

*Ho Chi Minh City, January 5th, 2026***RESOLUTION OF THE BOARD OF DIRECTORS**

Re: finalizing the list of shareholders entitled to exercise the rights to nominate and stand for election to the Board of Directors and the Board of Supervisors of Nam A Commercial Joint Stock Bank for 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 July 29th, 2024;

Pursuant to Decision No. 1642/2024/QĐQT-NHNA dated Oct 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 Proposal No. 12/2026/TTr-NHNA-BTĐ dated January 5th, 2026 of the Appraisal Committee for the Implementation Plan of Personnel Work for the Board of Directors and the Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031);

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

Pursuant to the Power of Attorney No. 10/2026/UQQT-NHNA dated January 5th, 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. Approval on finalizing the list of shareholders entitled to exercise the rights to nominate and stand for election to the Board of Directors and the Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031) with the following details:

- Name of security: Shares of Nam A Bank.
- Stock code: NAB.
- Type of security: Ordinary shares.
- Par value: VND 10.000/share.
- Stock exchange: HoChiMinh Stock Exchange (HOSE).
- Record date: **Thursday – January 15th, 2026.**

- Reason and Objective: To exercise the rights to nominate and stand for election to the Board of Directors and the Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031).
- Performance ratio: 1 share – 1 voting right.
- Implementation location: Head Office of Nam A Commercial Joint Stock Bank (201 - 203 Cach Mang Thang Tam, Ban Co Ward, Ho Chi Minh City).

Article 2. 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./.

**FOR BOARD OF DIRECTORS
POWER OF ATTORNEY OF CHAIRMAN –
LEGAL REPRESENTATIVE
VICE CHAIRWOMAN**

Recipients:

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

(signed)

Vo Thi Tuyet Nga