

NAM A BANK

NAM A BANK – HỘI SỞ/HEAD OFFICE
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Số/No.: 1743/2026/CBTT-NHNA

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

TP. Hồ Chí Minh, ngày 30 tháng 07 năm 2026
Ho Chi Minh City, July 30th, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ PERIODICALLY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/State Securities Commission of Vietnam

- Sở Giao dịch Chứng khoán Việt Nam/Vietnam Exchange

- Sở Giao dịch Chứng khoán TP. Hồ Chí Minh/Ho Chi Minh Stock Exchange

- Tên tổ chức phát hành/Name of organization:** Ngân hàng Thương mại cổ phần Nam Á/
Nam A Commercial Joint Stock Bank.
 - Mã chứng khoán/Stock code: NAB.
 - Địa chỉ/Address: 201-203 Cách Mạng Tháng Tám, Phường Bàn Cờ, TP. Hồ Chí Minh/
201-203 Cách Mạng Tháng Tám Street, Ban Co Ward, Ho Chi Minh City.
 - Email: namabank@namabank.com.vn
- Nội dung thông tin công bố/Contents of disclosure:**

Ngày 30.07/2026, Ngân hàng TMCP Nam Á ban hành Báo cáo tình hình quản trị công ty 06 tháng đầu năm 2026. Để thực hiện công bố thông tin theo đúng quy định, Ngân hàng TMCP Nam Á kính gửi đến Ủy ban Chứng khoán Nhà nước, Sở Giao dịch Chứng khoán Việt Nam và Sở Giao dịch Chứng khoán TP. Hồ Chí Minh văn bản sau:

On July 30th, 2026, Nam A Commercial Joint Stock Bank has promulgated the Report on corporate governance for the first 6 months of 2026. To disclose the information in accordance with the regulations, Nam A Commercial Joint Stock Bank respectfully sends to the State Securities Commission of Vietnam, the Vietnam Exchange and the Ho Chi Minh Stock Exchange the documents as listed below:

- + **Báo cáo tình hình quản trị công ty 06 tháng đầu năm 2026/Report on corporate governance for the first 6 months of 2026.**

- Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng TMCP Nam Á:
<https://www.namabank.com.vn>

This information has been published on the company's website as in the link: <https://www.namabank.com.vn>.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Nơi nhận/To: 

- Như Kính gửi/*As the Greetings part;*
- Lưu/*Archived:* VP HĐQT/*Office of BOD.*

NGÂN HÀNG TMCP NAM Á/NAM A BANK

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT/

Authorized Person to disclose information

PHÓ CHỦ TỊCH HĐQT/

Vice Chairwoman




Võ Thị Tuyết Nga

**REPORT ON CORPORATE GOVERNANCE
FOR THE FIRST 6 MONTHS OF 2026**

To: - State Securities Commission of Vietnam
- Vietnam Exchange
- HoChiMinh Stock Exchange

- Company's name: **Nam A Commercial Joint Stock Bank (Nam A Bank)**
- Head office address: **201 – 203 Cach Mang Thang Tam, Ban Co Ward, Ho Chi Minh City**
- Telephone: **(84-28) 3929 6699** Fax: **(84-28) 3929 6688**
- Charter capital: **21,588,222,820,000 Vietnamese Dong.**
- Stock code: **NAB**
- Corporate governance model: **General Meeting of Shareholders, Board of Directors, Board of Supervisors and Chief Executive Officer.**
- Implementation of internal audit function: **Implemented.**

I. Activities of the General Meeting of Shareholders.

On March 20th, 2026, Nam A Commercial Joint Stock Bank (Nam A Bank) convened its 2026 Annual General Meeting of Shareholders to approve matters within the GMS's authority, including the following:

Resolutions	Date	Contents
Resolutions of the Annual General Meeting of Shareholders in 2026	March 20 th , 2026	1. Approved the Board of Directors' report on corporate governance and management results of Nam A Bank for 2025. 2. Approved the Board of Management's report on 2025 business results and the 2026 business plan. 3. Approved the Board of Supervisors' report on its 2025 operating results. 4. Approved the audited 2025 separate and consolidated financial statements. 5. Approved the 2025 profit distribution plan and the share distribution from owners' equity. 6. Approved the proposal on the selection of the independent auditing firm for fiscal year 2027.

Resolutions	Date	Contents
		7. Approved the proposal on the operating budget of the Board of Directors and the Board of Supervisors for fiscal year 2026. 8. Approved the proposal on the amendment and supplementation of Nam A Bank's Charter. 9. Approved the proposal on the increase of charter capital in 2026. 10. Approved the proposal on the listing of Nam A Bank's publicly offered bonds. 11. Approved the proposal on capital contribution, share acquisition and establishment of a single-member limited liability commercial bank under Nam A Bank at Vietnam's International Financial Centre. 12. Approved the proposal on the policy for participation in the restructuring of a People's Credit Fund. 13. Approved the proposal on network expansion into international markets. 14. Approved the proposal on the number of members of the Board of Directors and the Board of Supervisors of Nam A Bank for the Term IX (2026–2031). 15. Approved the proposal on the election regulations for members of the Board of Directors and the Board of Supervisors of Nam A Bank for the Term IX (2026–2031). 16. Approved the election results of the Board of Directors and the Board of Supervisors of Nam A Bank for the Term IX (2026–2031).

II. Board of Directors.

2.1 Information on the BOD Members.

i. BOD of Nam A Bank – Term VIII (2021 – 2026).

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
1	Mr. Tran Ngo Phuc Vu	Chairman (Non-executive members)	Apr 15 th , 2016 (Started as BOD Member for Term VII)	-

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
2	Mr. Tran Ngoc Tam	Permanent Vice Chairman (Non-executive members)	Dec 9 th , 2022 (Started as BOD Member for Term VIII)	-
3	Mrs. Vo Thi Tuyet Nga	Vice Chairwoman (Non-executive members)	Mar 25 th , 2011 (Started as BOD Member for Term VI)	-
4	Mr. Tran Khai Hoan	Member cum Chief Executive Officer (Executive member)	Mar 29 th , 2024 (Started as BOD Member for Term VIII)	-
5	Mr. Nguyen Duc Minh Tri	Member (Non-executive member)	Dec 09 th , 2022 (Started as BOD Member for Term VIII)	-
6	Mrs. Nguyen Thi Thanh Dao	Member (Non-executive member)	Dec 09 th , 2022 (Started as BOD Member for Term VIII)	-
7	Mrs. Le Thi Kim Anh	Independent member	Dec 09 th , 2022 (Started as BOD Member for Term VIII)	-

ii. BOD of Nam A Bank – Term IX (2026 – 2031).

No.	BOD member	Position	The date of becoming/no longer BOD member date	
			Becoming BOD member date	No longer BOD member date
1	Mr. Tran Ngo Phuc Vu	Chairman (Non-executive member)	Apr 15 th , 2016 (Started as BOD Member for Term VII)	-
2	Mr. Tran Ngoc Tam	Permanent Vice Chairman (Non-executive members)	Dec 9 th , 2022 (Started as BOD Member for Term VIII)	-
3	Mrs. Vo Thi Tuyet Nga	Vice Chairwoman (Non-executive members)	Mar 25 th , 2011 (Started as BOD Member for Term VI)	-

No.	BOD member	Position	The date of becoming/no longer BOD member date	
			Becoming BOD member date	No longer BOD member date
4	Mr. Tran Khai Hoan	Member cum Chief Executive Officer (Executive member)	Mar 29 th , 2024 (Started as BOD Member for Term VIII)	-
5	Mr. Nguyen Duc Minh Tri	Member (Non-executive member)	Dec 09 th , 2022 (Started as BOD Member for Term VIII)	-
6	Ms. Ngo Thi Hong Van	Independent member	March 20 th , 2026 (Started as BOD Member for Term IX)	-
7	Mr. Pham Cong Tuan Ha	Independent member	March 20 th , 2026 (Started as BOD Member for Term IX)	-

2.2 Meetings of the BOD.

During the first 6 months of 2026, the BOD's oversight of the BOM continued to be carried out in a synchronized and comprehensive manner, in full compliance with applicable laws, Nam A Bank's Charter, the Internal Governance Regulations and the BOD's Operating Regulations, specifically as follows:

i. The BOD of Nam A Bank – VIII term (2021–2026) held 1 meeting.

No.	BOD Members	Meetings attended	Attendance rate	Reasons for absence
1	Mr. Tran Ngo Phuc Vu	1/1	100%	-
2	Mr. Tran Ngoc Tam	1/1	100%	-
3	Mrs. Vo Thi Tuyet Nga	1/1	100%	-
4	Mr. Tran Khai Hoan	1/1	100%	-
5	Mr. Nguyen Duc Minh Tri	1/1	100%	-
6	Mrs. Nguyen Thi Thanh Dao	1/1	100%	-
7	Mrs. Le Thi Kim Anh	1/1	100%	-

ii. The BOD of Nam A Bank – Term IX (2026 – 2031) held 2 meetings.

No.	BOD Members	Meetings attended	Attendance rate	Reasons for absence
1	Mr. Tran Ngo Phuc Vu	2/2	100%	-
2	Mr. Tran Ngoc Tam	2/2	100%	-
3	Ms. Vo Thi Tuyet Nga	2/2	100%	-
4	Mr. Tran Khai Hoan	2/2	100%	-
5	Mr. Nguyen Duc Minh Tri	2/2	100%	-
6	Ms. Ngo Thi Hong Van	2/2	100%	-
7	Mr. Pham Cong Tuan Ha	2/2	100%	-

2.3 Supervising the BOM by the BOD.

During the first 6 months of 2026, the BOD's oversight of the BOM continued to be carried out in a synchronized and comprehensive manner, in full compliance with applicable laws, Nam A Bank's Charter, the Internal Governance Regulations and the BOD's Operating Regulations, specifically as follows:

- The BOD directed and supervised the implementation of GMS and BOD resolutions; oversaw risk management and the management apparatus in order to achieve superior results while ensuring transparency and facilitating shareholders, investors and State regulatory authorities in performing their oversight, inspection and control functions.
- The BOD established a mechanism for quarterly meetings with the BOM and relevant management levels (as needed) to assess the Bank's business performance, and to promptly direct and resolve matters within the BOD's authority so as to facilitate the BOM in achieving its business objectives.
- The Chairman of the BOD duly performed his functions and duties in accordance with applicable laws and Nam A Bank's Charter. In addition, pursuant to the Chairman's assignment, each BOD member directly supervised the operations of the BOM and of each business division to ensure that Nam A Bank's operations are conducted safely, effectively and sustainably.

2.4 Activities of sub-committees under the BOD.

The specialized committees under the BOD comprise the Human Resources Committee and the Risk Management Committee. These committees operate in accordance with the BOD's regulations, applicable laws and Nam A Bank's internal regulations, and advise the BOD on matters relating to the Bank's governance and management, with notable activities during the first 6 months of 2026 as follows:

- **Human Resources Committee:** Comprising members assigned by the BOD, with the function of advising and assisting the BOD in formulating and implementing human resource governance and development policies, staff training, salary, bonus and remuneration policies, and proposing other matters relating to organizational structure, functions, duties and human resource management within the BOD's authority. Its notable activities during the first 6 months of 2026 were as follows:
 - (i) *Advised the BOD on the assessment of the criteria, conditions and list of candidates nominated for the BOD and BOS of Nam A Bank for the Term IX (2026–2031), for submission to the State Bank of Vietnam for approval prior to submission to the GMS for election.*
 - (ii) *Provided advisory input on the organizational and management model orientation of Nam A Bank, serving as a basis for adjusting the organizational structure to align with business conditions and requirements in each period;*
 - (iii) *Advised on the planning and oversight of the implementation of human resource governance strategy and remuneration policies for staff of Nam A Bank and its subsidiaries in line with Nam A Bank's business development orientation;*
 - (iv) *Advised the BOD on the recruitment, appointment, re-appointment and removal of managerial staff in accordance with the regulations of Nam A Bank and its subsidiaries, based on proposals from the Bank's General Director and/or the Chairman of the relevant subsidiary.*
- **Risk Management Committee:** Performing performs an advisory role, assisting the BOD in overseeing and managing risk in the course of operations, ensuring compliance with applicable laws, so as to enhance the effectiveness of the risk management system in support of safe and efficient business objectives, and to foster a risk-control culture across Nam A Bank's entire system. Its notable activities during the first 6 months of 2026 were as follows:
 - (i) *Conducted a comprehensive assessment of the quality and structure of the asset portfolio, on the basis of which the 2027 asset portfolio strategy will be formulated with a view to optimizing efficiency, controlling risk and progressively reducing the proportion of non-earning assets.*
 - (ii) *Advised the BOD on overseeing the BOM in addressing and remediating shortcomings and limitations in risk management activities in accordance with recommendations of the State Bank of Vietnam, the BOS, independent auditors and other relevant State authorities.*
 - (iii) *Oversaw progress in finalizing regulations on the identification, measurement, monitoring, control and reporting of risks relating to environmental, social and governance (ESG) matters across Nam A Bank's operations.*

(iv) Analyzed and issued warnings regarding Nam A Bank's safety levels in the face of potential risk exposures, together with short-term and long-term preventive measures against such risks.

2.5 Resolutions/Decisions of the BOD (related to GMS, network, personnel, securities, shareholders).

No.	Date	Resolutions/ Decisions No.	Contents
1	Jan 5 th , 2026	11/2026/NQQT-NHNA	Resolution on the establishment of the Panel for appraisal of nomination/candidacy dossiers of BOD and BOS personnel of Nam A Bank for the Term IX (2026–2031)
2	Jan 5 th , 2026	14/2026/NQQT-NHNA	Resolution approving the implementation plan for BOD and BOS personnel matters of Nam A Bank for the Term IX (2026–2031)
3	Jan 5 th , 2026	15/2026/NQQT-NHNA	Resolution on setting the shareholder record list for the exercise of the right to nominate/stand for candidacy for BOD and BOS positions of Nam A Bank for the Term IX (2026–2031)
4	Jan 19 th , 2026	100/2026/NQQT-NHNA	Resolution on the implementation of the public offering of Nam A Bank bonds in 2025 – Tranche 2
5	Jan 27 th , 2026	150/2026/NQQT-NHNA	Resolution on the establishment of the Organizing Committee for Nam A Bank's 2026 Annual General Meeting of Shareholders
6	Feb 03 rd , 2026	195/2026/NQQT-NHNA	Resolution on the implementation plan for Nam A Bank's 2026 Annual General Meeting of Shareholders
7	Feb 03 rd , 2026	196/2026/NQQT-NHNA	Resolution on setting the shareholder record list for the exercise of the right to attend Nam A Bank's 2026 Annual General Meeting of Shareholders
8	Feb 05 th , 2026	221/2026/NQQT-NHNA	Resolution approving the proposed structure of the BOD and BOS and the list of nominated/self-nominated candidates for BOD and BOS positions of Nam A Bank for the Term IX (2026–2031)
9	Feb 09 th , 2026	258/2026/NQQT-NHNA	Resolution on registration of an additional content of participation in the international payment system on Nam A Bank's Establishment and Operation License
10	Feb 26 th , 2026	317/2026/NQQT-NHNA	Resolution approving the draft documents to be submitted to Nam A Bank's 2026 Annual General Meeting of Shareholders
11	Mar 10 th , 2026	367/2026/NQQT-NHNA	Resolution on the establishment of the Shareholder Credential Verification Committee for Nam A Bank's 2026 Annual General Meeting of Shareholders

No.	Date	Resolutions/ Decisions No.	Contents
12	Mar 20 th , 2026	455/2026/NQQT-NHNA	Resolution on updating the draft documents to be submitted to Nam A Bank's 2026 Annual General Meeting of Shareholders
13	Mar 20 th , 2026	471/2026/NQQT-NHNA	Resolution on the removal of Mr. Nguyen Minh Tuan from the position of Deputy General Director
14	Mar 20 th , 2026	472/2026/QĐQT-NHNA	Decision on the removal of Mr. Nguyen Minh Tuan from the position of Deputy General Director
15	Mar 20 th , 2026	474/2026/NQQT-NHNA	Resolution on the removal of Ms. Nguyen Thi My Lan from the position of Director of the Finance Division cum Chief Accountant
16	Mar 20 th , 2026	475/2026/QĐQT-NHNA	Decision on the removal of Ms. Nguyen Thi My Lan from the position of Director of the Finance Division cum Chief Accountant
17	Mar 20 th , 2026	484/2026/NQQT-NHNA	Resolution approving the election results of positions within the BOD of Nam A Bank for the Term IX (2026–2031)
18	Mar 20 th , 2026	496/2026/NQQT-NHNA	Resolution on the appointment of Ms. Do Thi Hong Tram to the position of Deputy General Director
19	Mar 20 th , 2026	497/2026/QĐQT-NHNA	Decision on the appointment of Ms. Do Thi Hong Tram to the position of Deputy General Director
20	Mar 20 th , 2026	498/2026/NQQT-NHNA	Resolution on the appointment of Mr. Le Dinh Tu to the position of Chief Accountant cum Head of the Accounting Department
21	Mar 20 th , 2026	499/2026/QĐQT-NHNA	Decision on the appointment of Mr. Le Dinh Tu to the position of Chief Accountant cum Head of the Accounting Department
22	March 23 rd , 2026	546/2026/NQQT-NHNA	Resolution approving the plan for the private placement of Nam A Bank bonds – Tranche 1 of 2026
23	Mar 27 th , 2026	590/2026/NQQT-NHNA	Resolution on the implementation of the 2026 charter capital increase plan
24	Apr 06 th , 2026	666/2026/NQQT-NHNA	Resolution on registration of an additional content of participation in the international payment system on Nam A Bank's Establishment and Operation License
25	Apr 07 th , 2026	676/2026/NQQT-NHNA	Resolution on adjusting information regarding the securities status of securities holders
26	Apr 09 th , 2026	695/2026/NQQT-NHNA	Resolution on registration of an additional content of payment agency activities on Nam A Bank's Establishment and Operation License

No.	Date	Resolutions/ Decisions No.	Contents
27	Apr 10 th , 2026	788/2026/NQQT-NHNA	Resolution on the appointment of Nam A Bank's General Director
28	Apr 10 th , 2026	789/2026/QĐQT-NHNA	Decision on the appointment of Nam A Bank's General Director
29	Apr 21 st , 2026	871/2026/NQQT-NHNA	Resolution on the sequencing of the 2026 share offering and issuance tranches for the charter capital increase
30	Apr 21 st , 2026	875/2026/NQQT-NHNA	Resolution approving the list of employees allocated the right to purchase shares under Nam A Bank's 2026 Employee Stock Ownership Plan (ESOP)
31	Apr 24 th , 2026	908/2026/NQQT-NHNA	Resolution approving the plan for the private placement of Nam A Bank bonds – Tranche 2 of 2026
32	Apr 25 th , 2026	921/2026/NQQT-NHNA	Resolution on setting the shareholder record list for the share issuance to increase share capital from owners' equity of Nam A Bank in 2026
33	Apr 28 th , 2026	940/2026/NQQT-NHNA	Resolution on the early redemption of bonds
34	May 13 th , 2026	1041/2026/NQQT-NHNA	Resolution on the establishment of the Panel for appraisal of nomination/candidacy dossiers for the supplementation of BOS personnel of Nam A Bank for the Term IX (2026–2031)
35	May 13 th , 2026	1043/2026/NQQT-NHNA	Resolution on the implementation plan for the supplementation of BOS personnel of Nam A Bank for the Term IX (2026–2031)
36	May 13 th , 2026	1044/2026/NQQT-NHNA	Resolution on setting the shareholder record list for the exercise of the right to nominate/stand for candidacy to supplement BOS personnel of Nam A Bank for the Term IX (2026–2031)
37	May 15 th , 2026	1060/2026/NQQT-NHNA	Resolution on the results of the share issuance to increase share capital from owners' equity of Nam A Bank in 2026
38	May 20 th , 2026	1100/2026/NQQT-NHNA	Resolution on the registration for depository and additional listing of Nam A Bank shares issued to increase share capital from owners' equity of Nam A Bank in 2026
39	May 21 st , 2026	1110/2026/NQQT-NHNA	Resolution on updating the share repurchase terms under the Regulation on Share Issuance under Nam A Bank's 2026 Employee Stock Ownership Plan
40	May 25 th , 2026	1155/2026/NQQT-NHNA	Resolution on the establishment of the Organizing Committee for Nam A Bank's 2026 Extraordinary GMS
41	May 25 th , 2026	1157/2026/NQQT-NHNA	Resolution on the implementation plan for Nam A Bank's 2026 Extraordinary GMS

No.	Date	Resolutions/ Decisions No.	Contents
42	May 25 th , 2026	1159/2026/NQQT -NHNA	Resolution on the registration and payment procedures for shares purchased under Nam A Bank's 2026 Employee Stock Ownership Plan
43	Jun 03 rd , 2026	1230/2026/NQQT -NHNA	Resolution on setting the shareholder record list for the exercise of the right to attend Nam A Bank's 2026 Extraordinary GMS
44	Jun 08 th , 2026	1269/2026/NQQT -NHNA	Resolution approving the additional trading date for shares with changed listing registration in connection with the share issuance to increase share capital from owners' equity of Nam A Bank in 2026 at the Ho Chi Minh City Stock Exchange
45	Jun 09 th , 2026	1285/2026/NQQT -NHNA	Resolution on the results of the share allocation under Nam A Bank's 2026 Employee Stock Ownership Plan (Tranche 1) and the plan for handling undistributed shares
46	Jun 11 th , 2026	1320/2026/NQQT -NHNA	Resolution on amending the charter capital content in Nam A Bank's Charter in connection with the share issuance to increase share capital from owners' equity in 2026
47	Jun 24 th , 2026	1432/2026/NQQT -NHNA	Resolution on registration of an additional content of participation in the international payment system on the Establishment and Operation License of Nam A Bank

III. Board of Supervisors.

3.1 Information on the BOS Members.

i. BOS of Nam A Bank – Term VIII (2021–2026).

No.	BOS Members	Position	The date of becoming/no longer BOS Member		Qualification
			Becoming BOS Member Date	No longer BOS Member Date	
1	Mr. Nguyen Vinh Loi	Head of BOS	Dec 9 th , 2022 (Started as BOS Member for Term VIII)	-	Bachelor of Economics
2	Mrs. Do Thi Hong Tram	Member of BOS	Dec 9 th , 2022 (Started as BOS Member for Term VIII)	-	Master of Business Administration

No.	BOS Members	Position	The date of becoming/no longer BOS Member		Qualification
			Becoming BOS Member Date	No longer BOS Member Date	
3	Mrs. Nguyen Thuy Van	Member of BOS	Apr 17 th , 2015 (Started as BOS Member for Term VI)	-	Bachelor of Economics

ii. BOS of Nam A Bank – Term IX (2026 – 2031).

No.	BOS Members	Position	The date of becoming/no longer BOS Member		Qualification
			Becoming BOS Member Date	No longer BOS Member Date	
1	Mr. Nguyen Minh Tuan	Head of BOS	Mar 20 th , 2026 (Started as BOS Member for Term IX)	-	Master of Business Administration
2	Ms. Nguyen Thi My Lan	Member of BOS	Mar 20 th , 2026 (Started as BOS Member for Term IX)	-	Bachelor of Economics
3	Ms. Nguyen Thi Bich Phuong	Member of BOS	Mar 20 th , 2026 (Started as BOS Member for Term IX)	-	Bachelor of Business Administration
4	Mr. Tran Van Ngung	Member of BOS	Mar 20 th , 2026 (Started as BOS Member for Term IX)	-	Bachelor of Finance and Credit

3.2 Meetings of the BOS.

During the first 6 months of 2026, all members of Nam A Bank's BOS for Term IX (2026–2031) fully attended the BOS meetings held to formulate and implement the BOS's operating plan in accordance with its functions and duties, with the number of meetings as follows:

No.	BOS Members	Meetings attended	Attendance rate	Reason for absence
1	Mr. Nguyen Minh Tuan	5/5	100%	-
2	Ms. Nguyen Thi My Lan	5/5	100%	-

No.	BOS Members	Meetings attended	Attendance rate	Reason for absence
3	Ms. Nguyen Thi Bich Phuong	5/5	100%	-
4	Mr. Tran Van Ngung	5/5	100%	-

3.3 Supervisory activities of the BOS toward the BOD, BOM and shareholders.

The BOS performs its oversight function over the activities of the BOD, the BOM and shareholders in accordance with its functions and duties under applicable laws on public company governance, Nam A Bank's Charter, the Internal Governance Regulations and the BOS's Operating Regulations, specifically as follows:

- The BOD fully implemented the contents of the GMS Resolutions; the related tasks were translated into action plans and assigned to the BOM for execution. In addition, the BOD issued resolutions within its proper authority, following the correct procedures and meeting management and governance requirements.
- The BOM directed operations in accordance with BOD resolutions; issued adequate guidance documents; carried out business activities according to plan; and issued regulations and built internal control systems in compliance with applicable laws and Nam A Bank's internal regulations.
- The BOS carried out reporting and oversight duties relating to shareholders' share ownership status, and to shareholders and their related persons, in accordance with applicable laws, Nam A Bank's Charter, the Internal Governance Regulations and the BOS's Operating Regulations.

3.4 The BOS's coordination with the BOD, BOM and other managers.

During the reporting period, the BOS maintained a close, regular and effective coordination mechanism with the BOD, the BOM and management staff, on the basis of ensuring the principle of independence in the performance of each party's functions and duties in accordance with applicable laws and Nam A Bank's Charter, specifically as follows:

- The BOD, BOM and management staff actively cooperated in providing complete and timely information, documents, dossiers and reports as requested, facilitating the BOS in performing its oversight function over governance and management activities, the internal control system, risk management and compliance with applicable laws.
- The BOD and BOM duly took into account the BOS's recommendations, promptly directed relevant units to implement them and reported back on the results as required. Coordination among the parties was carried out in a spirit of responsibility, transparency, constructiveness and legal compliance, contributing to improving the quality of governance, risk control and the operational effectiveness of Nam A Bank.

- The BOS directed the Internal Audit Department to formulate and fully implement the audit contents under the 2026 audit plan, in accordance with the requirements and directions of the State Bank of Vietnam and other relevant State authorities.

IV. Board of Management.

On June 30th, 2026, The BOM of Nam A Bank consists of the following members:

No.	Full name	Position	Date of birth	Qualification	Date of appointment
1	Mr. Tran Khai Hoan	Chief Executive Officer	Oct 16 th 1978	Master of Business Administration	Mar 30 th 2024
2	Mr. Hoang Viet Cuong	Deputy Chief Executive Officer	Feb 20 th 1977	Master of Business Administration	Nov 01 st 2019
3	Mr. Ha Huy Cuong	Deputy Chief Executive Officer	Jun 20 th 1978	Master of Business Administration	Aug 25 th 2020
4	Mr. Le Anh Tu	Deputy Chief Executive Officer	Sep 29 th 1973	Master of Economics	Oct 06 th 2020
5	Mr. Nguyen Vinh Tuyen	Deputy Chief Executive Officer	Dec 25 th 1984	Master of Project Management	Nov 11 th 2021
6	Mr. Vo Hoang Hai	Deputy Chief Executive Officer	Feb 02 nd 1984	Master of Finance	Dec 08 th 2022
7	Mrs. Ho Nguyen Thuy Vy	Deputy Chief Executive Officer	Sep 17 th 1977	Master of Business Administration	Feb 02 nd 2023
8	Mr. Huynh Thanh Phong	Deputy Chief Executive Officer	Jan 10 th 1980	Master of Business Administration	Dec 05 th 2024
9	Mrs. Lam Kim Khoi	Deputy Chief Executive Officer	Feb 21 st 1977	Bachelor of Economics	Dec 05 th 2024
10	Mr. Hoang Hai Vuong	Deputy General Director	Aug 24 th 1976	Master of Economics	Sep 11 th 2025
11	Ms. Do Thi Hong Tram	Deputy General Director	Mar 03 rd 1980	Master of Business Administration	Mar 20 th 2026

V. Chief Accountant.

No.	Full name	Date of birth	Professional qualification	Appointment date
1	Mr. Le Dinh Tu	May 21 st 1995	Bachelor of Economics	Mar 20 th 2026

VI. Training courses on corporate governance.

The BOD, BOS, BOM and management staff all possess appropriate professional qualifications and have participated in numerous training programs and seminars on corporate governance, while accumulating extensive experience in enterprise governance and management in general, and in credit institution management in particular.

VII. List of Nam A Bank's affiliated persons and transactions between Nam A Bank's affiliated persons and Nam A Bank.

- 7.1. List of Nam A Bank's affiliated persons (*Appendix 01*).
- 7.2. Transactions between Nam A Bank and Nam A Bank's affiliated persons or Transactions between Nam A Bank and major Shareholders, internal persons and their affiliated persons (*Appendix 02*).
- 7.3. Transaction between internal persons of Nam A Bank, affiliated persons of internal persons and Nam A Bank's subsidiaries or companies which Nam A Bank takes controlling power: *none*.
- 7.4. Transactions between Nam A Bank and other entities:
 - a. Transactions between Nam A Bank and the company that its BOD member, BOS member, BOM member and other managers have been or are Nam A Bank's founding members, BOD member or BOM members, for the last three (03) years: *none*.
 - b. Transactions between Nam A Bank and the company that its affiliated persons with members of the BOD, the BOM, the BOS and other managers are Nam A Bank's BOD member or BOM members: *none*.
 - c. Other transactions of Nam A Bank (if any) may bring material or non-material benefits for members of the BOD, the BOM, the BOS and other management directors: *none*.

VIII. Share transactions of internal persons and their affiliated persons.

- 8.1. The list of internal persons and their affiliated persons: (*Appendix 03*).
- 8.2. Transactions of internal persons and affiliated persons with shares of Nam A Bank: (*Appendix 04*).

IX. Other significant issues: none.

Recipients:

- As the Greetings part;
- Archived: Office of BOD.

FOR BOARD OF DIRECTORS
CHAIRMAN



Tran Ngo Phuc Vu

Appendix 01: LIST OF NAM A BANK AFFILIATED PERSONS
(Until June 30th,2026)

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No.	Date of issue	Place of issue	Head office address/Contact address	The date of becoming affiliated persons	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
I Board of Directors											
1	Tran Ngo Phuc Vu		Chairman					Apr 15th, 2016		Started as BOD Member for Term VII	
2	Tran Ngoc Tam		Permanent Vice Chairman					Apr 21st, 2016		Started as BOD Member for Term VIII	
3	Vo Thi Tuyet Nga		Vice Chairwoman					Apr 01st 2006		Started as BOD Member for Term VI	
4	Tran Khai Hoan		Member cum Chief Executive Officer					Apr 09th 2018		Started as BOD Member for Term VIII	
5	Nguyen Duc Minh Tri		Member					Dec 09th, 2022		Started as BOD Member for Term VIII	
6	Ngo Thi Hong Van		Independent member					Mar 20th, 2026		Started as BOD Member for Term IX	
7	Pham Cong Tuan Ha		Independent member					Mar 20th, 2026		Started as BOD Member for Term IX	
II Board of Supervisors											
1	Nguyen Minh Tuan		Head of BOS					Mar 20th, 2026		Started as BOS Member for term IX	
2	Nguyen Thi My Lan		Member of BOS					Mar 20th, 2026		Started as BOS Member for term IX	
3	Nguyen Thi Bich Phuong		Member of BOS					Mar 20th, 2026		Started as BOS Member for term IX	
4	Tran Van Ngung		Member of BOS					Mar 20th, 2026		Started as BOS Member for term IX	
III Board of Management											
1	Tran Khai Hoan		Member cum Chief Executive Officer	Clause 1.4							
2	Hoang Viet Cuong		Deputy Chief Executive Officer					Nov 1st, 2019		Started as Deputy Chief Executive Officer	
3	Ha Huy Cuong		Deputy Chief Executive Officer					Aug 25th, 2020		Started as Deputy Chief Executive Officer	
4	Le Anh Tu		Deputy Chief Executive Officer					Oct 6th, 2020		Started as Deputy Chief Executive Officer	
5	Nguyen Vinh Tuyen		Deputy Chief Executive Officer					Nov 11th, 2021		Started as Deputy Chief Executive Officer	
6	Vo Hoang Hai		Deputy Chief Executive Officer					Dec 8th, 2022		Started as Deputy Chief Executive Officer	
7	Ho Nguyen Thuy Vy		Deputy Chief Executive Officer					Feb 2nd, 2023		Started as Deputy Chief Executive Officer	
8	Huynh Thanh Phong		Deputy Chief Executive Officer					Dec 5th, 2024		Started as Deputy Chief Executive Officer	
9	Lam Kim Khoi		Deputy Chief Executive Officer					Dec 5th, 2024		Started as Deputy Chief Executive Officer	
10	Hoang Hai Vuong		Deputy Chief Executive Officer					Sep 11th, 2025		Started as Deputy Chief Executive Officer	

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No.	Date of issue	Place of issue	Head office address/Contact address	The date of becoming affiliated persons	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
11	Do Thi Hong Tram		Deputy Chief Executive Officer					Mar 20th, 2026		Started as Deputy Chief Executive Officer	
IV Chief Accountant											
1	Le Dinh Tu		Chief Accountant cum head of accounting department					Mar 20th, 2026		Started as Chief Accountant	
V Legal Representative											
1	Tran Khai Hoan		Chief Executive Officer	Clause I.4							
VI Authorized Person to disclose information											
1	Vo Thi Tuyet Nga		BOD Vice Chairwoman	Clause I.3							
VII Corporate Governance Director											
1	Tran Huy Khang		Chief of staff to the BOD cum The person in charge of bank governance					Aug 20th, 2020		Started as The person in charge of bank governance	
VIII Other affiliated persons											
1	Nam A Bank Asset Management Company Limited		Subsidiary company					Nov 1st, 2006		Started as Subsidiary company	
2	Rong Thai Binh Duong company limited		Shareholder that owns 5% or more of the voting shares					Oct 2nd, 2012		Started as Shareholder that owns 5% or more of the voting shares	

**Appendix 02: Transactions between Nam A Bank and affiliated persons of Nam A Bank;
or between Nam A Bank and its major shareholders, internal persons' affiliated persons
(Until June 30th,2026)**

Unit: million VND

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
I	Board of Directors								476	
1	Tran Ngo Phuc Vu	Chairman								
2	Tran Ngoc Tam	Permanent Vice Chairman								
3	Vo Thi Tuyet Nga	Vice Chairwoman								
4	Tran Khai Hoan	Member cum Chief Executive Officer					From Jan 1st, 2026 to Jun 30th,2026	(*)	474	Credit card
5	Nguyen Duc Minh Tri	Member								
6	Ngo Thi Hong Van	Independent member					From Jan 1st, 2026 to Jun 30th,2026	(*)	2	Credit card
7	Pham Cong Tuan Ha	Independent member								
II	Board of Supervisors									
1	Nguyen Minh Tuan	Head of BOS								
2	Nguyen Thi My Lan	Member of BOS								
3	Nguyen Thi Bich Phuong	Member of BOS								
4	Tran Van Ngung	Member of BOS								
III	Board of Management								1.577	
1	Tran Khai Hoan	Member cum Chief Executive Officer	Clause I.4							
2	Hoang Viet Cuong	Deputy Chief Executive Officer								
3	Ha Huy Cuong	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th,2026	(*)	452	Credit card
4	Le Anh Tu	Deputy Chief Executive Officer								
5	Nguyen Vinh Tuyen	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th,2026	(*)	221	Credit card
6	Vo Hoang Hai	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th,2026	(*)	376	Credit card

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
7	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer								
8	Huynh Thanh Phong	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th,2026	(*)	400	Credit card
9	Lam Kim Khoi	Deputy Chief Executive Officer								
10	Hoang Hai Vuong	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th,2026	(*)	128	Credit card
11	Do Thi Hong Tram	Deputy Chief Executive Officer								
IV	Board of Directors members' affiliated persons									
1	Tran Ngo Phuc Vu	Chairman	Clause I.1							
1.1	Tran Vinh	Father								
1.2	Nguyen Thi Kim Sen	Mother								
1.3	Nguyen Thi Bich Lan	Mother in law								
1.4	Le Uyen Phuong	Wife								
1.5	Tran Ngo Que Anh	Child								
1.6	Tran Ngo Minh Anh	Child								
1.7	Tran Ngo Ngan Anh	Child								
1.8	Tran Ngo Phuc Vuong	Child								
1.9	Tran Ngo Anh Thu	Older sister								
1.10	Tran Ngo Anh Thy	Younger sister								
1.11	Vo Thanh Lam	Younger brother in law								
1.12	Tran Ngo Phuc Bao	Younger brother								
1.13	Dang My Quyen	Younger sister in law								
1.14	Tran Ngo Phuc Quan	Younger brother								
1.15	Quach Phuong Nam	Younger sister in law								
1.16	Tran Ngo Phuc Khoa	Younger brother								

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
1.17	Vo Thi Tam Dan	Younger sister in law								
1.18	Tran Ngo Ngoc Ha	Younger sister								
2	Tran Ngoc Tam	Permanent Vice Chairman	Clause I.2							
2.1	Tran Ngoc Phu	Father								
2.2	Kieu Thi Vui	Mother								
2.3	Tran Ngoc Xuan An	Child					From Jan 1st, 2026 to Jun 30th, 2026	(*)	84	Credit card
2.4	Tran Vo An Khang	Child								
2.5	Tran Ngoc Tri	Older brother								
2.6	Le Thi Huyen	Older sister in law								
2.7	Tran Ngoc Toan	Younger brother								
2.8	Le Thi Thanh Van	Younger sister in law								
2.9	Tran Kieu Thuong	Younger sister								
2.10	Nguyen Thanh Luan	Younger brother in law								
3	Vo Thi Tuyet Nga	BOD Vice Chairwoman	Clause I.3							
3.1	Ho Van Quang	Husband								
3.2	Ho Quang Huy	Child								
3.3	Bui Le Truc Huynh	Daughter in law								
3.4	Ho Minh Anh	Child								
3.5	Vo Minh Phung	Older brother								
3.6	Tran Thi Kim Lan	Older sister in law								
3.7	Vo Hoang Minh	Older brother								
3.8	Vo Thi Kim Loan	Older sister								
3.9	Vo Thi Tuyet Mai	Older sister								
3.10	Vo Thi Tuyet Hong	Older sister								
3.11	Nguyen Viet Canh	Older brother in law								
3.12	Vo Thi Tuyet Trinh	Older sister								

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
3.13	Vo Van Minh	Older brother in law								
3.14	Vo Anh Tuan	Younger brother								
3.15	Vo Thi Tuyet Nhung	Younger sister								
3.16	Vo Thi Kim Ngan	Younger sister								
3.17	Hoàng Vinh Phuc	Younger brother in law								
3.18	Vo Anh Tuyet	Younger sister								
3.19	Hoang Cam Giang	Younger brother in law								
4	Tran Khai Hoan	BOD Member cum Acting Chief Executive Officer	Clause I.4							
4.1	Tran Binh Dong Nghi	Child								
4.2	Tran Hoang Bao Nghi	Child								
4.3	Tran Nguyen Khai Phong	Child								
4.4	Tran Thi Khuong	Older sister								
4.5	Nguyen Dinh Hung	Older brother in law								
5	Nguyen Duc Minh Tri	Member of BOD	Clause I.5							
5.1	Do Thi Huong	Mother								
5.2	Nguyen Duc Thuy Trang	Younger sister								
6	Ngo Thi Hong Van	Independent member of BOD	Clause I.6							
6.1	Nguyen Thi Lanh	Mother								
6.2	Nguyen Quoc Khanh	Child								
6.3	Vu Thi Lieu	Daughter in law								
6.4	Nguyen Ngoc Khanh	Child								
6.5	Ngo Song Binh	Younger brother								
6.6	Nguyen Thi Ngoc Diem	Younger sister in law								
6.7	Ngo Xuan An	Younger brother								
6.8	Pham Huynh Phuong Vy	Younger sister in law								

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
6.9	Binh Dinh water supply and drainage joint stock company	Organization that internal person is member of BOD								
7	Pham Cong Tuan Ha	Independent member of BOD	Clause I.7							
7.1	Nguyen Thi Bac	Mother								
7.2	Nguyen Thi Le	Wife								
7.3	Pham Cong Nguyen Chuong	Child								
7.4	Pham Cong Nguyen Quan	Child								
7.5	Pham Ngoc Khanh Linh	Child								
7.6	Pham Thuy Dan Ha	Older sister								
7.7	Dang The Nhan	Older brother in law								
7.8	Pham Quoc Thai	Younger brother								
7.9	Bui Thi Thanh Yen	Younger sister in law								
V	Board of Supervisors members' affiliated persons									
1	Nguyen Minh Tuan	Head of BOS	Clause II.1							
1.1	Tran Thi Cuc	Mother								
1.2	Nguyen Van Huynh	Father in law								
1.3	Nguyen Thi Hoang Phuong	Mother in law								
1.4	Nguyen Minh Thong	Older brother								
1.5	Nguyen Hoang Tuong Nhi	Wife					From Jan 1st, 2026 to Jun 30th, 2026	(*)	4	Credit card
1.6	Nguyen Tuan Kiet	Child								
1.7	Nguyen Hoang Nhu Y	Child								
1.8	Nguyen Hoang Cat Tuong	Child								
2	Nguyen Thi My Lan	Member of BOS	Claude II.2							
2.1	Nguyen Ngoc Chau	Father								

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
2.2	Nguyen Thi The	Mother								
2.3	Le Thi Thoa	Mother in law								
2.4	Tran Hoang An	Husband								
2.5	Tran Hoang Duy Minh	Child								
2.6	Nguyen Thi My Trang	Older sister								
2.7	Tran Phuc Hau	Older brother in law								
2.8	Nguyen Minh Hai	Younger brother								
2.9	Tu Le Thanh Suong	Younger sister in law								
3	Nguyen Thi Bich Phuong	Member of BOS	Claude II.3							
3.1	Nguyen Chau	Father								
3.2	Nguyen Thi Ngan	Mother								
3.3	Nguyen Truong Xuan	Father in law								
3.4	Huynh Thi Yen	Mother in law								
3.5	Nguyen Truong Anh	Husband								
3.6	Nguyen Phuong Anh	Child								
3.7	Nguyen Vinh Thanh	Older bother								
3.8	Nguyen Thi Thanh Thuy	Older sister								
3.9	Nguyen Vinh Phan	Older bother								
3.10	Nguyen Thi Bich Ngoc	Younger sister								
4	Tran Van Ngung	Member of BOS	Claude II.4							
4.1	Tran Van Nhiep	Father								
4.2	Truong Thi Thuong	Mother								
4.3	Tran Phu Phat	Child								
4.4	Tran Van Thai	Older bother								

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
4.5	Tran Van Tham	Older bother								
4.6	Tran Van Vui	Older bother								
4.7	Nguyen Thi Bich Diep	Older sister in law								
4.8	Le Thi Xuan Dieu	Older sister in law								
4.9	Tran Nguyen Ngoc Thuy	Older sister in law								
VI	Board of Management members' affiliated persons									
1	Tran Khai Hoan	Member cum Chief Executive Officer	Clause I.4							
2	Hoang Viet Cuong	Deputy Chief Executive Officer	Clause III.2							
2.1	Hoang Truong Phuong	Father								
2.2	Luong Thi Duong	Mother								
2.3	Giang Ngoc Anh	Wife								
2.4	Hoang Bao Giang	Child								
2.5	Hoang Thi Hong Phi	Younger sister								
2.6	Hoang Thi Phuong	Younger sister								
3	Ha Huy Cuong	Deputy Chief Executive Officer	Clause III.3							
3.1	Ha Huy Ky	Father								
3.2	Nguyen Thi Lanh	Stepmother								
3.3	Huynh Thu Quyen	Mother in law								
3.4	Ho Thuy Dung	Wife								
3.5	Ha Kim Phung Athena	Child								
3.6	Ha Kim Yen Aislinn	Child								
3.7	Ha Kim Anh Daylene	Child								
3.8	Ha Huy Richey	Child								
3.9	Ha Huy An	Older brother								

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
3.10	Ha Huy Tho	Older brother								
3.11	Ha Thi Lan	Younger sister								
3.12	Ha Thi Anh	Younger sister								
3.13	Ha Thi Huy Giang	Younger sister								
3.14	Ha Thi Phuong Vi	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	18	Credit card
3.15	Dao Van Bang	Younger brother in law								
3.16	Dao Quang Tuan	Younger brother in law					From Jan 1st, 2026 to Jun 30th,2026	(*)	47	Credit card
3.17	Ho Duc Loc	Younger brother in law								
3.18	Duong Thi Loan	Older sister in law								
3.19	Dang Thi Bich Thuy	Older sister in law								
4	Le Anh Tu	Deputy Chief Executive Officer	Clause III.4							
4.1	Le Trong An	Father								
4.2	Phan Thi Hong	Mother								
4.3	Nguyen Khai	Father in law								
4.4	Dang Thi Thinh	Mother in law								
4.5	Nguyen Thi Thu Hang	Wife								
4.6	Le Anh Tuan	Older sister								
4.7	Le Duc Anh	Younger brother								
4.8	Le Chinh Trung	Younger brother								
4.9	Le Nguyen Anh Tho	Child								
4.10	Le Nguyen Chau Anh	Child								
4.11	Le Minh Hien	Child								
4.12	Hoàng Kim Giang	Older brother in law								

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
4.13	Nguyen Thi Thanh Tuyen	Younger sister in law								
4.14	Tran Thi Hoang Lien	Younger sister in law								
5	Nguyen Vinh Tuyen	Deputy Chief Executive Officer	Clause III.5							
5.1	Nguyen Sam	Father								
5.2	Vo Thi Tuyet Nhung	Mother								
5.3	Nguyen Thị Hương Tra	Younger sister					From Jan 1st, 2026 to Jun 30th, 2026	(*)	2	Credit card
5.4	Nguyen Huong Uyen	Younger sister								
6	Vo Hoang Hai	Deputy Chief Executive Officer	Clause III.6							
6.1	Nguyen Thi Kim Loan	Mother								
6.2	Bui Dang Phiet	Father in law								
6.3	Vu Thi Van	Mother in law								
6.4	Bui Thanh Xuan	Wife								
6.5	Vo Hoang An Khanh	Child								
6.6	Vo Hoang Anh Quan	Child								
6.7	Vu Hoàng Anh Thu	Child								
6.8	Vo Thi Ly Na	Older sister								
6.9	Vo Thi Tuong Vy	Older sister								
6.10	Bui Xuan Muot	Older brother in law								
6.11	Dao Ngoc Xuan	Older brother in law								
6.12	Tran Nguyen The Vinh	Older brother in law								
6.13	Tran Thanh Hung	Older brother in law								
7	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer	Clause III.7							
7.1	Ho Trong Chau	Father								

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
7.2	Nguyen Thi Thuy Ai	Mother								
7.3	Truong Thi Meo	Mother in law								
7.4	Nguyen Van Hau	Husband								
7.5	Ho Huy Hai	Younger brother								
7.6	Ho Nguyen Thuy Quynh	Younger sister								
7.7	Truong Minh Tung	Younger brother in law								
7.8	Nguyen Ho Minh Anh	Child								
8	Huynh Thanh Phong	Deputy Chief Executive Officer	Clause III.8							
8.1	Kang Thi Sanh	Mother								
8.2	Le Nguyen Minh Thao	Wife								
8.3	Le Thang	Father in law								
8.4	Nguyen Thi Minh Nguyet	Mother in law								
8.5	Huynh Thao Tien	Child								
8.6	Huynh Kim Ngan	Child								
8.7	Huynh Gia Huy	Child								
9	Lam Kim Khoi	Deputy Chief Executive Officer	Clause III.9							
9.1	Lam Van Sinh	Father								
9.2	Huynh Thi Tien	Mother								
9.3	Lam Kim Trang	Older sister								
9.4	Quach Van Phu	Older brother in law								
9.5	Lam Kim Cuong	Younger sister								
9.6	Lam Dong Huong	Younger brother								
9.7	Nguyen Truong Khoa	Younger brother in law								
9.8	Tran Hanh Thao	Younger sister in law								

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
9.9	Chau Lam Gia Hung	Child								
10	Hoang Hai Vuong	Deputy Chief Executive Officer	Clause III.10							
10.1	Pham Thi Hai	Mother								
10.2	Vu Thi Hua	Mother in law								
10.3	Hoang Van Thang	Father in law								
10.4	Hoang Thi Anh	Wife								
10.5	Hoang Gia Khonh	Child								
10.6	Hoang Thuy Bonh	Child								
10.7	Hoang Duc Viet	Younger bother								
10.8	Dang Thi Minh Phuong	Younger sister in law								
10.9	Hoang Thi Lan	Younger sister								
10.10	Hoang Van Thang	Younger brother in law								
11	Do Thi Hong Tram	Deputy Chief Executive Officer	Clause III.11							
11.1	Do Van Thao	Father								
11.2	Tran Minh Nghia	Husband								
11.3	Tran Do Minh Khoa	Child								
11.4	Tran Do Khanh Ngan	Child								
11.5	Tran Van Dieu	Father in law								
11.6	Vu Thi Tinh	Mother in law								
VII	Chief Accountant/Corporate Governance Director and their affiliated persons									
1	Le Dinh Tu	Chief Accountant cum head of accounting department					From Jan 1st, 2026 to Jun 30th,2026	(*)	131	Credit card
1.1	Nguyen Thi Ngoc Huyen	Wife					From Jan 1st, 2026 to Jun 30th,2026	(*)	8.200	Credit granting

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
1.2	Le Dinh Tuan	Father								
1.3	Le Thi Hong	Mother								
1.4	Nguyen Quoc Dat	Father in law								
1.5	Cao Thi Phuong	Mother in law								
1.6	Le Dinh Tai	Younger brother								
1.7	Truong Thi Yen Nhi	Younger sister in law								
2	Tran Huy Khang	Chief of staff to the BOD cum The person in charge of bank governance					From Jan 1st, 2026 to Jun 30th,2026	(*)	52	Credit card
2.1	Tran Ngoc Nam	Father								
2.2	Bui Thi Le Nga	Mother								
2.3	Pham Van Kiem	Father in law								
2.4	Le My Le	Mother in law								
2.5	Pham Thi My Nhu	Wife					From Jan 1st, 2026 to Jun 30th 2026	(*)	6.167	Credit granting
2.6	Tran Gia Huan	Child								
2.7	Tran Gia An	Child								
2.8	Tran Khanh Hoang	Younger brother								
2.9	Tran Bao Tuyen	Younger brother								
VIII	Subsidiary companies									
1	Nam A Bank Asset Management Company Limited	Subsidiary company								
IX	Major Shareholders									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction	Note
1	Rong Thai Binh Duong company limited	Shareholder that owns 5% or more of the voting shares								

(*) The contracts and transactions listed in this Appendix between Nam A Bank and internal persons, affiliated persons of internal persons, or affiliated persons of Nam A Bank are carried out on the basis of the Board of Directors' Resolutions No. 1175/2023/NQQT-NHNA dated September 13th, 2023, No. 347/2024/NQQT-NHNA dated March 8th, 2024, and No. 1975/2024/NQQT-NHNA dated December 31st, 2024, No. 1779/2025NQQT-NHNA dated December 12th, 2025.

(**) Transaction value and transaction quantity are determined as of June 30th, 2026.

Note: Affiliated persons are defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 of the National Assembly



Appendix 03: LIST OF INTERNAL PERSONS AND INTERNAL PERSONS' AFFILIATED PERSONS
(Until June 30th, 2026)

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
I	HỘI ĐỒNG QUẢN TRỊ							
1	Tran Ngo Phuc Vu		Chairman			-	-	
1.1	Tran Vinh					-	-	Father
1.2	Nguyen Thi Kim Sen					-	-	Mother
1.3	Nguyen Thi Bich Lan					-	-	Mother in law
1.4	Le Uyen Phuong					-	-	Wife
1.5	Tran Ngo Que Anh					-	-	Child
1.6	Tran Ngo Minh Anh					-	-	Child
1.7	Tran Ngo Ngan Anh					-	-	Child
1.8	Tran Ngo Phuc Vuong					-	-	Child
1.9	Tran Ngo Anh Thu					-	-	Older sister
1.10	Tran Ngo Anh Thy					-	-	Younger sister
1.11	Vo Thanh Lam					-	-	Younger brother in law
1.12	Tran Ngo Phuc Bao					-	-	Younger brother
1.13	Dang My Quyen					-	-	Younger sister in law
1.14	Tran Ngo Phuc Quan					-	-	Younger brother
1.15	Quach Phuong Nam					-	-	Younger sister in law
1.16	Tran Ngo Phuc Khoa					55.201	0,003	Younger brother
1.17	Vo Thi Tam Dan					-	-	Younger sister in law
1.18	Tran Ngo Ngoc Ha					-	-	Younger sister
2	Tran Ngoc Tam		Permanent Vice Chairman			6.340.621	0,294	
2.1	Tran Ngoc Phu					-	-	Father



No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
2.2	Kieu Thi Vui					-	-	Mother
2.3	Tran Ngoc Xuan An					1.380	0,000	Child
2.4	Tran Vo An Khang					-	-	Child
2.5	Tran Ngoc Tri					-	-	Older brother
2.6	Le Thi Huyen					-	-	Older sister in law
2.7	Tran Ngoc Toan					-	-	Younger brother
2.8	Le Thi Thanh Van					-	-	Younger sister in law
2.9	Tran Kieu Thuong					1.255.195	0,058	Younger sister
2.10	Nguyen Thanh Luan					-	-	Younger brother in law
3	Vo Thi Tuyet Nga		BOD Vice Chairwoman			380.468	0,018	
3.1	Ho Van Quang					-	-	Husband
3.2	Ho Quang Huy					-	-	Child
3.3	Bui Le Truc Huynh					-	-	Daughter in law
3.4	Ho Minh Anh					-	-	Child
3.5	Vo Minh Phung					-	-	Older brother
3.6	Tran Thi Kim Lan					-	-	Older sister in law
3.7	Vo Hoàng Minh					-	-	Older brother
3.8	Vo Thi Kim Loan					-	-	Older sister
3.9	Vo Thi Tuyet Mai					-	-	Older sister
3.10	Vo Thi Tuyet Hong					-	-	Older sister
3.11	Nguyen Viet Canh					-	-	Older brother in law
3.12	Vo Thi Tuyet Trinh					-	-	Older sister
3.13	Vo Van Minh					-	-	Older brother in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.14	Vo Anh Tuan					-	-	Younger brother
3.15	Vo Thi Tuyet Nhung					-	-	Younger sister
3.16	Vo Thi Kim Ngan					-	-	Younger sister
3.17	Hoàng Vinh Phuc					-	-	Younger brother in law
3.18	Vo Anh Tuyet					-	-	Younger sister
3.19	Hoang Cam Giang					-	-	Younger brother in law
4	Tran Khai Hoan		BOD member cum Chief Executive Officer			5.532.745	0,256	
4.1	Tran Binh Dong Nghi					-	-	Child
4.2	Tran Hoang Bao Nghi					-	-	Child
4.3	Tran Nguyen Khai Phong					-	-	Child
4.4	Tran Thi Khuong					-	-	Older sister
4.5	Nguyen Dinh Hung					-	-	Older brother in law
5	Nguyen Duc Minh Tri		Member of BOD			-	-	
5.1	Do Thi Huong					-	-	Mother
5.2	Nguyen Duc Thuy Trang					-	-	Younger sister
6	Ngo Thi Hong Van		Independent member of BOD			-	-	
6.1	Nguyen Thi Lanh					-	-	Mother
6.2	Nguyen Quoc Khanh					-	-	Child
6.3	Vu Thi Lieu					-	-	Daughter in law
6.4	Nguyen Ngoc Khanh					75.600	0,004	Child
6.5	Ngo Song Binh					-	-	Younger brother
6.6	Nguyen Thi Ngoc Diem					-	-	Younger sister in law
6.7	Ngo Xuan An					-	-	Younger brother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.8	Pham Huynh Phuong Vy					-	-	Younger sister in law
6.9	Binh Dinh water supply and drainage joint stock company					-	-	Organization that internal person is member of BOD
7	Pham Cong Tuan Ha		Independent member of BOD			-	-	
7.1	Nguyen Thi Bac					-	-	Mother
7.2	Nguyen Thi Le					-	-	Wife
7.3	Pham Cong Nguyen Chuong					-	-	Child
7.4	Pham Cong Nguyen Quan					-	-	Child
7.5	Pham Ngoc Khanh Linh					-	-	Child
7.6	Pham Thuy Dan Ha					-	-	Older sister
7.7	Dang The Nhan					-	-	Older brother in law
7.8	Pham Quoc Thai					-	-	Younger brother
7.9	Bui Thi Thanh Yen					-	-	Younger sister in law
II Board of Supervisors members' affiliated persons								
1	Nguyen Minh Tuan		Head of BOS			4,509,513	0,209	
1.1	Tran Thi Cuc					-	-	Mother
1.2	Nguyen Van Huynh					-	-	Father in law
1.3	Nguyen Thi Hoang Phuong					-	-	Mother in law
1.4	Nguyen Minh Thong					-	-	Older brother
1.5	Nguyen Hoang Tuong Nhi					-	-	Wife
1.6	Nguyen Tuan Kiet					-	-	Child
1.7	Nguyen Hoang Nhu Y					-	-	Child
1.8	Nguyen Hoang Cat Tuong					-	-	Child
2	Nguyen Thi My Lan		Member of BOS			259,605	0,012	

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
2.1	Nguyen Ngoc Chau					-	-	Father
2.2	Nguyen Thi The					-	-	Mother
2.3	Le Thi Thoa					-	-	Mother in law
2.4	Tran Hoang An					-	-	Husband
2.5	Tran Hoang Duy Minh					-	-	Child
2.6	Nguyen Thi My Trang					-	-	Older sister
2.7	Tran Phuc Hau					-	-	Older brother in law
2.8	Nguyen Minh Hai					42.201	0,002	Younger brother
2.9	Tu Le Thanh Suong					-	-	Younger sister in law
3	Nguyen Thi Bich Phuong		Member of BOS			114.002	0,005	
3.1	Nguyen Chau					-	-	Father
3.2	Nguyen Thi Ngan					-	-	Mother
3.3	Nguyen Truong Xuan					-	-	Father in law
3.4	Huynh Thi Yen					-	-	Mother in law
3.5	Nguyen Truong Anh					-	-	Husband
3.6	Nguyen Phuong Anh					-	-	Child
3.7	Nguyen Vinh Thanh					-	-	Older brother
3.8	Nguyen Thi Thanh Thuy					-	-	Older sister
3.9	Nguyen Vinh Phan					-	-	Older brother
3.10	Nguyen Thi Bich Ngoc					-	-	Younger sister
4	Tran Van Ngung		Member of BOS			-	-	
4.1	Tran Van Nhiep					-	-	Father
4.2	Truong Thi Thuong					-	-	Mother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
4.3	Tran Phu Phat					-	-	Child
4.4	Tran Van Thai					-	-	Older bother
4.5	Tran Van Tham					-	-	Older bother
4.6	Tran Van Vui					-	-	Older bother
4.7	Nguyen Thi Bich Diep					-	-	Older sister in law
4.8	Le Thi Xuan Dieu					-	-	Older sister in law
4.9	Tran Nguyen Ngoc Thuy					-	-	Older sister in law
III	Board of Management members' affiliated persons					-	-	
1	Tran Khai Hoan		BOD member cum Chief Executive			-	-	
2	Hoang Viet Cuong		Deputy Chief Executive Officer			13.112.448	0,607	
2.1	Hoang Truong Phuong					-	-	Father
2.2	Luong Thi Duong					-	-	Mother
2.3	Giang Ngoc Anh					-	-	Wife
2.4	Hoang Bao Giang					-	-	Child
2.5	Hoang Thi Hong Phi					-	-	Younger sister
2.6	Hoang Thi Phuong					-	-	Younger sister
3	Ha Huy Cuong		Deputy Chief Executive Officer			13.112.448	0,607	
3.1	Ha Huy Ky					-	-	Father
3.2	Nguyen Thi Lanh					-	-	Stepmother
3.3	Huynh Thu Quyen					-	-	Mother in law
3.4	Ho Thuy Dung					-	-	Wife
3.5	Ha Kim Phung Athena					-	-	Child
3.6	Ha Kim Yen Aislinn					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.7	Ha Kim Anh Daylene					-	-	Child
3.8	Ha Huy Richey					-	-	Child
3.9	Ha Huy An					-	-	Older brother
3.10	Ha Huy Tho					-	-	Older brother
3.11	Ha Thi Lan					7.491	0,000	Younger sister
3.12	Ha Thi Anh					-	-	Younger sister
3.13	Ha Thi Huy Giang					-	-	Younger sister
3.14	Ha Thi Phuong Vi					59.064	0,003	Younger sister
3.15	Dao Van Bang					5.760	0,000	Younger brother in law
3.16	Dao Quang Tuan					-	-	Younger brother in law
3.17	Ho Duc Loc					-	-	Younger brother in law
3.18	Duong Thi Loan					-	-	Older sister in law
3.19	Dang Thi Bich Thuy					-	-	Older sister in law
4	Le Anh Tu		Deputy Chief Executive Officer			14.308.343	0,663	
4.1	Le Trong An					-	-	Father
4.2	Phan Thi Hong					-	-	Mother
4.3	Nguyen Khai					-	-	Father in law
4.4	Dang Thi Thinh					-	-	Mother in law
4.5	Nguyen Thi Thu Hang					-	-	Wife
4.6	Le Anh Tuan					-	-	Older sister
4.7	Le Duc Anh					-	-	Younger brother
4.8	Le Chinh Trung					-	-	Younger brother
4.9	Le Nguyen Anh Tho					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
4.10	Le Nguyen Chau Anh					-	-	Child
4.11	Le Minh Hien					-	-	Child
4.12	Hoàng Kim Giang					-	-	Older brother in law
4.13	Nguyen Thi Thanh Tuyen					-	-	Younger sister in law
4.14	Tran Thi Hoang Lien					-	-	Younger sister in law
5	Nguyen Vinh Tuyen		Deputy Chief Executive Officer			14.347.029	0,665	
5.1	Nguyen Sam					-	-	Father
5.2	Vo Thi Tuyet Nhung					-	-	Mother
5.3	Nguyen Thi Huong Tra					-	-	Younger sister
5.4	Nguyen Huong Uyen					-	-	Younger sister
6	Vo Hoang Hai		Deputy Chief Executive Officer			13.579.448	0,629	
6.1	Nguyen Thi Kim Loan					-	-	Mother
6.2	Bui Dang Phiet					-	-	Father in law
6.3	Vu Thi Van					-	-	Mother in law
6.4	Bui Thanh Xuan					-	-	Wife
6.5	Vo Hoang An Khanh					-	-	Child
6.6	Vo Hoang Anh Quan					-	-	Child
6.7	Vo Hoang Anh Thu					-	-	Child
6.8	Vo Thi Ly Na					-	-	Older sister
6.9	Vo Thi Tuong Vy					-	-	Older sister
6.10	Bui Xuan Muot					1.500	0,000	Older brother in law
6.11	Dao Ngoc Xuan					-	-	Older brother in law
6.12	Tran Nguyen The Vinh					-	-	Older brother in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.13	Tran Thanh Hung					-	-	Older brother in law
7	Ho Nguyen Thuy Vy		Deputy Chief Executive Officer			12.915.025	0,598	
7.1	Ho Trong Chau					-	-	Father
7.2	Nguyen Thi Thuy Ai					-	-	Mother
7.3	Truong Thi Meo					-	-	Mother in law
7.4	Nguyen Van Hau					-	-	Husband
7.5	Ho Huy Hai					-	-	Younger brother
7.6	Ho Nguyen Thuy Quynh					-	-	Younger sister
7.7	Truong Minh Tung					-	-	Younger brother in law
7.8	Nguyen Ho Minh Anh					-	-	Child
8	Huynh Thanh Phong		Deputy Chief Executive Officer			7.351.325	0,341	
8.1	Kang Thi Sanh					-	-	Mother
8.2	Le Nguyen Minh Thao					-	-	Wife
8.3	Le Thang					-	-	Father in law
8.4	Nguyen Thi Minh Nguyet					-	-	Mother in law
8.5	Huynh Thao Tien					-	-	Child
8.6	Huynh Kim Ngan					-	-	Child
8.7	Huynh Gia Huy					-	-	Child
9	Lam Kim Khoi		Deputy Chief Executive Officer			11.523.661	0,534	
9.1	Lam Van Sinh					-	-	Father
9.2	Huynh Thi Tien					-	-	Mother
9.3	Lam Kim Trang					-	-	Older sister
9.4	Quach Van Phu					-	-	Older brother in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
9.5	Lam Kim Cuong					-	-	Younger sister
9.6	Lam Dong Huong					-	-	Younger brother
9.7	Nguyen Truong Khoa					-	-	Younger brother in law
9.8	Tran Hanh Thao					-	-	Younger sister in law
9.9	Chau Lam Gia Hung					-	-	Child
10	Hoang Hai Vuong		Deputy Chief Executive Officer			-	-	Deputy Chief Executive Officer
10.1	Pham Thi Hai					-	-	Mother
10.2	Vu Thi Hoa					-	-	Mother in law
10.3	Hoang Van Thang					-	-	Father in law
10.4	Hoang Thi Anh					-	-	Wife
10.5	Hoang Gia Khanh					-	-	Child
10.6	Hoang Thuy Binh					-	-	Child
10.7	Hoang Duc Viet					-	-	Younger bother
10.8	Dang Thi Minh Phuong					-	-	Younger sister in law
10.9	Hoang Thi Lan					-	-	Younger sister
10.10	Hoang Van Thang					-	-	Younger brother in law
11	Do Thi Hong Tram		Deputy Chief Executive Officer			7.247.803	0,336	
11.1	Do Van Thao					-	-	Father
11.2	Tran Minh Nghia					92	0,000	Husband
11.3	Tran Do Minh Khoa					-	-	Child
11.4	Tran Do Khanh Ngan					-	-	Child
11.5	Tran Van Dieu					-	-	Father in law
11.6	Vu Thi Tinh					-	-	Mother in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
IV	Chief Accountant/Corporate Governance Director and their affiliated persons					-	-	
1	Le Dinh Tu		Chief Accountant cum head of accounting department			170.565	0,008	
1.1	Nguyen Thi Ngoc Huyen					-	-	Wife
1.2	Le Dinh Tuan					-	-	Father
1.3	Le Thi Hong					-	-	Mother
1.4	Nguyen Quoc Dat					-	-	Father in law
1.5	Cao Thi Phuong					-	-	Mother in law
1.6	Le Dinh Tai					-	-	Younger brother
1.7	Truong Thi Yen Nhi					-	-	Younger sister in law
V	Corporate Governance Director					-	-	
1	Tran Huy Khang		Chief of staff to the BOD cum The person in charge of bank governance			9.196.655	0,426	
1.1	Tran Ngoc Nam					-	-	Father
1.2	Bui Thi Le Nga					-	-	Mother
1.3	Pham Van Kiem					-	-	Father in law
1.4	Le My Le					-	-	Mother in law
1.5	Pham Thi My Nhu					129	0,000	Wife
1.6	Tran Gia Huan					-	-	Child
1.7	Tran Gia An					-	-	Child
1.8	Tran Khanh Hoang					-	-	Younger brother
1.9	Tran Bao Tuyen					-	-	Younger brother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
VII	Legal Representative					-	-	
1	Tran Khai Hoan		BOD Member cum Chief Executive Officer	Clause I.4		-	-	
VIII	Authorized Person to disclose information					-	-	
1	Vo Thi Tuyet Nga		BOD Vice Chairwoman	Clause I.3		-	-	

Appendix 04: TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH NAM A BANK'S SHARES
(Until June 30th, 2026)

No.	Transaction executor	Internal Persons	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing/ decreasing
				Number of shares	Percentage	Number of shares	Percentage	
1	Nguyen Vinh Tuyen	Deputy Chief Executive Officer		4.955.858	0,289	14.347.029	0,665	- Purchased on the list of shares under Nam A Bank's 2026 Employee Stock Ownership Plan (ESOP). - Recived the share issuance to increase share capital from owners' equity of Nam A Bank in 2026
2	Le Anh Tu	Deputy Chief Executive Officer		4.930.286	0,616	14.308.343	0,663	
3	Vo Hoang Hai	Deputy Chief Executive Officer		4.916.207	0,583	13.579.448	0,629	
4	Ha Huy Cuong	Deputy Chief Executive Officer		4.916.207	0,561	13.112.448	0,607	
5	Hoang Viet Cuong	Deputy Chief Executive Officer		4.916.207	0,561	13.112.448	0,607	
6	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer		4.751.688	0,552	12.915.025	0,598	
7	Lam Kim Khoi	Deputy Chief Executive Officer		3.730.543	0,217	11.523.661	0,534	- Purchased on the list of shares under Nam A Bank's 2026 Employee Stock Ownership Plan (ESOP). - Recived the share issuance to increase share capital from owners' equity of Nam A Bank in 2026 - Sold 45.000 shares as disclosed in the information announcement dated Febnuary 5th, 2026 and 93.325 shares as disclosed in the information announcement dated May 7th, 2026.
8	Huynh Thanh Phong	Deputy Chief Executive Officer		115.271	0,294	7.351.325	0,341	- Purchased on the list of shares under Nam A Bank's 2026 Employee Stock Ownership Plan (ESOP). - Recived the share issuance to increase share capital from owners' equity of Nam A Bank in 2026
9	Do Thi Hong Tram	Deputy Chief Executive Officer		29.003	0,289	7.247.803	0,336	
10	Tran Huy Khang	Chief of staff to the BOD cum The person in charge of bank governance		2.930.438	0,259	9.196.655	0,426	
11	Le Dinh Tu	Chief Accountant cum head of accounting department		10.572	0,001	170.565	0,008	
12	Ha Thi Phuong Vi	Staff of Nam A Bank	Younger sister of Mr. Ha Huy Cuong - Deputy Chief Executive Officer	19.778	0,001	59.064	0,003	
13	Nguyen Minh Hai	Staff of Nam A Bank	Younger bother of Ms. Nguyen Thi My Lan - Member of BOS	20.947	0,001	42.201	0,002	