

No.: 337/2025/TTQT-NHNA

Ho Chi Minh City, March 26th, 2025

**PROPOSAL
ON CAPITAL CONTRIBUTION AND SHARE ACQUISITION**

To: THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18th, 2024;
- Pursuant to the Charter of Nam A Commercial Joint Stock Bank (Nam A Bank).

The Board of Directors (BOD) respectfully submits to the 2025 Annual General Meeting of Shareholders (AGM) for consideration and approval of the following matters:

- Approval in principle for Nam A Bank to:
 - a) Establish, acquire subsidiaries or affiliated companies to conduct business activities, including: securities underwriting, securities brokerage; management and distribution of securities investment fund certificates; securities portfolio management, buying and selling of shares; financial leasing; insurance;
 - b) Establish, acquire subsidiaries, affiliated companies operating in the fields of: management of debts and utilization of assets, remittances, foreign exchange trading, gold trading, factoring, credit card issuance, intermediary payment services, and credit information;
 - c) Contribute capital to or acquire shares of enterprises operating in the fields of: insurance, securities, remittances, gold trading, factoring, credit cards issuance, consumer credit, intermediary payment services, credit information;
 - d) Contribute capital to or acquire shares of enterprises operating in other fields other than those specified in item (c) above, after obtainment of the written approval from the State Bank of Vietnam.
- Authorize the BOD to decide the form, method, sequence, percentage of capital contribution, share acquisition; establishment, acquisition of subsidiaries or affiliated companies in accordance with current legal regulations. The BOD shall report the results of these activities at the next AGM.

Respectfully submitted./.

**FOR BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- Shareholders of Nam A Bank;
- BOD, BOS;
- Archived: Office of BOD.

(Signed)

Tran Ngo Phuc Vu