạm Ngân Giang	x		
89	20.157	Phạm Quang Vinh	x		
90	20.794	Phạm Việt Cường	x		
91	20.822	Phạm Văn Cường		x	
92	20.929	Phạm Vũ Cường	x		
93	21.759	Trần Quang Huy	x		

94	22.162	Trần Thị Thanh Hà	x		
95	22.586	Trịnh Thanh Hải	x		
96	22.872	Trương Diệu Thúy	x		
97	23.293	Trần Hải Sơn	x		
98	23.480	Trần Nam Sơn	x		
99	23.482	Trần Nam Trung	x		
100	23.646	Trần Quốc Huy	x		
101	23.660	Trần Quốc Thuận	x		
102	23.946	Trần Thị Hải Yến	x		
103	24.018	Trần Thị Lan	x		
104	24.151	Trần Thị Phương Thảo	x		
105	24.399	Trần Tiến Hải	x		
106	25.009	Tô Tuấn Anh	x		
107	25.143	Tạ Chí Hiếu	x		
108	25.255	Tạ Thị Hồng Hà	x		
109	25.270	Tạ Thị Thu Hiền	x		
110	25.306	Tạ Đức Thuận			x
111	25.722	Võ Ngọc Diệp	x		
112	25.917	Võ Đức Thuận	x		
113	26.176	Vũ Thị Huyền Trang	x		
114	26.186	Vũ Thị Hải Yến	x		
115	26.227	Vũ Thị Minh Trang	x		
116	26.436	Vũ Anh Tuấn	x		
117	26.611	Vũ Phương Duyên	x		
118	26.798	Vũ Thị Minh Trang	x		
119	26.837	Vũ Thị Sơn	x		
120	27.022	Vũ Văn Tiền	x		
121	27.654	Đinh Thế Truyền	x		
122	28.252	Đào Mạnh Kháng	x		
123	28.304	Đào Thị Cẩm	x		
124	29.037	Đặng Việt Dũng		x	
125	29.190	Đỗ Lê Hoàng	x		
126	29.440	Đỗ Việt Hùng	x		
127	29.527	Đỗ Hoàng Hà	x		
128	29.629	Đỗ Quỳnh Ngân	x		
129	29.673	Đỗ Thị Bích Nụ	x		
130	29.697	Đỗ Thị Hải Yến	x		
131	29.698	Đỗ Thị Hải Yến	x		
132	29.705	Đỗ Thị Hồng Hạnh	x		

133	29.961	Công ty Cổ phần Quản lý Quỹ Đầu tư Chứng khoán An Bình	x		
134	29.962	Công ty Cổ phần Quản lý Quỹ Đầu tư Chứng khoán An Bình	x		
135	29.978	Công ty TNHH Một thành viên đầu tư HTI	x		
136	29.984	Công ty Cổ Phần Glexhomes	x		
137	29.991	Công ty Cổ phần Chứng khoán An Bình	x		
138	29.993	Công ty Cổ phần TBIC	x		
139	30.010	Tập đoàn Geleximco - Công ty CP	x		
140	30.034	Malayan Banking Berhad (Maybank)	x		
141	19.941	Phạm Hồng Ánh	x		
142	26.495	Vũ Hương Thảo	x		
143	29.421	Đỗ Trí Dũng	x		
144	18.800	Phạm Thị Hiền	x		
145	29.604	Đỗ Ngọc Tú	x		
146	20.381	Phạm Thị Hương Ly	x		
147	20.382	Phạm Thị Hương Ly	x		
148	20.169	Phạm Quốc Hiệp	x		
149	20.222	Phạm Thanh Tuân	x		
150	5.944	Lê Thị Hồng	x		
151	30.002	Công ty cổ phần AWMFUND	x		
152	29.960	Công ty Cổ phần phát triển vốn và Đầu tư LCTV	x		
153	7.461	Mai Quốc Hội	x		
154	26.222	Vũ Thị Minh Phương	x		
155	26.223	Vũ Thị Minh Phương	x		
156	26.224	Vũ Thị Minh Phương	x		
157	26.796	Vũ Thị Minh Phương	x		



158	135	Bùi Quốc Việt	x		
159	13.226	Nguyễn Mạnh Quân	x		
160	20.109	Phạm Ngọc Tuấn	x		
161	23.540	Trần Ngọc Phương	x		
162	12.198	Nguyễn Chí Dân	x		
163	11.891	Ngô Thị Thu Huyền	x		
164	18.505	Phạm Hà Duy	x		
165	18.506	Phạm Hà Duy	x		
166	16.323	Nguyễn Trung Kiên	x		
167	16.324	Nguyễn Trung Kiên	x		
168	17.592	Nguyễn Đức Khương	x		
169	26.469	Vũ Duy Thắng	x		
170	21.035	Quyên Thị Bích Thảo	x		
171	8.518	Nguyễn Ngọc Duệ	x		
172	28.159	Đàm Kim Yên	x		
173	688	Bùi Thị Thanh Huyền	x		
174	690	Bùi Thị Thanh Huyền	x		
175	28.089	Đào Thị Ngọc Linh	x		
176	28.411	Đào Xuân Trang	x		
177	26.206	Vũ Thị Là	x		
178	27.002	Vũ Văn Hoàng	x		
179	27.465	Đoàn Phương Thuận	x		
180	14.584	Nguyễn Thị Hương	x		
181	14.593	Nguyễn Thị Hương	x		
182	27.362	Đinh Thị Ngoan	x		
183	17.164	Nguyễn Văn Vinh	x		
184	22.356	Trần Việt Dũng	x		
185	3.339	Hà Bình Ngọc Lân	x		
186	10.004	Nguyễn Thị Như	x		
187	16.084	Nguyễn Thị Tịnh			x
188	17.529	Nguyễn Đồng Vinh	x		
189	12.534	Nguyễn Hoàng Yên	x		
190	25.631	Võ Xuân Bửu	x		
191	24.498	Trần Văn An	x		
192	13.324	Nguyễn Ngọc Hà			x
193	2.836	Hoàng Thị Xuân	x		
194	11.959	Ngô Đình Vũ		x	
195	11.899	Ngô Thị Thùy Linh			x
196	19.558	Phan Thị Mộng Thu	x		
197	16.141	Nguyễn Thị Vịnh	x		

		Long			
198	13.130	Nguyễn Minh Thái	x		
199	1.380	Chữ Việt Anh	x		
200	1.378	Chữ Thị Ngọc Huyền	x		
201	17.347	Nguyễn Y Vân	x		
202	16.220	Nguyễn Tiến Dũng	x		
203	18.883	Phạm Thị Linh		x	
204	3.705	Hồ Thanh Hà	x		
205	16.374	Nguyễn Trường Giang	x		
206	7.223	Lại Tất Hà	x		
207	15.541	Nguyễn Thị Thanh Lan	x		
208	27.259	Đan Ngọc Anh	x		
209	27.260	Đan Ngọc Anh	x		
210	26.642	Vũ Quỳnh Trang	x		
211	1.811	Dương Thị Năm	x		
212	29.914	Đỗ Đình Cẩn	x		
213	2.482	Trịnh Ngọc Minh	x		
214	19.703	Phan Đức Lợi		x	
215	1.389	Cù Duy Cường	x		
216	7.043	Lương Minh Trí	x		
<b>Number of shares</b>			<b>743.316.041</b>	<b>3,116,907</b>	<b>119,428</b>
<b>Total number of shares having voting rights</b>			<b>746,552,376</b>		
<b>The ratio to the total number of shares with voting rights of all Shareholders of ABBANK</b>			<b>71.815%</b>	<b>0.301%</b>	<b>0.012%</b>
<b>Total number of shares with voting rights of all Shareholders of ABBANK</b>			<b>1,035,036,762</b>		
<b>The ratio of shares having voting rights to the total number of shares with voting rights of all Shareholders of ABBANK</b>			<b>72.128%</b>		