

# NAM A BANK

NAM A BANK – HEAD OFFICE

201 - 203 Cach Mang Thang Tam Street, Ban Co Ward, HCMC

[T] 028 3929 6699 - [F] 028 3929 6688

[Hotline] 1900 6679 - [W] [www.namabank.com.vn](http://www.namabank.com.vn)

No.: 197 /2026/TBQT-NHNA

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hồ Chí Minh City, February 03<sup>rd</sup>, 2026

## NOTICE

**Ref: finalizing the list of shareholders for participating in the 2026 Annual General Meeting of Shareholders of Nam A Commercial Joint Stock Bank**

**To: SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK**

Pursuant to the Charter of Nam A Commercial Joint Stock Bank, as amended, supplemented and approved by the General Meeting of Shareholders on Jul 29th, 2024;

Pursuant to the Resolution No. 196 /2026/NQQT-NHNA dated Feb 03<sup>rd</sup>, 2026 of the Board of Directors on finalizing the list of shareholders for participating in the 2026 Annual General Meeting of Shareholders of Nam A Commercial Joint Stock Bank;

Pursuant to the Power of Attorney No. 146 /2026/UQQT-NHNA dated Jan 26<sup>th</sup>, 2026 of the Chairman of the Board of Directors authorizing the Vice Chairwoman of the Board of Directors - Mrs. Vo Thi Tuyet Nga.

The Board of Directors of Nam A Commercial Joint Stock Bank (Nam A Bank) respectfully informs shareholders about the date to finalize the list of shareholders for participating in the 2026 Annual General Meeting of Shareholders of Nam A Bank as follows:

1. Date to finalize the list of shareholders: **Monday – Feb 23<sup>rd</sup>, 2026.**
2. Expected time and venue to hold the 2026 AGM:
  - Expected implementation time: **8:30 AM Friday – Mar 20<sup>th</sup>, 2026.**
  - Venue: will be specifically stated in the Meeting Invitation sent to Shareholders.
  - The meeting invitation and meeting documents will be sent to Shareholders and posted on Nam A Bank's website: [www.namabank.com.vn](http://www.namabank.com.vn) at least 21 days before the expected date of the General Meeting of Shareholders as prescribed.

For more information, shareholders please contact directly the Office of the Board of Directors of Nam A Bank: 201- 203 Cach Mang Thang Tam Street, Ban Co Ward, Ho Chi Minh City or by phone: (028) 39296699 \_Extension: 80524/80510.

Sincerely announce./.

*Recipients:*

- Shareholders of Nam A Bank;
- Archived: Office of BOD.

**FOR BOARD OF DIRECTORS  
POWER OF ATTORNEY OF CHAIRMAN  
VICE CHAIRWOMAN**



**Vo Thi Tuyet Nga**