

NAM A BANK – HEAD OFFICE

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No. : .../2025/TTQT -NHNA

Ho Chi Minh City, March ... 2025

PROPOSAL
ON THE APPROVAL OF THE INDEPENDENT AUDITING FIRMS FOR
THE YEAR 2026

To: THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18th, 2024 and the implementing, amending and supplementing documents;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and the implementing, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 and the implementing, amending and supplementing documents;
- Pursuant to the Circular No. 39/2011/TT-NHNN dated December 15th, 2011 of the State Bank of Vietnam regulating independent audit of credit institutions and foreign bank branches (Circular 39/2011);
- Pursuant to the Circular No. 24/2021/TT-NHNN dated December 31st, 2021 of the State Bank of Vietnam amending and supplementing some articles of Circular 39 (Circular 24/2021);
- Pursuant to the list of approved auditing firms authorized to perform audits for public interest entities in the securities sector as announced by the State Securities Commission;
- Pursuant to the qualifications of the auditing firms.

Following the list of auditing firms approved by the 2024 Annual General Meeting of Shareholders (AGM), the Board of Directors (BOD) has decided to select Ernst & Young Vietnam Limited Company to conduct the review of the interim Financial Statements, audit the Financial Statements, the internal control system activities regarding the internal evaluation of capital adequacy and for the preparation and presentation of financial statements at Nam A Commercial Joint Stock Bank in 2025.

In accordance with the regulations, we respectfully submit to the AGM for approval and authorization for the BOD to decide the selection of an independent auditing firm to review the interim Financial Statements, audit the Financial Statements, the internal control system activities regarding the internal evaluation of capital adequacy and for the preparation and presentation of financial statements at Nam A Commercial Joint Stock Bank for the year 2026,

ensuring compliance with the provisions of Circular 39/2011, Circular 24/2021 and current laws.

The BOD proposes selecting an independent auditing firm from the following list:

- Ernst & Young Vietnam Limited Company;
- KPMG Vietnam Limited Company;
- Deloitte Vietnam Limited Company;
- Price Waterhouse Coopers Vietnam Limited Company.

The BOD will report the results of the selection at the next AGM.

Respectfully submitted./.

Recipients:

- Shareholders of Nam A Bank;
- BOD, BOS;
- Archived: Office of BOD.

**FOR BOARD OF DIRECTORS
CHAIRMAN**

Tran Ngo Phuc Vu