

DRAFT

TRANSLATION

## AGENDA

### ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIETNAM ASIA JOINT STOCK COMMERCIAL BANK IN 2026

**Time** : 07:30 AM, April 25<sup>th</sup> 2026.

**Venue** : Vietnam International Convention Center (VICC) – Nam An Khanh, at CT6  
– Nam An Khanh Urban Area, An Khanh Commune, Hanoi City.

No.	Time	Meeting Agenda
<b>I</b>	<b>OPENING</b>	
1	07:30	Shareholders register to attend the 2026 Annual General Meeting of Shareholders (AGM).
2	08:00 - 08:30	Official commencement; Introduction of participants and the Shareholders' Eligibility Verification Committee.
3		Announcement of shareholders' eligibility assessment results.
4		Introduction and approval of: - The AGM agenda; The Presidium; The Election and Vote Counting Committee; - Regulations on Organization of the General Meeting; the Voting Regulations at the General Meeting.
5		Opening of the AGM.
<b>II</b>	<b>CONTENTS</b>	
1	08:30 - 10:45	Report of the Board of Directors (BOD) on 2025 performance and 2026 Direction.
2		Report of the Supervisory Board (SB) at the AGM
3		Proposal for the approval of the audited 2025 Financial Statements
4		Proposal for the approval of the profit distribution and fund allocation for 2025
5		Proposal for the approval of the remuneration for 2025 and proposed remuneration for 2026 of the BOD and the SB
6		Proposal for the approval of the 2026 Business plan
7		Proposal for the approval of the 2026 Charter capital increase plan
8		Proposal for the listing of publicly offered bonds of Vietnam Asia Commercial Joint Stock Bank

<b>No.</b>	<b>Time</b>	<b>Meeting Agenda</b>
9		Proposal for the approval of investment policy for capital contribution/ share purchase establishment, acquisition subsidiary, affiliate
10		Proposal for the approval of the selection of an independent auditing firm to audit the financial statements and provide assurance services for the internal control system in the preparation and presentation of the financial statements for the fiscal year 2027
11		Proposal for the amendment and supplementation of the Charter of VAB
12		Proposal for the amendment and supplementation of the Internal Governance Regulation of VAB
13		Proposal for the amendment and supplementation to the Regulation on the Organization and Operation of the Board of Directors
14		Other Reports and Proposals (if any)
15		The AGM discuss and vote on the Reports and Proposals.
	10:45 - 11:00	<i>Tea Break (15 minutes)</i>
<b>III</b>	<b>ANNOUNCEMENT OF VOTING RESULTS</b>	
1	11:00 - 11:20	Announcement of the voting results for the approval of Reports and Proposals at the Meeting
<b>IV</b>	<b>CONCLUSION AND CLOSING OF THE AGM</b>	
1		Remarks by a representative of the State Bank of Vietnam (if any)
2	11:20 – 12:00	Presentation of the Draft Meeting minutes and the Resolutions of the 2026 AGM of Shareholders
3		Approval to approve the Meeting minutes and the Resolutions of the 2026 AGM of Shareholders
4		Formal closing