

NAM A BANK

NAM A BANK – HEAD OFFICE

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 2111/2026/TBQT-NHNA

Ho Chi Minh City, Sep 23rd, 2026

NOTICE OF BOARD OF DIRECTORS

Ref: Change in License of Establishment and Operation
of Nam A Commercial Joint Stock Bank

To: SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK

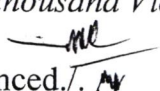
Pursuant to Official Dispatch No. 3118/NHNN-TTGSNH dated April 20th, 2026 of the State Bank of Vietnam on Nam A Commercial Joint Stock Bank's charter capital increase in 2026;

Pursuant to Official Dispatch No. 5774/UBCK-QLCB dated June 23rd, 2026 of the State Securities Commission on reporting the results of share issuance under the employee stock ownership plan of Nam A Commercial Joint Stock Bank;

Based on the Decision No. 2082/QĐ-NHNN dated Sep 22nd, 2026, issued by the State Bank of Vietnam about changing charter capital in Nam A Commercial Joint Stock Bank's Establishment and Operation License;

The Board of Directors hereby announces the amendment to Nam A Commercial Joint Stock Bank's Establishment and Operation License regarding the increase in charter capital as follows:

- Charter capital before the change: **VND 20,588,222,820,000** (Twenty trillion, five hundred eighty-eight billion, two hundred twenty-two million, eight hundred twenty thousand Vietnamese Dong).
- Charter capital after the change: Charter Capital: **VND 21,588,222,820,000** (Twenty-one trillion, five hundred eighty-eight billion, two hundred twenty-two million, eight hundred twenty thousand Vietnamese Dong).

Sincerely announced. / 

FOR BOARD OF DIRECTORS 
POWER OF ATTORNEY OF CHAIRMAN
VICE CHAIRWOMAN



Vo Thi Tuyet Nga