

**VIETNAM ASIA COMMERCIAL
JOINT STOCK BANK**

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

No: /2026/TTr-HĐQT

Hanoi, April 03, 2026

DRAFT

PROPOSAL

For the listing of bonds publicly issued by Vietnam Asia Commercial Joint Stock Bank

Attn: The General Meeting of Shareholders

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, and related guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26, 2019 (“Law on Securities”) and related guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities (“Decree 155”);
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree 155;
- Pursuant to Decision No. 22/QĐ-HĐTV dated April 18, 2025 of the Vietnam Stock Exchange promulgating the Regulation on Listing and Trading of Listed Securities;
- Pursuant to the Charter on Organization and Operation of Vietnam Asia Commercial Joint Stock Bank (VAB);

The Board of Directors (the “BOD”) respectfully submits to the General Meeting of Shareholders for approval the listing of bonds publicly issued by VAB as follows:

1. To approve the listing of bonds publicly issued by Vietnam Asia Commercial Joint Stock Bank during the period from the completion date of the 2026 Annual General Meeting of Shareholders of VAB to the completion date of the 2027 Annual General Meeting of Shareholders of VAB, in compliance with the Law on Securities and other relevant legal regulations;
2. To assign/authorize the Board of Directors to have full authority to decide on and direct the implementation of all matters relating to the listing of bonds publicly issued by VAB in accordance with applicable laws.

Respectfully submitted to the General meeting of Shareholders for approval./.

Recipients:

- Shareholders;
- Members of the BOD and SB;
- Office of BOD (for recordkeeping).

**ON BEHALF OF THE BOD
CHAIRMAN**

Phường Thành Long