

# **NAM A BANK**

NAM A BANK – HEAD OFFICE

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SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 1060 /2026/NQQT-NHNA

Ho Chi Minh City, May 15<sup>th</sup>, 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS**

**On the approval of the share issuance results for increasing share capital from equity capital of Nam A Commercial Joint Stock Bank in 2026**

### **THE BOARD OF DIRECTORS OF NAM A COMMERCIAL JOINT STOCK BANK**

Pursuant to the Charter of Nam A Commercial Joint Stock Bank as amended and supplemented and approved by the General Meeting of Shareholders on Mar 20<sup>th</sup>, 2026;

Pursuant to Decision No. 1642/2024/QĐQT-NHNA dated Oct 28<sup>th</sup>, 2024 of the Board of Directors on the promulgation of the Regulation on organizational structure, management and administration of Nam A Commercial Joint Stock Bank;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated Mar 20<sup>th</sup>, 2026 of Nam A Commercial Joint Stock Bank;

Pursuant to the Official Dispatch No. 3118/NHNN-QLGS dated Apr 20<sup>th</sup>, 2026 of the State Bank of Vietnam on Nam A Commercial Joint Stock Bank's charter capital increase in 2026;

Pursuant to the Official Dispatch No. 3380/UBCK-QLCB dated Apr 24<sup>th</sup>, 2026 of the State Securities Commission of Vietnam regarding the documentation of the report on issuing shares to increase share capital from equity capital of NAB;

Pursuant to the Resolution No. 921/2026/NQQT-NHNA dated Apr 25<sup>th</sup>, 2026 of the Board of Directors regarding finalizing the list of shareholders for receiving shares issued to increase share capital from equity capital of Nam A Commercial Joint Stock Bank in 2026;

Pursuant to the Proposal No. 1056/2026/TTr-NHNA-VPHĐQT dated May 14<sup>th</sup>, 2026 of the Office of the Board of Directors regarding the share issuance results to increase share capital from equity capital of Nam A Commercial Joint Stock Bank in 2026;

Pursuant to the Approval of voting of the members of the Board of Directors;

Pursuant to the Power of Attorney No. 806/2026/UQQT-NHNA dated April 10<sup>th</sup>, 2026 of the Chairman of the Board of Directors authorizing the Vice Chairwoman of the Board of Directors – Mrs. Vo Thi Tuyet Nga.

### **HEREBY RESOLVES:**

**Article 1. Approve on the share issuance results for the purpose of increasing share capital from equity capital of Nam A Commercial Joint Stock Bank (Nam A Bank) in 2026, with the following details:**

- Name of security: Shares of Nam A Bank.
- Stock code: NAB.
- Type of security: Ordinary shares.

- Par value: VND 10,000/share.
- Total number of shares before the issuance: **1,715,686,480 shares**.
- Total number of shares expected to be issued: **343,137,296 shares**.
- Total number of shares distributed to shareholders according to the approved ratio: **343,135,802 shares** for **9,428 shareholders**.
- Number of fractional shares arised due to rounding: **1,494 shares**.
- Number of shares used to handle fractional shares: **1,494 shares** (these shares are canceled in accordance with the 2026 Charter Capital Increase Plan attached to Proposal No. 463/2026/TTQT-NHNA dated March 20<sup>th</sup>, 2026 which was approved by the 2026 Annual General Meeting of Shareholders of Nam A Commercial Joint Stock Bank).
- Total number of shares after the issuance: **2,058,822,282 shares**, equivalent to the charter capital after the issuance is **VND 20,588,222,820,000**.

**Article 2.** Assign and authorize the Chief Executive Officer – Legal Representative to carry out relevant procedures to complete the issuance of shares to increase charter capital in 2026 in accordance with the provions of law and the Charter of Nam A Commercial Joint Stock Bank.

**Article 3. This Resolution takes effect from the signing date.**

Members of the Board of Directors, the Board of Supervisors, the Board of Management and relevant organizations, individuals are responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
UNDER AUTHORIZATION OF THE CHAIRMAN  
VICE CHAIRWOMAN**

**Recipients:**

- Board of Directors;
- Board of Supervisors;
- Chief Executive Officer;
- Archived: Office of BOD.



**Vo Thi Tuyet Nga**