NAM A BANK
NAM A BANK – HEAD OFFICE
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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 2398/2026/NQQT-NHNA

Ho Chi Minh City, November 19th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: Registration and payment for the private placement of shares 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 July 25th, 2026;

Pursuant to the Decision No. 1642/2024/QĐQT-NHNA dated October 28th, 2024 of the Board of Directors on the Organizational and Operational Regulations of Nam A Commercial Joint Stock Bank;

Pursuant to the Resolution No. 2345/2026/NQQT-NHNA dated November 06th, 2026 of the Board of Directors regarding Supplement to the Plan for the private placement of shares of Nam A Commercial Joint Stock Bank in 2026 (Resolution 2345);

Pursuant to the Official Letter No. 11449/UBCK-QLCB dated November 18th, 2026 of the State Securities Commission regarding the registration dossier for the private placement of shares of Nam A Commercial Joint Stock Bank;

Pursuant to the Proposal No. 2397/2026/TTr-NHNA-VPHĐQT dated November 19th, 2026 of the Office of the Board of Directors and the Investor Relations Management Division regarding the registration period and subscription payment schedule for the private placement of shares of Nam A Commercial Joint Stock Bank in 2026;

Pursuant to the Minutes of Voting unanimously approved by the members of the Board of Directors;

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

HEREBY RESOLVES:

Article 1. To approve the registration and payment for the private placement of shares of Nam A Commercial Joint Stock Bank in 2026, with details as follows:

- Expected participants: Professional securities investors as approved by the Board of Directors of Nam A Commercial Joint Stock Bank in Resolution 2345.
- Registration and subscription payment period: From November 19th, 2026 to the end of November 25th, 2026.

- Place for submission of share subscription registrations: Head Office of Nam A Commercial Joint Stock Bank, 201–203 Cach Mang Thang Tam Street, Ban Co Ward, Ho Chi Minh City.
- Escrow account for receipt of share subscription proceeds:
  - Beneficiary account name: Nam A Commercial Joint Stock Bank
  - Account number: 8670141159
  - Bank: Joint Stock Commercial Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch.
  - Payment reference: [INVESTOR NAME] payment for the subscription of [NUMBER OF SHARES] shares.

Article 2. To assign and authorize the Chief Executive Oflicer to carry out the relevant procedures to complete the share issuance in accordance with applicable laws 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

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

Vo Thi Tuyet Nga

Recipients:
- BOD;
- BOS;
- Chief Executive Officer;
- Archived: Office of BOD.