



NOTICE

Regarding Invitation to the Annual General Meeting of Shareholders for the term 2023

Attention to: Shareholders of Military Commercial Joint Stock Bank

Military Commercial Joint Stock Bank (MB) would like to invite Shareholders to the Annual General Meeting of Shareholders 2023 as follows:

- 1. Time: 7:30 am, Tuesday, 25th April 2023.**
- 2. Venue: Grand Ball room, 1st Floor, JW Marriott Hotel, 8 Do Duc Duc Street, Me Tri Ward, Nam Tu Liem District, Hanoi.**
- 3. Meeting Content:** Reports of BOD, SB, BOM on Business Performance of 2022 and Business Plan for the year 2023, Approval of Audited Financial Reports and Profit-Sharing Allocation Plan of 2022, Approval of Equity Capital Plan for 2023, Plan to increase capital for 2023, and other issues under the authority of the General Meeting of Shareholders as prescribed by the Laws, MB Charter.
- 4. Participants:** All Shareholders named in the List of Shareholders when the list is finalized on 23th March 2023.
- 5. Documents:** to be enclosed to this Invitation is the Registration Form, Authorization Form, Suggestion Form (other documents shall be delivered in the General Meeting and updated on the official website of MB at the address www.mbbank.com.vn, item of Investors Relation/General Meeting of Shareholders).
- 6. Registration and suggestions for meeting:** Kindly send confirmation of attendance/registration **no later than 5pm, 14th April 2023** by the following methods:
 - + / Directly at all the transaction points of MB nationwide or by phone **Tel No.: 024.6266.1088/ ext. 3687, 3688, 3678, 3699.**
 - + / Fax the Registration Form, Authorization Form, Suggestions for the Annual General Meeting to No.: **024.6266.1080** or send mail to address: **MB's Board of Directors Office – No. 18, Le Van Luong, Trung Hoa Ward, Cau Giay District, Hanoi**, or send an email to: phongqlcd@mbbank.com.vn.

We are looking forward to welcoming you to the General Meeting.

Receiver:

- As above;
- HSX, SSC;
- BOD,SB;
- CEO;
- BOD's Office.

**ON BEHALF OF BOARD OF DIRECTORS
VICE CHAIRMAN OF BOD**

(Signed and sealed)

Luu Trung Thai

Note:

- Please kindly note that: Shareholder (or authorized representative) is required to bring the original of: Meeting Invitation; ID/Passport and Certificate on Securities Transaction Code (as for the foreign shareholder), Authorization Form– as for the authorized representative.
- Notice that: Please bear the full cost of accommodations, meals and other costs arising during the meeting period; and to be responsible for ensuring the health status, personal medical measures when gathering in crowded places in accordance with the Regulations on Covid-19 prevention of the Ministry of Health
- This notice replaces the notice of meeting invitation (in case shareholders have not received the notice of meeting invitation from MB

Military Commercial Joint Stock Bank | Business registration code: 0100283873 issued by Hanoi Department of Planning and Investment, first issued date 30/09/1994, 51th change in 14/12/2022 | Headquarter: 18 Le Van Luong Street, Cau Giay District, Hanoi.