

VIETNAM ASIA COMMERCIAL  
JOINT STOCK BANK

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No: ...../2025/NQ-ĐHĐCĐ

Hanoi, ..... April 2025

DRAFT

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

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIET A  
COMMERCIAL JOINT STOCK BANK**

- Pursuant to Law on Enterprises No. 68/2014/QH13 dated 26<sup>th</sup> November 2014;
- Pursuant to the Law on Credit Institutions (CIs) No. 32/2024/QH15 dated 18<sup>th</sup> January 2024;
- Pursuant to legal documents guiding the implementation of the Law;
- Pursuant to the current Charter of organization and operation of Vietnam Asia Commercial Joint Stock Bank;
- Pursuant to the Meeting Minutes of the 2025 Annual General Meeting of Shareholders of Vietnam Asia Commercial Joint Stock Bank ("VAB") dated 26<sup>th</sup> April 2025,

**RESOLUTION**

**Article 1.** The Annual General Meeting of Shareholders agreed:

- Approved of the Board of Directors' Report ("BOD") on the 2024 operating results and 2025 orientation according to Report No. .../2025/BC-HĐQT, dated ... of the Board of Directors.
- Approved of the Report of the Board of Supervisors at the 2025 Annual General Meeting of Shareholders according to Report No. .../2025/BC-BKS dated ... of the Board of Supervisors.
- Approved of VAB's audited 2024 Financial Statements according to the content of Proposal No. .../2025/TTr-HĐQT, dated ... of the Board of Directors.
- Approved the plan for profit distribution and fund allocation in 2024 according to the content of Proposal No. .../2025/TTr-HĐQT, dated ... of the Board of Directors.
- Approved remuneration for the Board of Directors and Board of Supervisors members in 2024 and estimated remuneration in 2025 according to the content of Proposal No. .../2025/TTr-HĐQT dated 26/4/2025 of the Board of Directors.

- Approved of VAB's 2025 Business plan according to the content of Proposal No. .../2025/TTr-HĐQT dated 26/4/2025 of the Board of Directors.
- Approved of the plan to increase charter capital in 2025 according to the content of Proposal No. .../2025/TTr-HĐQT dated 26/4/2025 of the Board of Directors.
- Approved of listing VAB shares on the stock exchange in Proposal No. .../2025/TTr-HĐQT dated 26/4/2025 of the Board of Directors.
- Approval of listing of bonds issued by VAB to the public in Proposal No. .../2025/TTr-HĐQT dated 26/4/2025 of the Board of Directors.
- Approved the proposed remedial plan in case of early intervention according to the content in Proposal No. .../2025/TTr-HĐQT dated ... of the Board of Directors.
- Approved the amendment and supplement of VAB's Charter in 2025 according to the content in Proposal No. .../2025/TTr-HĐQT, dated ... of the Board of Directors.
- Approved the amendment and supplement of VAB's Internal Governance Regulations in 2025 according to the content of Proposal No. .../2025/TTr-HĐQT, dated ... of the Board of Directors.
- Approved the amendment and supplement to the Regulation on organization and operation of the Board of Directors according to the content in Proposal No. .../2025/TTr-HĐQT, dated ... of the Board of Directors.
- Approved investment plans, capital contribution/share purchase; establish and acquire subsidiaries and affiliated companies according to the content of Proposal No. .../2025/TTr-HĐQT, dated ... of the Board of Directors.
- Approved the selection of an independent Auditing Company to audit the Financial Statements and Internal Control System Activities in 2026 according to the content in the Proposal No. .../TTr-HĐQT, dated ... of the Board of Directors.
- Approved the amendment and supplement to the Regulation on organization and operation of the Supervisory Board according to the content in the Proposal No..../2025/TTr-BKS, dated ... of the Supervisory Board.
- Approved the content of Proposal No. .../2025/TTr-HĐQT dated ... of the Board of Directors on the election of additional members to the Board of Directors of Vietnam Asia Commercial Joint Stock Bank for the 2023 - 2028 term.

**Article 2.** The Annual General Meeting of Shareholders elected unanimously the following individuals to the member of Board of Directors for the 2023-2028 term, included:

- .....
- .....

.....

.....

**Article 3.** This Resolution was approved by the Annual General Meeting of Shareholders of VAB and takes effect from 26<sup>th</sup> April 2025.

All shareholders of VAB comply with this Resolution. Members of the Board of Directors, members of the Supervisory Board, Chief Executive Officer of VAB are responsible for executing the Resolution and organizing its implementation within their authority, in accordance with their functions, and in compliance with the provisions of the Law, the Charter, and the operational regulations of VAB /. *Chau*

**ON BEHALF OF THE PRESIDIUM  
PRESIDING OFFICER**

**Recipient:**

- Shareholders, BOD, Supervisory Board, CEO;
- State management agency (for report);
- Website;
- Office of the BOD (record keeping).

**Phường Thành Long**