

**VIETNAM ASIA COMMERCIAL
JOINT STOCK BANK****SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: /2025/TTr-HĐQT

Hanoi, 05th April 2025**DRAFT****PROPOSAL*****For listing to publicly Issued bonds of Vietnam Asia Commercial Joint Stock Bank*****Attn: General Meeting of Shareholders**

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18th January 2024 and implementing documents;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26th November 2019 and implementing documents;
- Pursuant to Decree No. 155/2020/ND-CP dated 31th December 2020, of the Government, detailing the implementation of certain provisions of the Securities Law ("Decree 155");
- Pursuant to the Charter on the organization and operation of Vietnam Asia Commercial Joint Stock Bank (VAB);

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

1. Approving the listing of bonds issued to the public by Vietnam Asia Commercial Joint Stock Bank within the period from the completion date of the 2025 Annual General Meeting of Shareholders of VAB until the completion date of the 2026 Annual General Meeting of Shareholders of VAB, in accordance with the Securities Law and other relevant legal regulations;
2. Authorizing the Board of Directors to fully decide and direct the implementation of all matters related to the listing of publicly issued VAB bonds in compliance with the provisions of the law.

The BOD hereby proposes to the General Meeting of Shareholders. / 

Recipient:

- Shareholders;
- Member of BOD, Supervisory Board;
- Office of the BOD (record keeping).

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

Phường Thành Long