


Hanoi, 25 / 3 / 2026

ANNOUNCEMENT**Regarding the Eximbank's invitation to the 2026 Annual General Meeting of Shareholders****To: Mr./Mrs./Company:****Address:****Order No.:**

- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Law on Enterprises 2020, amended and supplemented in 2022 and related legal documents;
- Pursuant to the Charter of Vietnam Export Import Commercial Joint Stock Bank;
- Pursuant to Resolution No. 34B/2026/EIB/NQ-HĐQT dated February 6th, 2026 of the Board of Directors on organizing the 2026 Annual General Meeting of Shareholders of Eximbank;

The Board of Directors of Vietnam Export Import Commercial Joint Stock Bank ("Eximbank") (Enterprise registration number: 0301179079, Head Office address: No.27-29 Ly Thai To Street, Hoan Kiem Ward, Hanoi City, Vietnam) respectfully announces and invites Eximbank's shareholders to attend the 2026 Annual General Meeting of Shareholders ("AGM") of Eximbank as follows:

1. **Participants:** Shareholders who own Eximbank shares and listed in the shareholder list as of the record date (March 25th, 2026) provided by The Vietnam Securities Depository and Clearing Corporation.
2. **Time:** 8:30 am, Tuesday, April 28th, 2026.
3. **Location:** Thang Long Hall, 7th Floor, Meliá Hanoi Hotel - No. 44B Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City.
4. **Content:** Contents under the authority of the General Meeting of Shareholders in accordance with prevailing regulations.
5. **Documents:** Meeting materials for the annual General Meeting of Shareholders are published on Eximbank's website. 

ID card/Passport/Ownership No.:**Issue date:****Number of shares deposited:****Number of shares not yet deposited:****Total:****Order no.:**

6. **Confirmation of attendance:** In order to prepare the General Meeting carefully, we respectfully request that shareholders are requested to confirm their attendance or authorization to attend at the Meeting before April 23th, 2026 to the Board of Directors Office of Eximbank at the following address: 27-29 Ly Thai To Street, Hoan Kiem Ward, Hanoi City; or by phone: (024) 73001155; or by email: vphdqt@eximbank.com.vn.
7. **Registration procedures for attending the meeting:**
- a. **In case an individual shareholder or the legal representative of an institutional shareholder directly attends the General Meeting of Shareholders, they will be required to present the following documents:**
- Legal documents of individual meeting attendees: *Original Identity Card/Citizen Identification Card/Passport or Other legal personal identification documents;*
 - For institutional shareholders: Present additional certified copies of the organization's legal documents (*Certificate of Business Registration/Decision on Establishment/Other equivalent documents*);
 - Original copy of this Meeting Invitation;
- In case the Shareholders cannot present the original Meeting Invitation, the registration to attend the meeting will be considered and resolved by the Shareholder Qualification Examination Board on a case-by-case basis.
- b. **In case a shareholder authorizes another individual or organization to attend the meeting, the authorized person must present the following documents:**
- Original copy of this Meeting Invitation;
 - The authorization forms attached with the Meeting Invitation ; or other valid authorization documents containing full required information and duly notarized/certified by a competent authority in accordance with the law. The authorization letter/ authorization document of the institutional shareholders must be signed/confirmed by the legal representative of the organization and stamped with the organization's seal.
 - Original legal documents of authorized attendees;
 - In case the authorizing party is an individual shareholder, the authorized person must present a certified copy of the legal documents of that individual shareholder. In case the authorizing party is an organizational shareholder, the authorized person must present a certified copy of the legal documents of that organizational shareholder;
 - Foreign shareholders (organizations, individuals) exercising authorization abroad, the shareholders' legal documents and authorization documents must be consularized according to the law, and must provide a notarized Vietnamese translation or certified signature of the translator in accordance with prevailing law.
- In cases where the aforementioned documents are incomplete, the registration for attendance shall be reviewed, evaluated, and decided upon by the Shareholders Eligibility Verification Committee on a case-by-case basis.
- c. **In case shareholders authorize a member of the Board of Directors or a member of the Board of Supervisors of Eximbank to attend the meeting, shareholders are requested to send to the Board of Directors Office of Eximbank or present directly at the Meeting with the following documents:** i) Original copy of this Meeting Invitation; ii) Authorization forms attached to the Meeting Invitation, full completed in accordance with regulations (with stamp for institutional shareholders).
- d. **In case of re-authorization:** The authorized individual is not permitted to further re-authorize and shall be fully responsible for the accuracy and truthfulness of the authorization. In case the authorized organization exercises re-authorization, the re-authorized individual must present all the documents in Section 7.b of this Announcement; a certified copy of all Legal Documents of the authorized organization and the re-authorization letter must be made in accordance with the Power of Attorney form attached to this Announcement.
8. Shareholders or groups of shareholders owning 05% or more of the total outstanding common shares, having the right to propose matter to be included in the Agenda of the General Meeting of Shareholders. The proposal must be made in writing, adhering to Point b, Clause 2, Article 43 of Eximbank's Charter. The proposal must be sent to the Board of Directors Office of Eximbank at least 03 working days before the opening date of the General Meeting of Shareholders.

Sincerely announce./.



ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON



Phạm Thị Huyền Trang



POWER OF ATTORNEY

Attend the 2026 Annual General Meeting of Shareholders of Eximbank

1. Mandator:

Shareholder name:

Individual/Organization legal document No.: issued on..... by.....

Address/Head Office:.....

The number of shares (“shares”) owned on the record date for shareholders to exercise the right to attend and vote at the 2026 Annual General Meeting of Shareholders:.....shares, in words:

2. Attorney:

2.1. Name of Individual/Organization:.....

Individual/Organization legal document No.:by.....issued on.....

Address/Head office:.....

Number of authorized shares:.....shares, in words:.....

2.2. In case the shareholder does not authorize any individual/organization, the shareholder can authorize **01 (one)** member of the Board of Directors (“**BOD**”) or **01 (one)** member of the Supervisory Board (“**BOS**”) of Eximbank by checking the box according to the list below :

2.2.1. Board of Directors:

- | | | |
|----------------------------|--------------------------|--------------------------|
| - Ms. Pham Thi Huyen Trang | - Chairman of BOD | <input type="checkbox"/> |
| - Mr. Nguyen Canh Anh | - BOD Member | <input type="checkbox"/> |
| - Ms. Do Ha Phuong | - BOD Member | <input type="checkbox"/> |
| - Mr. Pham Tuan Anh | - BOD Member | <input type="checkbox"/> |
| - Mr. Hoang The Hung | - BOD Independent Member | <input type="checkbox"/> |

2.2.2. Board of Control:

- | | | |
|-----------------------------|-----------------------|--------------------------|
| - Mr. Nguyen Tri Trung | - Chief of Supervisor | <input type="checkbox"/> |
| - Ms. Doan Ho Lan | - BOS Member | <input type="checkbox"/> |
| - Mr. Hoang Tam Chau | - BOS Member | <input type="checkbox"/> |
| - Mr. Lam Nguyen Thien Nhon | - BOS Member | <input type="checkbox"/> |
| - Ms. Tran Thi Minh Ly | - BOS Member | <input type="checkbox"/> |

3. Authorization details:

- 3.1. Attend the 2026 Annual General Meeting of Shareholders (“AGM”) of Eximbank .
- 3.2. Exercise the right of giving opinions and voting on all issues (including elections) and exercise all rights and obligations of shareholders at the 2026 Annual General Meeting of Shareholders corresponding to the number of shares that the Authorized Party receives from Mandator as prescribed in Section 2 of this Power of Attorney.

4. Regulations on re - authorization:

- 4.1. The authorized person is an individual who is not allowed to re-authorize to another person to perform the authorized work stated in Section 3 of this Authorization.
- 4.2. The authorized person is an Organization , allowed to re -authorize to another Individual to perform the authorization content stated in Section 3 above according to Eximbank's regulations .

5. Commitment of Mandator and Attorney:

- 5.1. The Mandator undertakes and warrants that:
 - All shares in Section 1 of this Power of Attorney are legally owned by the Mandator.
 - At all times, the Mandator shall only authorize the Attorney to have full rights to attend/give opinion/vote (including election) at the 2026 Annual General Meeting of Shareholders for the authorized shares in Section 2 of this Authorization without being restricted/limited by any agreement with a third party/legal regulations.
 - The Mandator has no dispute regarding the number of shares legally owned by the Mandator; commits not to complain about the voting results and is fully responsible for this authorization.
- 5.2. The Attorney commits to properly and fully perform the authorized content and related regulations of Eximbank.
- 5.3. The Mandator and the Attorney voluntarily establish this Power of Attorney and comply with the relevant regulations of Eximbank when exercising Shareholders' rights.
- 5.4. As may be deemed necessary in each specific cases, Eximbank may, for the sake of objectivity and accuracy, check and request additional relevant documents from the Shareholder, Mandator and Attorney and/or certification from the competent agencies in respect of this authorization.

6. Authorization period:

- 6.1. This Power of Attorney shall take effect from the date of signing and remain valid during the 2026 Annual General Meeting of Shareholders of Eximbank.
- 6.2. In the event that the Authorizing Party, being an individual shareholder, directly attends the General Meeting of Shareholders, this Power of Attorney shall automatically terminate at the time such individual shareholder completes the registration procedures (verification of shareholder eligibility) for attending the 2026 Annual General Meeting of Shareholders of Eximbank.

ATTORNEY

*(Individual: signature with full name;
Institution: must be signed and sealed by an authorized representative)*

MANDATOR

*(Individual: signature with full name;
Institution: must be signed and sealed by an authorized representative)*



POWER OF ATTORNEY

Attend the 2026 Annual General Meeting of Shareholders of Eximbank

(Applicable in cases where the authorized organization performs re-authorization)

1. The authorized organization of shareholder:

Institution's Name:

Institution's legal document No. :.....by issued on

Address/ Head office:

As the authorized representative of shareholder:

Under the Power of Attorney dated:

2. Re-authorized party:

Full name:

Individual's legal document number:.....by issued on

Address:

The number of authorized shares:shares, in words:.....

.....

3. Re-authorization details:

3.1. To attend the 2026 Annual General Meeting of Shareholders ("AGM") of Eximbank.

3.2. To exercise the right of giving opinions and voting on all issues (including election) and exercise all rights and obligations of shareholders at the 2026 Annual General Meeting of Shareholders corresponding to the number of shares that the Re-Authorized Party receives from authorization mentioned in Section 2 of this Power of Attorney.

4. Undertaking of Re-Authorized Party and the Authorized Party:

4.1. The authorized organization of shareholder undertakes that at the time of making this Power of Attorney, the scope of the re-authorization is subject to the one being authorized; and further undertakes not to make any claims against the voting results and is fully responsible for this authorization.

4.2. The re-authorized party undertakes to fully perform the re-authorization and to duly and sufficiently follow relevant regulations of Eximbank in such performance. The authorized party is not allowed to re-authorize to any other third party under this Power of Attorney.

- 4.3. The authorized organization of shareholder and re-authorized party engaged in this Power of Attorney are voluntary to make this Authorization and shall be adhered to relevant regulations of Eximbank when exercising the rights of Shareholders.
- 4.4. As may be deemed necessary in each specific cases, Eximbank may, for the sake of objectivity and accuracy, check and request additional relevant documents from the Shareholder, the authorized organization of shareholder and the re-authorized party and/or certification from the competent agencies in respect of this authorization.
- 4.5. The re-authorized party shall be held liable to the shareholder for the undertakings made by authorized organization of shareholder within the scope of the re-authorization.

5. Re-authorization period:

- 5.1. This Power of Attorney shall take effect from the date of signing and remain valid during the 2026 Annual General Meeting of Shareholders of Eximbank.
- 5.2. In the event that the shareholder or the sub-authorized party directly attends the General Meeting of Shareholders, this Power of Attorney shall automatically terminate at the time such shareholder/sub-authorized party completes the registration procedures (verification of shareholder eligibility) for attending the 2026 Annual General Meeting of Shareholders of Eximbank.

RE-AUTHORIZED PARTY

(signature and full name)

**AUTHORIZED ORGANIZATION
OF SHAREHOLDER**

(signature and full name of the legal representative and stamp)

Note:

The re-authorized party and the authorized organization of shareholder must properly and fully comply with the relevant provisions in the Meeting Invitation and this Power of Attorney.