

**ASIA COMMERCIAL BANK**  
No.: *11229* /CV-VPĐQT.26

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, May 26, 2026*

## **ADHOC INFORMATION DISCLOSURE**

**To: - State Securities Commission of Vietnam**  
**- Ho Chi Minh City Stock Exchange**

1. Organization's name: **ASIA COMMERCIAL JOINT STOCK BANK**
  - Stock code: **ACB**
  - Address: 442 Nguyen Thi Minh Khai Street, Ban Co Ward, Ho Chi Minh City.
  - Telephone number: (+84) (028) 3929 0999.
2. Content:

On May 26, 2026, the Board of Directors of Asia Commercial Joint Stock Bank issued Resolution no. 2206/TCQĐ-HĐQT.26 regarding contracts and transactions between Asia Commercial Joint Stock Bank and ACB Capital Management Company Limited.
3. The information was posted on the Bank's official website on May 26, 2026 at <https://acb.com.vn/en/investors>.

We hereby certify that the information disclosed above is true and accurate, and we shall be legally liable for the disclosed information. *zly*

**Legal representative**  
**Authorized person for information disclosure**

**Cc:**

- As mentioned above;
- Filing: Office of the BOD, Office of the President.

**Attachment:**

- Resolution no. 2206/TCQĐ-HĐQT.26 dated May 26, 2026.



**Dam Van Tuan**



Ho Chi Minh City, May 26, 2026

## RESOLUTION

**Regarding contracts and transactions between Asia Commercial Joint Stock Bank (ACB)  
and ACB Capital Management Company Limited (ACBC)**

### THE BOARD OF DIRECTORS

Pursuant to:

- Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and its amendments and supplements;
- Official Letter No. 2555/NHNN-TTGSNH dated April 11, 2023 of the State Bank of Vietnam (SBV) on the approval of the list of persons proposed for the election of members of the Board of Directors and the Supervisory Board for term of office 2023 – 2028 of ACB; Resolution No. 944/TCQĐ-ĐHĐCĐ.23 dated April 13, 2023 on the election of members of the Board of Directors for term of office 2023 – 2028; Resolution No. 954/TCQĐ-HĐQT.23 dated April 13, 2023 on the election of directorship for term of office 2023 – 2028;
- Circular No. 99/2020/TT-BTC dated November 16, 2020 providing guidance on the operations of securities investment fund management companies;
- The Charter of ACB;
- President's proposal dated May 14, 2026 regarding contracts and transactions between ACB and ACBC;
- Meeting Minutes of the Board of Directors dated May 21, 2026,

### RESOLVED,

**Article 1.** That contracts and transactions in relation to IT resource support, data confidentiality, and data sharing between ACB and ACBC in accordance with the President and CEO's proposal dated May 14, 2026, shall be approved.

**Article 2.** The President & CEO is assigned to direct relevant individuals to enter into these contracts and transactions in compliance with applicable law and ACB's regulations.

**Article 3.** This Resolution takes effect from the date of signing.

**Article 4.** The Board of Directors; the Management; ACBC; relevant individuals, divisions and departments of ACB shall be responsible for the implementation./.

Cc:

- As mentioned in Article 4;
- Supervisory Board (for information);
- IT Division;
- Filing: Office of the BOD, Office of the President.

**FOR THE BOARD OF DIRECTORS  
CHAIRPERSON**

(Signed)

**Tran Hung Huy**

