

# **NAM A BANK**

NAM A BANK – HEAD OFFICE

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No.: 925 /2026/TBQT-NHNA

SOCIALIST REPUBLIC OF VIETNAM

**Independence - Freedom - Happiness**

Ho Chi Minh City, April 25<sup>th</sup>, 2026

## **NOTICE**

**Ref: finalizing the list of shareholders for receiving shares issued to increase share capital from equity capital of Nam A Commercial Joint Stock Bank in 2026**

**To: SHAREHOLDERS 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 March 20<sup>th</sup>, 2026;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated March 20<sup>th</sup>, 2026 of Nam A Commercial Joint Stock Bank;

Pursuant to Official Dispatch No. 3118/NHNN-QLGS dated April 20<sup>th</sup>, 2026 from the State Bank of Vietnam regarding acceptance of Nam A Commercial Joint Stock Bank' 2026 Charter Capital Increase;

Pursuant to Official Dispatch No. 3380/UBCK-QLCB dated April 24<sup>th</sup>, 2026 of the State Securities Commission of Vietnam regarding the documentation of the report on issuing shares to increase share capital from equity capital;

Pursuant to the Resolution No. 921/2026/NQQT-NHNA dated April 25<sup>th</sup>, 2026 of the Board of Directors of finalizing the list of shareholders for receiving shares issued to increase share capital from equity capital of Nam A Commercial Joint Stock Bank in 2026;

Pursuant to the Power of Attorney No. 817/2026/UQQT-NHNA dated April 10<sup>th</sup>, 2026 of the Legal Representative authorizing the Vice Chairwoman of the Board of Directors - Mrs. Vo Thi Tuyet Nga.

Nam A Commercial Joint Stock Bank respectfully informs shareholders about the record day to finalize the list of shareholders for receiving shares issued to increase share capital from equity capital of Nam A Bank in 2026 as follows:

1. Record day to finalize the list of shareholders for receiving shares issued to increase share capital from equity capital: **May 12<sup>th</sup>, 2026.**
2. Issuance rate: **100:20** (At the record date for issuing shares to increase share capital from equity capital, shareholders holding 100 shares will be entitled to receive 25 additional shares).
3. Handling of fractional shares: additional shares issued to shareholders will be rounded down to the nearest whole unit. Fractional shares arising from rounding (if any) will be canceled.

*For example: On the record date, Shareholder A holds 189 shares. The number of shares to be received is 37.8 shares ( $=189 \times 20\%$ ). After rounding down, Shareholder A will receive 37 shares. The fractional share of 0.8 will be canceled.*

For more information, shareholders please contact directly the Office of the Board of Directors of Nam A Commercial Joint Stock Bank: 201-203 Cach Mang Thang Tam Street, Ban Co Ward, Ho Chi Minh City or by phone: (028) 39296699\_Extension: 80524/80530.

Sincerely announced./.

**NAM A COMMERCIAL JOINT STOCK BANK  
POWER OF ATTORNEY OF THE  
LEGAL REPRESENTATIVE  
VICE CHAIRWOMAN**

*MM*  
**Recipients:**

- Shareholders of Nam A Bank;
- Archived: Office of BOD.



**Vo Thi Tuyet Nga**