



VIETNAM ASIA
COMMERCIAL JOINT
STOCK BANK

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 26, 2025

REPORT ON THE VOTE COUNTING

Ref: Election of additional BOD members for the 2023-2028 term

Today, April 26, 2025, the Annual General Meeting of Shareholders in 2025 of Vietnam Asia Commercial Joint Stock Bank ("VAB") with its Head Office at 4th and 5th Floors of Samsora Premier Building, No. 105 Chu Van An, Quang Trung Ward, Ha Dong District, Hanoi City and Enterprise Code: 0302963695, held at Sheraton Hanoi West Hotel - No. 36 Le Duc Tho Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, approved the Election and Vote Counting Committee, consisting of:

1. Mr. Nguyen Van Thanh – Member of the Supervisory – Head Board
2. Ms. Bui Mai Linh – Ms. Bui Mai Linh - Deputy – Member Head of Legal Affairs and Compliance Department - Member
3. Ms. Le Thi Hong An – Head of IT Service & Support – Member Department
4. Ms. Vu Thi Quynh – Senior Specialist of the BOD' – Member Office

The Election and Vote Counting Committee reported to the General Meeting of Shareholders on the election of additional members to the Board of Directors for the 2023 - 2028 term of VAB and the results as follows:

I. List of nominees and candidates to elect additional members to the Board of Directors:

The list of candidates approved by the General Meeting of Shareholders (GMS) to elect to the Board of Directors (BOD), including:

- 1.1. Mr. NGUYEN VAN TRONG
- 1.2. Mr. THAI NGUYEN HOANG NHA

II. Number of members of the Board of Directors for the 2023 - 2028 term of VAB approved by the General Meeting of Shareholders:

1. Board of Directors: 07 (seven) members; including 02 (two) independent members of the Board of Directors.

III. Election results

1. The Election and Vote Counting Committee has disseminated the Regulations on the election of additional BOD members for the 2023 - 2028 term to the General Meeting of Shareholders, issued the Votes, supervised the voting process, collected the votes and conducted the vote counting in accordance with the announced order and procedures.
2. The vote counting results are as follows:

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2.1. Total number of shares with voting rights attending the GMS:
459,583,550 shares

2.2. Vote counting results for additional BOD members for the 2023 - 2028 term:

- a) Total number of votes of the GMS: 459,583,550 x 2 elected members = 919,167,100 votes.
- b) Total number of ballot papers issued: 135 ballot papers, with 919,167,100 votes, representing 459,583,550 shares, equivalent to 100% of the total number of shares with voting rights attending the GMS.
- c) Total number of votes collected: 101 ballot papers, with 863,984,648 votes, representing 431,992,324 shares, equivalent to 93.9965% of the total number of shares with voting rights attending the GMS.
- d) Number of valid votes: 100 ballot papers, with 863,984,448 votes, representing 431,992,224 shares, equivalent to 93.9965% of the total number of shares with voting rights attending the GMS.
- e) Number of invalid votes: 1 ballot paper, with 200 votes, representing 100 shares, equivalent to 0% of the total number of shares with voting rights attending the GMS.
- f) Vote counting results:

No.	Full name	Number of votes	Percentage of votes/ total number of shares with voting right present (%)
1	NGUYEN VAN TRONG	449,858,389	97.8839%
2	THAI NGUYEN HOANG NHA	414,102,034	90.1038%
Total			187.9877%

3. Election results

Based on the vote counting results, VAB's Charter and current legal regulations, the following persons have been elected to the VAB's Board of Directors for the 2023 - 2028 term in the descending order of the votes.


List of candidates elected to the Board of Directors

- Mr. NGUYEN VAN TRONG
- Mr. THAI NGUYEN HOANG NHA

The Election and Vote Counting Committee hereby confirms that the election at the General Meeting of Shareholders was held validly in compliance with the Regulations on election of additional BOD members for the 2023-2028 term, the Regulations on the Annual General Meeting of Shareholders in 2025 of VAB and the VAB's Charter.

The report consists of 3 (three) pages, made at ~~4/4/25~~ on April 26, 2025 and publicly approved by the General Meeting of Shareholders.

HEAD OF ELECTION AND VOTE COUNTING COMMITTEE

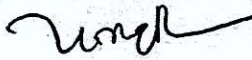


NGUYEN VAN THANH

MEMBERS OF ELECTION AND VOTE COUNTING COMMITTEE



BUI MAI LINH



LE THI HONG AN



VU THI QUYNH

