

No.: 196 /2026/NQQT-NHNA

Ho Chi Minh City, February 3rd, 2026**RESOLUTION**

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

**THE BOARD OF DIRECTORS
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 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. 164 /2026/TTr-NHNA-BTC.DHĐCD dated January 30th, 2026 of the Organizing Committee of the 2026 Annual General Meeting of Shareholders to implement the 2026 Annual General Meeting of Shareholders Plan;

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

Pursuant to the Power of Attorney No. 146 /2026/UQQT-NHNA dated January 26th, 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 for participating in the 2026 Annual General Meeting of Shareholders (AGM) of Nam A Commercial Joint Stock Bank (Nam A Bank), specifically:

- 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 (HSX).
- Record Date: Monday – Feb 23rd, 2026.
- Reason and Objective: finalizing the list of shareholders for participating in the 2026 AGM of Nam A Bank.
- Performance ratio: 1 share – 1 voting right.
- Expected implementation time: Friday – Mar 20th, 2026.

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.



Vo Thi Tuyen Nga