NAM A BANK

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Lam Dong Province, July 25th, 2026

RESOLUTION

THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NAM A COMMERCIAL JOINT STOCK BANK

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 Charter of Nam A Commercial Joint Stock Bank;

Pursuant to the Minutes of Meeting of the 2026 Extraordinary General Meeting of Shareholders dated July 25th, 2026 of Nam A Commercial Joint Stock Bank.

HEREBY RESOLVES:

Article 1. To approve the Proposal on the amendment and supplementation of the Charter of Nam A Commercial Joint Stock Bank (details according to the Proposal No. 1625/2026/TTQT-NHNA dated July 20th, 2026).

The General Meeting of Shareholders (GMS) authorizes the Board of Directors (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.

+ The ratio of approval votes: **99,99%.**

Article 2. To approve the Proposal on the amendment and supplementation of the Internal Governance Regulations of Nam A Bank (details according to the Proposal No. 1626/2026/TTQT-NHNA dated July 20th, 2026).

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.

+ The ratio of approval votes: **99,96%.**

Article 3. To approve the Proposal on the amendment and supplementation of the Operating Regulations of the BOD of Nam A Bank (details according to the Proposal No. 1627/2026/TTQT-NHNA dated July 20th, 2026).

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.

+ The ratio of approval votes: **99,95%.**

Article 4. To approve the Proposal on the amendment and supplementation of the Operating Regulations of the Board of Supervisor (BOS) of Nam A Bank (details according to the Proposal No. 28/2026/TTBKS-NHNA dated July 20th, 2026).

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.

+ The ratio of approval votes: **99,95%.**

Article 5. The results of the election of additional members of the BOS of Nam A Bank for Term IX (2026 - 2031) (details according to the Proposal No. 1628/2026/TTQT-NHNA dated July 20th, 2026).

No.	BOS Member	Number of votes achieving the rate of	Results
1	Mr Nguyen Danh Thiet	**99,34%**	Elected

This Resolution was approved by the 2026 Extraordinary General Meeting of Shareholders of Nam A Bank at the meeting on July 25th, 2026.

Members of the Board of Directors, Board of Supervisors and Board of Management are responsible for implementing this Resolution and organizing its implementation according to their authorities and duties in accordance with the provisions of law and the Charter of Nam A Commercial Joint Stock Bank.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING

M.S.D.N: 0300872315 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN
NAM Á
THÀNH PHỐ HỒ CHÍ MINH

Tran Ngo Phuc Vu

Recipients:
- GMS;
- SBV, SSC;
- BOD;
- BOS;
- BOM;
- Archived: Office of the BOD.