

No.: 484/2026/NQQT-NHNA

Ho Chi Minh City, March 20<sup>th</sup>, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

**Re: Approval of the Election Results for positions on the Board of Directors of  
Nam A Commercial Joint Stock Bank Term IX (2026 – 2031)**

### 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 March 20<sup>th</sup>, 2026;

Pursuant to Decision No. 1642/2024/QĐQT-NHNA dated October 28<sup>th</sup>, 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 Minutes No. 483/2026/BBQT-NHNA dated March 20<sup>th</sup>, 2026 of the Board of Directors of Nam A Commercial Joint Stock Bank.

#### HEREBY RESOLVES:

**Article 1.** Approval is hereby granted for the election results of positions on the Board of Directors of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031), specifically as follows:

- 1. Mr. Tran Ngo Phuc Vu** – member of the Board of Directors, shall hold the position of Chairman of the Board of Directors of Nam A Commercial Joint Stock Bank.
- 2. Mr. Tran Ngoc Tam** - member of the Board of Directors, shall hold the position of Permanent Vice Chairman of the Board of Directors of Nam A Commercial Joint Stock Bank.
- 3. Mrs. Vo Thi Tuyet Nga** - member of the Board of Directors, shall hold the position of Vice Chairwoman of the Board of Directors of Nam A Commercial Joint Stock Bank.

**Article 2.** The individuals named in Article 1 shall perform their duties and exercise their powers in accordance with the Charter of Nam A Commercial Joint Stock Bank and applicable laws as from the effective date of this Resolution.

**Article 3.** The Acting Chief Executive Officer is assigned to direct relevant individuals and departments to carry out reporting and disclosure procedures to State authorities, ensuring compliance with applicable laws and the regulations of Nam A Commercial Joint Stock Bank.

**Article 4.** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Supervisors, the Chief Executive Officer, and relevant officers and employees shall be responsible for implementing this Resolution../.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

*Recipients:*

- BOD;
- BOS;
- CEO;
- Archived: BOD Office.

*(signed)*

**Tran Ngo Phuc Vu**