

---

Hanoi, December 10, 2025**ANNOUNCEMENT**

**The date of closing the List of Shareholders to exercise the right  
Obtaining opinions of Shareholders on the formula for calculating  
the number of shares distributed to each participant in ABBANK's ESOP Plan**

***To: The Shareholders of An Binh Commercial Joint Stock Bank.***

*Pursuant to Resolution No.: 31/NQ-HDQT.25 dated December 10, 2025 of the Board of Directors of An Binh Commercial Joint Stock Bank (ABBANK) regarding Obtaining opinions of Shareholders on the formula for calculating the number of shares distributed to each participant in ABBANK's ESOP Plan,*

An Binh Commercial Joint Stock Bank (ABBANK) respectfully announces the last registration date (closing date of the List of Shareholders) to exercise the right: Obtaining written opinions from Shareholders, as follows:

- Organization name: AN BINH COMMERCIAL JOINT STOCK BANK (ABBANK)
- Stock code: ABB
- Head office: 1st, 2nd, 3rd Floors, Geleximco Building, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi, Vietnam.
- Business registration number: 0301412222 first issued by the Department of Planning and Investment of Ho Chi Minh City on May 17, 1993, the Department of Planning and Investment of Hanoi City registered the 29th change on June 28, 2023. License for Establishment and Operation first issued No. 0031/NH-GP dated April 15, 1993, License reissued No. 120/GP-NHNN dated December 12, 2018 by the State Bank of Vietnam and Decisions of the State Bank on amending and supplementing License No. 120/GP-NHNN.
- Phone: 024 - 37 612 888 Website: [www.abbank.vn](http://www.abbank.vn)
- Purpose of closing the List of Shareholders: To obtain written opinions from Shareholders on the formula for calculating the number of shares distributed to each participant in ABBANK's ESOP Plan.
- The last registration date (date of closing the List of Shareholders): **December 23, 2025.**
- Time and venue: ABBANK will send the Announcement on obtaining opinions of Shareholders by mail with the Voting Slip to the address of the Shareholders according to the information in the list of Shareholders prepared by the Vietnam Securities Depository and Clearing Corporation on the date of closing the List of Shareholders. Shareholders, please, give your opinions on the Voting Slip then send it to ABBANK **no later than 9:00AM January 5, 2026** by one of the following methods:
  - ✓ Put in a sealed envelope and hand over directly or send it by mail to the BOD Office at the above address of ABBANK's head office.
  - ✓ Take a photo or scan and email to: [ir@abbank.vn](mailto:ir@abbank.vn).

The BOD will aggregate opinions of the Shareholders and announce the voting results according to regulations. Shareholders can find detailed information on ABBANK's website at [www.abbank.vn](http://www.abbank.vn) or contact the BOD Office Tel: 024-37612888 ext 1382 or 1383, Email: [ir@abbank.vn](mailto:ir@abbank.vn).

Respectfully,

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

*(Signed)*

**Vu Van Tien**