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

No.: 2422/2026/NQQT-NHNA

Ho Chi Minh City, November 23rd, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: the trading date for additional listing shares from issuing shares under the employee stock ownership plan of Nam A Commercial Joint Stock Bank for 2026 at the HoChiMinh Stock Exchange

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 promulgation of the Regulation on organizational structure, management and administration of Nam A Commercial Joint Stock Bank;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated March 20th, 2026 of Nam A Commercial Joint Stock Bank;

Pursuant to the Decision No. 842/QĐ-SGDHCM dated November 17th, 2026 of the HoChiMinh Stock Exchange regarding the substitution of the listing registration certificates of Nam A Commercial Joint Stock Bank shares;

Pursuant to the Proposal No. 2442 /2026/TTr-NHNA-VPHĐQT dated November 20th, 2026 of the Office of the Board of Directors on the selection of an trading date for additional listing shares from issuing shares under the employee stock ownership plan of Nam A Commercial Joint Stock Bank for 2026 at the HoChiMinh Stock Exchange;

Pursuant to the Approval of voting of the members of the Board of Directors;

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

HEREBY RESOLVES:

Article 1. To approve the trading date for additional listing shares from issuing shares under the employee stock ownership plan of Nam A Commercial Joint Stock Bank for 2026 at the HoChiMinh Stock Exchange, details as follows:

- Share Name: Shares of Nam A Commercial Joint Stock Bank.
- Stock code: NAB.
- Share Type: Ordinary shares.
- Par value: VND 10,000/share.
- Number of additional listing shares: 100,000,000 shares *(One hundred million shares)*.

- Total par value of additional listing shares: VND 1,000,000,000,000 *(One trillion Vietnamese dong).*
- Completion date of the issuance: June 15th, 2026.

  All shares distributed to employees are subject to transfer restrictions: 100% of the shares may not be transferred for a period of one (1) year from the end of the issuance (from June 15th, 2026 through June 14th, 2027), and 50% of the shares may not be transferred during the following year (from June 15th, 2027 through June 14th, 2028).
- Effective change listing date: November 19th, 2026.
- Additional trading dates:

  + Phase 1: **June 15th, 2027** for 50,000,000 shares.

  + Phase 1: **June 15th, 2028** for 50,000,000 shares.

Article 2. To Assign The Office of the Board of Directors to carry out the relevant procedures to complete the registration for the additional trading date of shares issued under the employee stock option program of Nam A Commercial Joint Stock Bank for 2026, in accordance with the provisions of the law 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

Recipients:
- Board of Directors;
- Board of Supervisors;
- Chief Executive Officer;
- Archived: Office of BOD.

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