

NOMINATION AND CANDIDATE DOCUMENTS
MEMBERS OF THE BOARD OF DIRECTORS OF AN BINH COMMERCIAL JOINT STOCK BANK
(elected members' term 2025 – 2027)

To: AN BINH COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Credit Institutions dated January 18, 2024;
- Pursuant to the Enterprise Law dated June 17, 2020, amended and supplemented on January 17, 2022
- Pursuant to the Charter of An Binh Commercial Joint Stock Bank;
- Pursuant to Notice No. 17/TB- HDQT.25 dated February 6, 2025 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 members of the BOD of ABBANK (elected members' term 2025 – 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 6, 2025, with specific Shareholder/Group of Shareholder 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 Board of Directors' members (elected members' term 2025-2027), specifically:

No	Full name of person nominated, 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)	The position to be nominated and run for election
1						
...						

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:.....

I/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 Board of Directors 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.