

ASIA COMMERCIAL BANK  
No.: 1320 /CV-VPHTQT.25

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Ho Chi Minh City, February 07, 2025

**DISCLOSURE OF INFORMATION ON THE PORTAL OF THE STATE  
SECURITIES COMMISSION AND HOCHIMINH STOCK EXCHANGE**

To: - The State Securities Commission  
- Hochiminh Stock Exchange

*Pursuant to clause 1 Article 273 of Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government on elaboration of some articles of the Law on Securities,*

Organization's name: **ASIA COMMERCIAL JOINT STOCK BANK**

Securities code : **ACB**

Headquarters : 442 Nguyen Thi Minh Khai Street, Ward 5, District 3, Ho Chi Minh City.

Telephone : (84.28) 3929 0999

Fax : (84.28) 3839 9885

Person in charge of information disclosure: Mr. Tu Tien Phat

Address : 442 Nguyen Thi Minh Khai Street, Ward 5, District 3, Ho Chi Minh City.

Telephone : (84.28) 3929 0999

Fax : (84.28) 3839 9885

Type of information disclosure: ☐ 24 hours ☐ 72 hours ☐ On demand ☒ Irregular ☐ Periodic

Content of information disclosure:

Asia Commercial Joint Stock Bank (ACB) would like to announce that the 2025 Annual General Meeting of Shareholders (AGM) will be held on Tuesday, April 08, 2025 at Sheraton Saigon Hotel, 88 Dong Khoi Street, Ben Nghe Ward, District 1, Ho Chi Minh City. The record date to finalize the list of shareholders attending the AGM will be on Monday, March 03, 2025.

This information will be disclosed on ACB website since February 07, 2025 at <https://acb.com.vn/en/investors>.

We declare that all information provided in this paper is true and accurate and we are lawfully responsible for such information.

Cc:

- As mentioned above;
- For filing: Office of the BOD, GMD.

**PERSON AUTHORIZED FOR  
INFORMATION DISCLOSURE**



*Tu Tien Phat*  
**TỔNG GIÁM ĐỐC**