

*Lam Dong Province, July 25th, 2026***MINUTES OF MEETING****THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK**

- **Company name:** NAM A COMMERCIAL JOINT STOCK BANK.
- **Address:** 201 – 203 Cach Mang Thang Tam Street, Ban Co Ward, HCMC.
- **Business Registration Certificate:** 0300872315 issued on October 21st, 1992, issued by the Department of Planning and Investment of Ho Chi Minh City (now under the Ho Chi Minh City Department of Finance).
- **Time:** from 8:20 A.M. to 9:30 A.M., July 25th, 2026.
- **Venue:** Dalat Palace Heritage Hotel – No. 02 Tran Phu, Xuan Huong - Da Lat Ward, Lam Dong Province.

I. PARTICIPANTS.

- Mr. Le Tan Thanh – Head of the Management and Supervision Department of Commercial Banks and Foreign Credit Institutions, State Bank of Vietnam – Region II Branch.
- Board of Directors (BOD), Board of Supervisors (BOS), Board of Management (BOM) of Nam A Commercial Joint Stock Bank.
- Total number of shareholders and duly authorized representatives were **246**, representing **1.805.553.075 voting shares** (corresponding to **1.805.553.075 votes**), corresponding to the share capital of **VND 18.055.530.750.000**, accounting for: **87,70%** on the total charter capital of Nam A Commercial Joint Stock Bank.

II. CONTENTS AND PROGRESS OF THE EXTRAORDINARY GENERAL MEETING.**1. Formalities.**

- Declared the reason for convening the 2026 Extraordinary General Meeting of Shareholders (EGM) and introduced participants.
- Introduced the Chairman of the Presidium: Mr. Tran Ngo Phuc Vu – Chairman of the Board of Directors.
- Introduced the members to support the Chairman of the Presidium according to the nomination of the Chairman:

+ Mr. Nguyen Minh Tuan - Head of the BOS.

+ Mr. Tran Khai Hoan - Member of the BOD cum Chief Executive Officer



- Introduced the Secretariat Board according to the nomination of the Chairman.
 - + Mrs. Do Thi Hong Tram - Deputy Chief Executive Officer - Head of the Secretariat Board
 - + Mrs. Phan Le Dai Guong - Head of Legal and Compliance Department - Member
- Introduced Shareholders' eligibility verification Committee.
 - + Mrs. Nguyen Thi My Lan - Member of the Board of Supervisors - Head of the Committee
 - + Mrs. Doan Thi Quyen - Deputy Director of Risk Management Division cum Head of Non-Credit Risk Management Department - Member
- Reported on the results of the first Shareholders' eligibility verification: at 8:30 A.M., Mrs. Doan Thi Quyen – Representative of Shareholders' eligibility verification Committee reported to the General Meeting about the participants and confirmed that the EGM of Nam A Commercial Joint Stock Bank was legal, valid and eligible to proceed.
- The EGM approved the Meeting Agenda by a show of hands.
- The EGM approved the Voting Rules and the Election Regulations by a show of hands.
- The EGM elected the Vote Counting Committee by secret ballot.

2. Contents.

- **Mr. Ha Huy Cuong – Deputy Chief Executive Officer** presented the following matters:
 - + Proposal on the amendment and supplementation of the Charter of Nam A Commercial Joint Stock Bank.
 - + Proposal on the amendment and supplementation of the Internal Governance Regulations of Nam A Bank.
 - + Proposal on the amendment and supplementation of the Operating Regulations of the BOD of Nam A Bank.
 - + Proposal on the amendment and supplementation of the Operating Regulations of the BOS of Nam A Bank.
 - + Proposal on the election of additional members of the BOS of Nam A Commercial Joint Stock Bank for Term IX (2026 - 2031).

3. Discussions.

No shareholders spoke in person or submitted ballots at the meeting as of the time the minutes were recorded.

4. Announcement of the election result of the Vote Counting Committee.

- Mrs. Doan Thi Quyen – Representative of the Shareholders’ eligibility verification Committee announced the election result of the Vote Counting Committee.

Contents	Ballots
1. Number of ballots emitted for shareholders:	246
2. Number of ballots voted, of which:	243
<i>a. Number of valid ballots</i>	243
<i>b. Number of invalid ballots</i>	0
3. Number of ballots did not vote:	3

- The EGM approved the Vote Counting Committee including:

+ Mr. Nguyen Vinh Tuyen - Deputy Chief Executive Officer - Head of the Committee

+ Mr. Vo Trong Nguyen - Head of Internal Control Department - Member

+ Mr. Le Dinh Tu	- Chief Accountant cum Head of Accounting Department	- Member
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Contents	Votes	Ratio (%)
Number of votes of approval	1.805.552.770	100,00
Number of votes of disapproval	0	0
Number of abstain votes	0	0
Number of invalid votes	0	0
Number of votes did not vote	305	0

Result: Approved.

5. Approved the content within the competence of the EGM.

Shareholders shall proceed to vote on the matters under the authority of the EGM and to elect the additional member of the BOS for Term IX (2026 – 2031) through secret ballot and in accordance with the Voting Rules and the Election Regulations attached to the meeting materials provided to shareholders upon registration for attendance at the EGM.

6. Reported on the results of the second Shareholders' eligibility verification.

Mrs. Doan Thi Quyen – Representative of Shareholders' eligibility verification Committee reported to the EGM about the participants (before counting votes).

7. Reported the approval result of the contents within the competence of the EGM.

Mr. Nguyen Vinh Tuyen – Head of the Vote Counting Committee reported the approval results, including the following contents:

Contents	Ballots
1. Number of ballots emitted for shareholders:	246
2. Number of ballots voted, of which:	243
<i>a. Number of valid ballots</i>	241
<i>b. Number of invalid ballots</i>	2
3. Number of ballots did not vote:	3

- 7.1 To approve the Proposal on the amendment and supplementation of the Charter of Nam A Commercial Joint Stock Bank. The General Meeting of Shareholders (GMS) authorizes the BOD to carry out all necessary procedures relating to the completion of the amendment, supplementation, and promulgation of the Charter of Nam A Commercial Joint Stock Bank (Nam A Bank), to report to the competent State authorities as required by law, and to report to the next annual GMS (details according to the Proposal No. 1625/2026/TTQT-NHNA dated July 20th, 2026).

Contents	Votes	Ratio (%)
Number of votes of approval	1.805.331.953	99,99
Number of votes of disapproval	0	0
Number of abstain votes	0	0
Number of invalid votes	195.098	0,01
Number of votes did not vote	26.024	0

Result: Approved.

- 7.2 To approve the Proposal on the amendment and supplementation of the Internal Governance Regulations of Nam A Bank. The GMS authorizes the BOD to issue a document replacing the Internal Governance Regulations of Nam A Bank in accordance with the amendments and supplements approved by the GMS, and to report to the next annual GMS (details according to the Proposal No. 1626/2026/TTQT-NHNA dated July 20th, 2026).

Contents	Votes	Ratio (%)
Number of votes of approval	1.804.876.408	99,96
Number of votes of disapproval	569.630	0,03
Number of abstain votes	0	0
Number of invalid votes	81.013	0
Number of votes did not vote	26.024	0

Result: **Approved.**

- 7.3 To approve the Proposal on the amendment and supplementation of the Operating Regulations of the BOD of Nam A Bank. The GMS authorizes the BOD to issue a document replacing the Operating Regulations of the BOD of Nam A Bank in accordance with the amendments and supplements approved by the GMS, and to report to the next annual GMS (details according to the Proposal No. 1627/2026/TTQT-NHNA dated July 20th, 2026).

Contents	Votes	Ratio (%)
Number of votes of approval	1.804.695.065	99,95
Number of votes of disapproval	569.630	0,03
Number of abstain votes	0	0
Number of invalid votes	262,356	0,01
Number of votes did not vote	26.024	0

Result: **Approved.**

- 7.4 To approve the Proposal on the amendment and supplementation of the Operating Regulations of the Board of Supervisor (BOS) of Nam A Bank. The GMS authorizes the BOS to issue a document replacing the Operating Regulations of the BOS of Nam A Bank in accordance with the amendments and supplements approved by the GMS, and to report to the next annual GMS (details according to the Proposal No. 28/2026/TTBKS-NHNA dated July 20th, 2026).

Contents	Votes	Ratio (%)
Number of votes of approval	1.804.626.452	99,95
Number of votes of disapproval	569.630	0,03

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Number of abstain votes	0	0
Number of invalid votes	330.969	0,02
Number of votes did not vote	26.024	0

Result: **Approved.**

8. **Announcement of the election results for the additional member of the BOS of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031)** (details according to the Proposal No. 1628/2026/TTQT-NHNA dated July 20th, 2026):

Mr. Nguyen Vinh Tuyen – Head of the Vote Counting Committee reported the election results for the additional member of BOS of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031), including the following contents:

- **Election ballots counting results for the additional member of the Board of Supervisors:**

Contents	Ballots	Votes	Ratio (%)
1. Number of ballots emitted for shareholders:	246	1.805.553.075	100,00
2. Number of ballots voted, of which:	235	1.793.714.891	99,34
<i>a. Number of valid ballots</i>	234	1.793.690.891	99,34
<i>b. Number of invalid ballots</i>	1	24.000	0
3. Number of ballots did not vote:	11	8.798.586	0,49
4. Number of uncast votes	//	3.039.598	0,17

- **Election results for the additional member of the BOS:**

No.	BOS members	Total votes	Ratios (%)	Results
1	Mr. Nguyen Danh Thiet	1.793.690.891	99,34	Elected

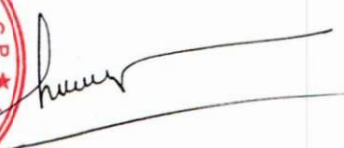
III. Conclusion:

- Mrs. Do Thi Hong Tram – Head of the Secretariat Board presented the content of the Minutes of Meeting to the EGM.
- The EGM approved the Minutes of Meeting by a show of hands.

- The 2026 EGM of Nam A Commercial Joint Stock Bank ended at 9:30 A.M. on the same day.

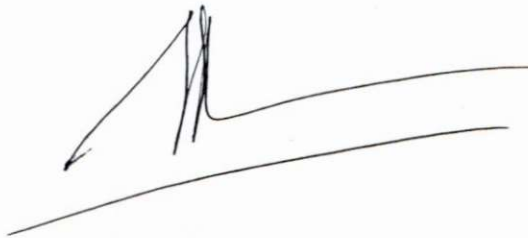
CHAIRMAN OF THE PRESIDIUM




Tran Ngo Phuc Vu

SECRETARIAT BOARD

HEAD OF THE BOARD



Do Thi Hong Tram

MEMBER



Phan Le Dai Guong

