

No.: 11/2026/QĐBKS-NHNA

Ho Chi Minh City, March 20th, 2026

DECISION OF THE BOARD OF SUPERVISORS

Re: Approval of the Election Results for the position of the Head of the Board of Supervisors of Nam A Commercial Joint Stock Bank Term IX (2026 – 2031)

THE BOARD OF SUPERVISORS 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 20th, 2026;

Pursuant to Decision No. 21/2024/QĐBKS-NHNA dated August 12th, 2024 of the Board of Supervisors on the promulgation of the Regulation on the Operation of the Board of Supervisors of Nam A Commercial Joint Stock Bank;

Pursuant to Minutes No. 10/2026/BBBKS-NHNA dated March 20th, 2026 of the Board of Supervisors of Nam A Commercial Joint Stock Bank.

HEREBY DECIDES:

Article 1. Approval is hereby granted for the election result whereby **Mr. Nguyen Minh Tuan** – member of the Board of Supervisors – shall hold the position of Head of the Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031).

Article 2. The Head of the Board of Supervisors shall perform duties and exercise powers in accordance with applicable laws, the Charter, and the Operating Regulations of the Board of Supervisors of Nam A Commercial Joint Stock Bank from time to time, and shall be responsible for completing all documentation and procedures for information disclosure and reporting to the State Bank of Vietnam as required.

Article 3. This Decision shall take effect from the date of signing.

Members of the Board of Supervisors and relevant officers and employees shall be responsible for implementing this Decision.

ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD OF THE BOARD OF SUPERVISORS

Recipients:

- BOD, BOS;

- Archived: BOS, BOD

(signed)

Nguyen Minh Tuan

