NAM A BANK
NAM A BANK – HEAD OFFICE
201-203 Cach Mang Thang Tam, District 3, HCMC
[T] 028 3929 6699 - [F] 028 3929 66 88
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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1781/2024/NQQT-NHNA

Ho Chi Minh City, November 20th, 2024

RESOLUTION OF THE BOARD OF DIRECTORS
Re: Business Plan for 2025

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 29th, 2024;

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 Proposal No. 17/2024/TTr-NHNA-KHTC dated Octorber 10th, 2024 submitted by the Acting Chief Executive Officer regarding the 2025 Business Plan;

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

HEREBY RESOLVES:

Article 1. Approve the Business Plan for 2025 in accordance with the Proposal submitted by the Acting Chief Executive Officer under Proposal No. 17/2024/TTr-NHNA-KHTC dated October 10th, 2024.

Article 2. The Acting Chief Executive Officer is assigned to direct the relevant individuals and units to organize and implement the matters approved by the Board of Directors, ensuring full compliance with applicable laws and the regulations 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 Management, Division Directors, Regional Directors, Heads of Departments/ Boards/ Offices/ Centers/ Branches/ Transaction Offices/ Regional Offices/Representative Offices/Subsidiaries of Nam A Commercial Joint Stock Bank, and all relevant officers and employees shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Tran Ngo Phuc Vu

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

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1575/2025/NQQT-NHNA

Ho Chi Minh City, November 13th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS
Re: Business Plan for 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 29th, 2024;

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 Proposal No. 25/2025/TTr-NHNA-P.18 dated November 05th, 2025 submitted by the Acting Chief Executive Officer regarding the 2026 Business Plan;

Pursuant to Minutes of the Board of Directors' Meeting No. 1574/2025/BBQT-NHNA dated November 13th, 2025.

HEREBY RESOLVES:

Article 1. Approve the Business Plan for 2026 in accordance with the Proposal submitted by the Acting Chief Executive Officer under Proposal No. 25/2025/TTr-NHNA-P.18 dated November 5th, 2025.

Article 2. The Acting Chief Executive Officer is assigned to direct relevant individuals and and units to organize and implement the matters approved by the Board of Directors, ensuring full compliance with applicable laws and the regulations 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 Management, Division Directors, Regional Directors, Heads of Departments/ Boards/ Offices/ Centers/ Branches/ Transaction Offices/ Regional Offices/Representative Offices/Subsidiaries of Nam A Commercial Joint Stock Bank, and all relevant officers and employees shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

(Signed)

Tran Ngo Phuc Vu