

Ho Chi Minh City, Jan 23rd 2025

NOTICE

Ref: finalizing the list of shareholders for participating in the 2025 Annual General Meeting of Shareholders of Nam A Commercial Joint Stock Bank

To: SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK

Pursuant to the Charter of Nam A Commercial Joint Stock Bank, as amended, supplemented and approved by the General Meeting of Shareholders on Jul 29th 2024;

Pursuant to the Resolution No. 81/2025/NQQT-NHNA dated Jan 23rd 2025 of the Board of Directors of finalizing the list of shareholders for participating in the 2025 Annual General Meeting of Shareholders of Nam A Commercial Joint Stock Bank;

Pursuant to the Power of Attorney No. 35 /2025/UQQT-NHNA dated Jan 09th 2025 of the Chairman of the Board of Directors authorizing the Vice Chairwoman of the Board of Directors - Mrs. Vo Thi Tuyet Nga.

The Board of Directors of Nam A Commercial Joint Stock Bank (Nam A Bank) respectfully informs shareholders about the time to finalize the list of shareholders for participating in the 2025 Annual General Meeting of Shareholders of Nam A Bank as follows:

1. Time to finalize the list of shareholders: **5:00 PM Monday – Feb 24th 2025.**
2. Expected time and venue to hold the 2025 AGM:
 - Expected implementation time: **8:30 AM Friday – Mar 28th 2025.**
 - Venue: will be specifically stated in the Meeting Invitation sent to Shareholders.
 - The meeting invitation and meeting documents will be sent to Shareholders and posted on Nam A Bank's website: www.namabank.com.vn at least 21 days before the expected date of the General Meeting of Shareholders as prescribed.

For more information, shareholders please contact directly the Office of the Board of Directors of Nam A Bank: 201- 203 Cach Mang Thang Tam Street, Ward 4, District 3, Ho Chi Minh City or by phone: (028) 39296699 _Extension: 80510/80530.

Sincerely announce./.

Recipients:

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

**FOR BOARD OF DIRECTORS
POWER OF ATTORNEY OF CHAIRMAN
VICE CHAIRWOMAN**



Mrs. Vo Thi Tuyet Nga