

No.: /2026/TTQT-NHNA

Ho Chi Minh,

, 2026

PROPOSAL
ON THE ELECTION OF ADDITIONAL MEMBERS OF THE
BOARD OF SUPERVISORS OF NAM A COMMERCIAL JOINT
STOCK BANK FOR TERM IX (2026 - 2031)

To: THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18th, 2024 and its amending, supplementing, and implementation-guiding documents (Law on Credit Institutions);
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and its amending, supplementing, and implementation-guiding documents (Law on Enterprises);
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 and its amending, supplementing, and implementation-guiding documents;
- Pursuant to the Charter of Nam A Commercial Joint Stock Bank.

For the purpose of completing the composition of the Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 - 2031), and ensuring compliance with the Law on Credit Institutions, the Law on Enterprises, the Charter of Nam A Commercial Joint Stock Bank, and other relevant laws and regulations, the Board of Directors respectfully submits to the General Meeting of Shareholders for approving the election of one (01) additional member to the Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 - 2031) from the list of candidates that has been approved by the State Bank of Vietnam.

Respectfully submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

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

Tran Ngo Phuc Vu

APPENDIX
CANDIDATE FOR MEMBERS OF THE BOARD OF SUPERVISORS
TERM IX (2026 – 2031)

CANDIDATE: MR. NGUYEN DANH THIET

- **Date of birth:** July 27th, 1973
- **Nationality:** Vietnamese
- **Qualification:** Bachelor of Business Administration
- **Position at Nam A Bank:** Chairman of Nam A Bank's Debt Management and Asset Exploitation One Member Limited Liability Company.
- **Work experience:** Mr. Nguyen Danh Thiet has over 23 years of experience in the banking and finance sector, possessing extensive expertise in credit operations, debt management, asset exploitation, and network development. The candidate has held senior management positions for a significant period across branches, regions, departments, and the Head Office of Nam A Commercial Joint Stock Bank.