

# **NAM A BANK**

**NAM A BANK – HEAD OFFICE**

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No.: 81 /2025/NQQT-NHNA

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

Ho Chi Minh City, Jan 23<sup>rd</sup> 2025

## **RESOLUTION**

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

### **THE BOARD OF DIRECTORS 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 29<sup>th</sup> 2024;

Pursuant to the Regulation on organization, management and administration of Nam A Commercial Joint Stock Bank issued under Decision No. 1642/2024/QĐQT-NHNA dated Oct 28<sup>th</sup> 2024 of the Board of Directors of Nam A Commercial Joint Stock Bank;

Pursuant to the Proposal No. 70/2025/TTr-NHNA-BTC.ĐHĐCĐ dated Jan 22<sup>nd</sup> 2025 of the Organizing Committee of the 2025 Annual General Meeting of Shareholders to implement the 2025 Annual General Meeting of Shareholders Plan;

Pursuant to the Approval of voting of the members of the Board of Directors;

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

### **HEREBY RESOLVES:**

**Article 1: Approval on finalizing the list of shareholders for participating in the 2025 Annual General Meeting of Shareholders (AGM) of Nam A Commercial Joint Stock Bank (Nam A Bank), specifically:**

- Name of security: Shares of Nam A Bank.
- Stock code: NAB.
- Type of security: Ordinary shares.
- Par value: VND 10.000/share.
- Stock exchange: Hochiminh Stock Exchange (HSX).
- Record Date: **Monday – Feb 24<sup>th</sup> 2025.**
- Reason and Objective: finalizing the list of shareholders for participating in the 2025 AGM of Nam A Bank.
- Performance ratio: 1 share – 1 voting right.
- Expected implementation time: Friday – Mar 28<sup>th</sup> 2025.

**Article 2: This Resolution takes effect from the signing date.**

Members of the Board of Directors, the Board of Supervisors, the Board of Management and relevant organizations, individuals are responsible for the implementation of this Resolution.

**FOR BOARD OF DIRECTORS  
POWER OF ATTORNEY OF CHAIRMAN –  
LEGAL REPRESENTATIVE  
VICE CHAIRWOMAN**

**Recipients:**

- The Board of Directors;
- The Board of Superisors;
- The Chief Executive Officer;
- Archived: Office of BOD.



**Mrs. Vo Thi Tuyet Nga**