NAM A BANK

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

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DRAFT

BALLOT NO. 01

NAM A COMMERCIAL JOINT STOCK BANK

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

 $(March 28^{th}, 2025)$

BALLOT

VOTING ON THE VOTE COUNTING COMMITTEE

Shareholder's name	Mr/Mrs: (Shareholder's name)	No.:			
Number of shares owned	shares	ID Card/Passport/Business Registration Certificate No.:			
		•••••	••••••	••••	
Authorized Party's name	Mr/Mrs: (Authorized Party's name)	ID Card/Passport/Business Registration Certificate No.:			
Number of shares owned					
CONTENT		Agree	Disagree	Abstain	
The Vote Counting	Committee, included:				
1					
2					
3					
Voting instruction	<u>s</u> :				
	g option: check (* or ✓) in the respect. Abstain"). For example: ☑ or ☑	ive voting	g boxes ("A	Agree" or	
- In case of cancelling For example:	ng the selected option: circle the selected box	to cancel	and select a	a new box.	
- In case of re-sele	cting a cancelled option: fill in the cancelled	l box to re	-select. For	example:	

User: Namabank01_Printed date:/2025

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