

No.: /2026/TTQT-NHNA

Ho Chi Minh City,

, 2026

PROPOSAL
ON CAPITAL CONTRIBUTION AND SHARE ACQUISITION

To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18th, 2024 and the implementing, amending and supplementing documents;
- Pursuant to the Charter of Nam A Commercial Joint Stock Bank.

The Board of Directors (BOD) respectfully submits to the 2026 Annual General Meeting of Shareholders (AGM) for consideration and approval the following matters:

- Approval in principle for Nam A Commercial Joint Stock Bank (Nam A Bank) to:
 - a) Establish or acquire subsidiaries or associates to conduct the following business activities: securities underwriting, securities brokerage; management and distribution of securities investment fund certificates; securities portfolio management and securities trading; financial leasing; insurance;
 - b) Establish or acquire subsidiaries or associates operating in the fields of: debt management and asset recovery, remittance services, gold trading, factoring, credit card issuance, intermediary payment services, credit information services;
 - c) Contribute capital or purchase shares in enterprises operating in the fields of: insurance, securities, remittance services, gold trading, factoring, credit card issuance, consumer lending, intermediary payment services, credit information services;
 - d) Contribute capital or purchase shares in enterprises operating in other sectors not specified in point (c) above in accordance with the laws promulgated from time to time.
- Authorize the BOD to decide on the form, method, procedures, and ratio of capital contribution or share purchase; and the establishment or acquisition of subsidiaries and associates in compliance with prevailing laws. The BOD shall report the implementation results at the next AGM.

Respectfully submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

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

Tran Ngo Phuc Vu

