

NAM A BANK – HEAD OFFICE

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No. :/2026/TTQT -NHNA

Ho Chi Minh City, 2026

PROPOSAL
ON THE APPROVAL OF THE INDEPENDENT AUDITING FIRMS
FOR THE YEAR 2027

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 Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and the implementing, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 and the implementing, amending and supplementing documents;
- Pursuant to Circular No. 51/2024/TT-NHNN dated November 29th, 2024, issued by the State Bank of Vietnam (SBV) on prescribing independent audit of commercial banks, non-bank credit institutions, microfinance institutions, and foreign bank branches;
- Pursuant to the list of approved auditing firms authorized to perform audits for public interest entities in the securities sector as announced by the State Securities Commission;
- Pursuant to the qualifications of the auditing firms.

Following the list of auditing firms approved by the 2025 Annual General Meeting of Shareholders (AGM), the Board of Directors (BOD) has decided to select Ernst & Young Vietnam Limited Company to conduct the review of the interim Financial Statements, audit the Financial Statements, the internal control system activities regarding the internal evaluation of capital adequacy and for the preparation and presentation of financial statements at Nam A Commercial Joint Stock Bank (Nam A Bank) in 2026.

In accordance with the regulations, we respectfully submit to the AGM for approval and authorization for the BOD to decide the selection of an independent auditing firm to review the interim Financial Statements, audit the Financial Statements, the internal control system activities regarding the internal evaluation of capital adequacy and for the preparation and presentation of financial statements at Nam A Bank for the year 2027, ensuring compliance with current laws.

The BOD proposes selecting an independent auditing firm from the following list:

- KPMG Vietnam Limited Company;
- Deloitte Vietnam Limited Company;
- Price Waterhouse Coopers Vietnam Limited Company.

The BOD will report the results of the selection 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 BOD.

Tran Ngo Phuc Vu