

NAM A BANK

NAM A BANK – HEADQUARTERS

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SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

POWER OF ATTORNEY

For authorization to attend the Extraordinary General Meeting of Shareholders in 2022 of Nam A Commercial Joint Stock Bank (Nam A Bank)

1. Authorizing party:

- Name of the Individual/Organization:
- ID Card/Passport/Business Registration Certificate No.:
issued by: on:/...../.....
- Address:
- The number of shares owned: share(s)
in words:

2. Authorized party^(*):

- Name of the Individual/Organization:
- ID Card/Passport/Business Registration Certificate No.:
issued by: on:/...../.....
- Address:
- The number of authorized shares: share (s)
in words

3. Contents and scope of authorization:

- 3.1. To attend the Extraordinary General Meeting of Shareholders in 2022 of Nam A Bank.
- 3.2. To exercise the right to express opinions on and vote for the issues presented for resolution in the Extraordinary General Meeting of Shareholders in 2022 equivalent to the shares owned by the Authorizing party as regulated by the law.
- 3.3. The Authorized party is not entitled to authorize the third party to exercise the rights under this Power of Attorney.

4. Commitment of the Authorizing party and the Authorized party:

- 4.1. The Authorizing party undertakes that all the shares stated above are under the shareholder's legal ownership and not subject to any disputes regarding the number

() Shareholders are entitled to authorize: (i) another individual, organization or (ii) one among the individuals in the below list to attend and vote on their behalf at the AGM:*

1. Mr. Phan Dinh Tan - Vice Chairman of Nam A Bank
2. Mrs. Trieu Kim Can - Chief of Board of Supervisors of Nam A Bank
3. Mr. Tran Ngoc Tam - General Director of Nam A Bank

of shares legally owned by the Authorizing party; and further undertakes not to make any claims against the voting results and to take full responsibility in this authorization.

- 4.2. The Authorized party undertakes to fully perform the authorization's contents.
- 4.3. The Authorizing and Authorized party engage in this Power of Attorney on a strictly voluntary basis.

5. Term of authorization:

This Power of Attorney shall take effect during the Extraordinary General Meeting of Shareholders in 2022 of Nam A Bank.

....., ... /... /2022

AUTHORIZED PARTY

(Signature and full name)

AUTHORIZING PARTY

*(Signature and full name,
including seal if being the Organization)*