



REGISTRATION / AUTHORIZATION OF ATTENDENCE
The Annual General Meeting of Shareholders 2025 of
An Binh Commercial Joint Stock Bank (Stock code: ABB)

Shareholder's name:
National ID/Passport number /Business code:
Date of issuance: Place of issuance:.....
Tel.: Email:.....
Address:.....

By signing below, I/we confirmed my/our:

(Shareholder choose one of the two options below, check the appropriate box and provide information)

1. INTENTION TO ATTEND THE MEETING: ☐

Or

2. AUTHORIZATION (WITH THE DETAILS AS FOLLOWS: ☐

(Please fill in the Authorized Person information below)

Authorized Person:

☐ Mr. Dao Manh Khang, Chairman of ABBANK's Board of Directors

Or (if authorizing someone else):

☐ Name of individual/organization:

National ID/Passport number /Business Code:

Date of issuance: Place of issuance:

To participate and cast the votes in the Annual General Meeting 2025 of ABBANK as the representative of my/our total entitled ABB shares for and on my/our behalf. I undertake full responsibility for the opinions and votes made by the Authorized Person.

Authorization period: From the date of signing until the authorized work is completed.

Date (dd/mm/yyyy).....

Signature of the authorized person

(Specify full name)

Signature of Shareholder

(Specify full name

– seal in case of organization)

Note: Shareholder who intends to attend the meeting or authorizes the ABBANK's BOD Chairman, please send this document to ABBANK's Office of the Board of Directors or take a photo to send via email: phuongnith@abbank.vn. Shareholder authorized to person other than the ABBANK's BOD Chairman, please forward this signed document to the Authorized Person to bring along to complete the meeting registration procedure.