

No.: 132 /2023/TMQT-NHNA

Ho Chi Minh City, 24th of February, 2023

INVITATION NOTICE

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2023

To: SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK

The Board of Directors of Nam A Commercial Joint Stock Bank is pleased to invite the esteemed Shareholders to attend the Annual General Meeting of Shareholders in 2023 with the following specific contents:

1. **Date and time** : 09:00 a.m, Friday 17th of March 2023
2. **Venue** : Dalat Palace Heritage, No. 02 Tran Phu, Da Lat, Lam Dong
3. **Participants** : Shareholders owning share capital of Nam A Commercial Joint Stock Bank are determined according to the list as of February 21st, 2023

Contents to note:

- ✓ Shareholders are kindly requested to bring the following documents upon participating in the meeting: (i) Original Invitation Notice with the red seal of Nam A Commercial Joint Stock Bank, (ii) Copy of ID card/Citizen identity card/Passport duly authenticated for individual shareholders; *or* Copy of Business Registration Certificate and ID card/Citizen identity card/Passport of the Legal Representative duly authenticated for institutional shareholders.
- ✓ Shareholders can authorize others to attend according to Power of Attorney under the form of Nam A Commercial Joint Stock Bank or in accordance with current law. In this case, the Authorized Party is kindly requested to bring: (i) Original Invitation Notice with the red seal of Nam A Commercial Joint Stock Bank, (ii) Original Power of Attorney, (iii) Copy of ID card/Citizen identity card/Passport (Authorized Party) duly authenticated for

individual shareholders; or Copy of Business Registration Certificate and ID card/Citizen identity card/Passport (Authorized Party) duly authenticated for institutional shareholders.

- ✓ Shareholders or Authorized Parties are requested to confirm the attendance at the General Meeting to the Office of the Board of Directors of Nam A Commercial Joint Stock Bank **before 5:00 p.m on 15th of March, 2023** for better preparation of the meeting.
- ✓ The communications of the Office of the Board of Directors of Nam A Commercial Joint Stock Bank is as follows:

OFFICE OF BOARD OF DIRECTORS

Address : 201-203 Cach Mang Thang 8, Ward 4, District 3, HCMC.

Telephone : (84-28) 39 296 699 (Ext: 80522 – 80530 – 80532).

Email : quanhecodong@namabank.com.vn

Sincerely./.

**ON BEHALF OF BOARD OF DIRECTORS
AUTHORIZED BY THE CHAIRMAN
VICE CHAIRWOMAN**

Recipient:

- As above;
- Archived at Office of BOD.



Võ Thi Tuyet Nga

Note:

- Shareholders please refer to the Agenda and relevant documents of the General Meeting of Shareholders posted on the section "Investors/General Meeting of Shareholders/2023" at the website of Nam A Commercial Joint Stock Bank: www.namabank.com.vn;
- Shareholders are kindly requested to pay all accommodation and travel expenses themselves when attending the General Meeting.



POWER OF ATTORNEY

For authorization to attend the Annual General Meeting of Shareholders in 2023 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 Annual General Meeting of Shareholders in 2023 of Nam A Bank.
- 3.2. To exercise the right to express opinions on and vote for the issues presented for resolution in the Annual General Meeting of Shareholders in 2023 equivalent to the number of authorized shares 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. Tran Ngo Phuc Vu - Chairman of Nam A Bank
2. Mr. Tran Ngoc Tam - Vice Chairman and General Director of Nam A Bank
3. Mr. Nguyen Vinh Loi - Chief of Board of Supervisors 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 Annual General Meeting of Shareholders in 2023 of Nam A Bank.

....., /..... /2023

AUTHORIZED PARTY
(Signature and full name)

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