

NAM A BANK
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(March 28th, 2025)
MEETING AGENDA

No.	CONTENTS
I.	FORMALITY OF THE AGM:
1.	Declare the reason for convening the AGM and introduce the participants.
2.	Introduce the Presiding committee, Secretariat Board and Shareholders' eligibility verification committee.
3.	Announce the verification result of shareholders' eligibility.
4.	Elect the Vote Counting Committee.
5.	Declare the opening of the AGM and approve the AGM's agenda.
II.	CONTENT AT THE AGM (Presentation of Reports and Proposals):
1.	Board of Directors' Report on bank operation management results in 2024 and management orientation for 2025.
2.	Report on Business Performance in 2024 and Business Plan for 2025.
3.	Report on the activities of the Board of Supervisors and the results of financial statement review for 2024.
4.	Independently audited Consolidated financial statements for 2024.
5.	The 2024 Profit distribution and distribution of shares from the equity capital source plan.
6.	Proposal on the approval of the independent auditing firms for the year 2026.
7.	Proposal on the operating budget for the Board of Directors and the Board of Supervisors for the fiscal year 2025.
8.	Proposal on the increase of charter capital in 2025.

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9.	Proposal on the approval of the plan for private placement of convertible bonds.
10.	Proposal on the listing of bonds issued to the public by Nam A Commercial Joint Stock Bank.
11.	Proposal on capital contribution and share acquisition.
12.	Proposal on the policy to participate in restructuring People's Credit Funds.
13.	Proposal on the policy to expand business network into international markets.
14.	Report on the approval of remedial plan in case of early intervention at Nam A Commercial Joint Stock Bank.
III.	DISCUSSION AND VOTING:
1.	Discussion and comment on the reports at the AGM and direct response to the shareholders' opinions.
2.	Announcement of election results of Vote Counting Committee.
3.	Approval of the voting procedures by the Vote Counting Committee.
4.	Voting on the issues within the jurisdiction of the AGM.
(Break time)	
IV.	CLOSING OF THE AGM:
1.	The speech of Manage Board's Representative of the State Bank of Vietnam and the reception of guidance from the Manage Board of the State Bank of Vietnam (if any).
2.	Announcement of shareholders' eligibility verification results (<i>second time</i>).
3.	Announcement of the voting results regarding matters within the authority of the AGM.
4.	Approval of the Minutes of Meeting of the 2025 AGM.
5.	Closing of the AGM.