

**BALLOT
NO. 01**

NAM A COMMERCIAL JOINT STOCK BANK

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(March 28th, 2025)

BALLOT

VOTING ON THE VOTE COUNTING COMMITTEE

Shareholder's name	Mr/Mrs: <i>(Shareholder's name)</i>	No.:
Number of shares owned shares	ID Card/Passport/Business Registration Certificate No.:

Authorized Party's name	Mr/Mrs: <i>(Authorized Party's name)</i>	ID Card/Passport/Business Registration Certificate No.:
Number of shares owned shares	

CONTENT	Agree	Disagree	Abstain
The Vote Counting Committee, included:			
1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.			
3.			

Voting instructions:

- **Select the voting option:** check (✘ or ✔) in the respective voting boxes (“Agree” or “Disagree” or “Abstain”). For example: or
- **In case of cancelling the selected option:** circle the selected box to cancel and select a new box. For example: or
- **In case of re-selecting a cancelled option:** fill in the cancelled box to re-select. For example: