

DRAFT

TRANSLATION

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIETNAM ASIA JOINT STOCK COMMERCIAL BANK IN 2025

Time : 08:00, Saturday, April 26th, 2025.

Location : Elite Ballroom, 2nd floor – SHERATON HANOI WEST Hotel - No. 36 Le Duc Tho Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City

No.	Time	Agenda
I		OPENING OF THE AGM
1	07:30	Shareholders register to attend the 2025 Annual General Meeting of Shareholders (AGM).
2		Announcing the purpose of the meeting, introducing the participants, and the Shareholder Eligibility Verification Committee.
3		Reporting the results of the shareholder eligibility verification for the 2025 AGM.
4	08:00 – 08:30	Introduction and approval of: <ul style="list-style-type: none"> - The AGM agenda; The Presidium; The Election Committee, and the Ballot Counting Committee; - Regulations on organization of the AGM; Voting rules at the meeting.
5		Opening of the AGM.
II		CONTENTS (tentative)
1		Report of the Board of Directors (BOD) on 2024 performance and 2025 orientation.
2		Report of the Supervisory Board (SB) at the AGM
3		Proposal for the approval of the audited 2024 Financial Statements.
4		Proposal for the approval of the profit distribution and fund allocation for 2024.
5	08:30 – 10:30	Proposal for the approval of the remuneration for 2024 and proposed remuneration for 2025 of the BOD and the SB.
6		Proposal for the approval of the 2025 Business plan.
7		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 2026.
8		Proposal for the approval of the plan to increase charter capital in 2025 of VAB



No.	Time	Agenda
9		Proposal for Listing shares of Vietnam Asia Commercial Joint Stock Bank (VAB) at the Stock Exchange.
10		Proposal for listing to publicly Issued bonds of VAB.
11		Proposal for the approval of investment policy for capital contribution/share purchase establishment, acquisition subsidiary, affiliate.
12		Proposal for the approval of the Proposed Remedial Plan in case of early intervention under the Law on Credit Institutions 2024.
13		Proposal for amendment, supplement the Charter of VAB.
14		Proposal for the amendment and supplementation of the Internal Governance Regulation of VAB.
15		Proposal for the Approval of the “Amendment and supplement to the Regulation on the Organization and Operation of the BOD of VAB”
16		Proposal for the amendment and supplementation of the Regulations on the Organization and Operation of the SB.
17		Other Reports and Proposals (if any).
18		The AGM discuss and vote on the Reports and Proposals.
III	ELECTION OF ADDITIONAL MEMBERS TO THE BOD FOR THE 2023-2028 TERM.	
1		Proposal for the approval of the Election of Additional Members to the BOD, Term 2023 – 2028. Introduction of the List of Nominees for Election as Members of the BOD.
2	10:30 – 11:00	Voting on the Proposal for the approval of the Election of Additional Members of the BOD.
3		Approval of: Election Regulations.
4		Carrying out the voting process to elect additional members of the BOD for the term 2023-2028.
5	11:00 – 11:15	<i>Tea Break (15 minutes)</i>
IV	ANNOUNCEMENT OF VOTING RESULTS AND ELECTION OUTCOME	
1	11:15 – 11:45	- Announcing the results of the voting on the reports and proposals at the AGM. Announcing the results of the election for additional members of the BOD for the term 2023-2028. - Introducing the new members of the BOD to the AGM.
V	CLOSURE AND CONCLUSION OF THE MEETING	
1		Speech by the Representative of the State Bank of Vietnam (if any)
2	11:45 – 12:15	Presentation of the draft meeting minutes and draft resolution of the 2025 AGM.
3		Voting to approve the meeting minutes and resolution of the 2025 AGM.
4		Closing remarks and conclusion of the meeting.

THE BOARD OF DIRECTORS 