

**BALLOT  
NO. 02**

**NAM A COMMERCIAL JOINT STOCK BANK**  
**THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
*(March 28<sup>th</sup>, 2025)*

**BALLOT****VOTING ON THE CONTENT OF THE MEETING**

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

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

Seq.	CONTENT	Agree	Disagree	Abstain
1	Approve the Board of Directors' Report on bank operation management results in 2024 and management orientation for 2025. The Annual General Meeting of Shareholders (AGM) authorize the Board of Directors: (i) Organize the implementation (including reviewing and adjusting the business plan in accordance with the actual situation); (ii) Approving the business plan in each specific case; (iii) Deciding on business cooperation with domestic and international partners and financial institutions; (iv) Proactively approve and implement the business plan of the next fiscal year based on the CEO's proposal until officially approved by the Annual General Meeting; (v) Carry out necessary related tasks in compliance with legal regulations and the Charter of Nam A Bank.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approve the Report on Business Performance in 2024 and Business Plan for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approve the Report on the activities of the Board of Supervisors and the results of Financial Statement review for 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approve the Independently audited Consolidated Financial Statements for 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approve the 2024 Profit distribution and distribution of shares from the equity capital source plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Seq.	CONTENT	Agree	Disagree	Abstain
6	Approve the Proposal on the independent auditing firms for the year 2026. The AGM authorize the BOD to decide on the selection of an independent auditing company to review the Interim Financial Statements, audit the Financial Statements, audit the internal control system operations for the content of the internal assessment of capital adequacy and for the preparation and presentation of financial statements at Nam A Bank in 2026 and report to the next AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approve the Proposal on the operating budget for the Board of Directors and the Board of Supervisors for the fiscal year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approve the Proposal on the increase of charter capital in 2025. The AGM authorize the BOD to organize the implementation of the charter capital increase contents according to the 2025 Charter Capital Increase Plan attached to the Proposal in accordance with legal regulations; at the same time, carry out procedures to submit to the competent State Agencies for approval of the charter capital increase according to regulations and report the results at the next AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approve the Proposal on the approval of the Plan for private placement of convertible bonds. The AGM authorize the BOD to decide on all matters related to the convertible bond placement plan and the plan for issuing shares to convert the bonds, in accordance with legal regulations; at the same time, carry out procedures to submit to the competent State Agencies for approval of the convertible bond placement plan according to regulations and report the results at the next AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Approve the Proposal on the listing of bonds issued to the public by Nam A Bank. The AGM authorize the BOD to direct, execute and make necessary decisions related to the implementation of the bond listing ensuring compliance with legal regulations and report the results at the next AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Approve the Proposal on capital contribution and share acquisition. The AGM authorize the BOD to decide the form, method, sequence, percentage of capital contribution, share acquisition; establishment, acquisition of subsidiaries or affiliated companies in accordance with current legal regulations and report the results at the next AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Approve the Proposal on the policy to participate in restructuring People's Credit Funds. The AGM authorize the BOD to select and decide on the option to participate under the review and approval of the State Bank of Vietnam and report the results at the next AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Approve the Proposal on the policy to expand business network into international markets. The AGM authorize the BOD to determine the timing, form, location and scope of operations, as well as to undertake necessary legal procedures in accordance with the law to expand the business network in line with the direction approved by the AGM and report the results at the next AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Approve the Proposal on the approval of remedial plan in case of early intervention at Nam A Bank. The AGM authorize the BOD to: (i) Directing the research, development and approval of the "Remedial plan in case of early intervention at Nam A Bank"; (ii) Proactively adjust, change the contents related to the Remedial Plan depending on the objective reality or at the request of the competent State Agencies and report the results at the next AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### **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: