

No: 03/2026/TB-HĐQT

Hà Nội, January 08, 2026

NOTICE

***Re: Record Date for Shareholders to Exercise the Right to Nominate and Self-Nominate
Candidates for the Election of Additional Members of the Board of Directors for the 2023–2028
Term***

To: Esteemed Shareholders of Vietnam Asia Commercial Joint Stock Bank (VAB)

- Pursuant to applicable laws and regulations;
- Pursuant to the Current Charter of Vietnam Asia Commercial Joint Stock Bank (“VAB”);
- Pursuant to Resolution No. 02/2026/NQ-HĐQT dated 08 January 2026 of the Board of Directors of VAB regarding the notice to shareholders on the exercise of the right to nominate and self-nominate candidates for the election of additional members of the Board of Directors for the 2023–2028 term.

The Board of Directors of VAB hereby respectfully announces as follows:

1. Record date for VAB shareholders to exercise their rights: **21 Jan 2026**.
2. Purpose of determining the record date: to enable shareholders to exercise their right to nominate and self-nominate candidates for the election of additional members of the Board of Directors for the 2023–2028 term.

Recipients:

- As addressed;
- Board of Directors and Board of Supervisors (for information);
- Ho Chi Minh Stock Exchange (for reporting);
- Archived at the Office of the Board of Directors.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**



PHUONG THANH LONG