

**NAM A COMMERCIAL JOINT STOCK BANK**  
**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
*(March 20<sup>th</sup>, 2026)*  
**MEETING AGENDA**

No.	CONTENTS
<b>I.</b>	<b>FORMALITY OF THE AGM</b>
1.	Introduce the Presiding committee, Secretariat Board and Shareholders' eligibility verification committee.
2.	Announce the verification result of shareholders' eligibility.
3.	Elect the Vote Counting Committee.
4.	Approve the AGM's meeting agenda.
<b>II.</b>	<b>CONTENT AT THE AGM</b>
	Present the Reports and Proposals within the jurisdiction of the AGM. <i>(Detailed Reports and Proposals have been publicly disclosed on the official website of Nam A Commercial Joint Stock Bank at: <a href="http://www.namabank.com.vn">www.namabank.com.vn</a>).</i>
<b>III.</b>	<b>DISCUSSION AND VOTING</b>
1.	Shareholders discuss the matters presented at the Meeting.
2.	Announcement of election results of Vote Counting Committee.
3.	Approval of the voting procedures by the Vote Counting Committee.
4.	Shareholders voting on the issues within the jurisdiction of the General Meeting of Shareholders.
<b>IV.</b>	<b>CLOSING OF THE AGM</b>
1.	Announcement of the voting results.
2.	Approval of the Minutes of Meeting of the 2026 AGM.
3.	Closing of the Meeting.