

DRAFT**BALLOT
NO. 01****NAM A COMMERCIAL JOINT STOCK BANK****THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS***(March 20th, 2026)***BALLOT****VOTING ON THE VOTE COUNTING COMMITTEE**

Shareholder's name	Mr/Mrs: <i>(Shareholder's name)</i>	No.:
Number of shares owned shares	ID Card/Passport/Business Registration Certificate No.:

Authorized Party's name	Mr/Mrs: <i>(Authorized Party's name)</i>	ID Card/Passport/Business Registration Certificate No.:
Number of authorized shares shares	

CONTENT	Agree	Disagree	Abstain
The Vote Counting Committee, included:			
1. Mr/Mrs:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Mr/Mrs:			
3. Mr/Mrs:			

Voting instructions:

- **Select the voting option:** check (✖ or ✓) in the respective voting boxes (“Agree” or “Disagree” or “Abstain”). For example: or
- **In case of cancelling the selected option:** circle the selected box to cancel and select a new box. For example: or
- **In case of re-selecting a cancelled option:** fill in the cancelled box to re-select. For example:

**BALLOT
NO. 02****NAM A COMMERCIAL JOINT STOCK BANK****THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS***(March 20th, 2026)***BALLOT****VOTING ON THE CONTENT OF THE MEETING**

Shareholder's name	Mr/Mrs: <i>(Shareholder's name)</i>	No.:
Number of shares owned shares	ID Card/Passport/Business Registration Certificate No.:

Authorized Party's name	Mr/Mrs: <i>(Authorized Party's name)</i>	ID Card/Passport/Business Registration Certificate No.:
Number of authorized shares shares	

No.	CONTENT	Agree	Disagree	Abstain
1	Approve the Report of the Board of Directors on the corporate governance results of Nam A Commercial Joint Stock Bank in 2025. The General Meeting of Shareholders (GMS) assigns and authorizes the Board of Directors (BOD) to fully exercise its authority in deciding all matters related to the implementation and execution of the annual business plan, including: (i) reviewing and adjusting the business plan in accordance with actual circumstances; (ii) approving business plans in specific cases; (iii) deciding on the implementation of business cooperation with domestic and foreign partners and financial institutions; (iv) proactively approving and executing the business plan for the subsequent fiscal year based on the proposal of the Chief Executive Officer, in line with the business environment and legal regulations, until it is officially approved by the GMS; and (v) undertaking all necessary related tasks in compliance with the laws and the Charter of Nam A Commercial Joint Stock Bank.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approve the Report of the Board of Management on the business performance in 2025 & the plan for 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approve the Report of the Board of Supervisors on the operating results for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approve the Independently audited Separate and Consolidated financial statements for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approve the 2025 Profit distribution and distribution of shares from the equity capital source plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approve the Proposal on the approval of the independent auditing firms for the year 2027. The GMS authorize the BOD to decide on the selection of an	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No.	CONTENT	Agree	Disagree	Abstain
	independent auditing company to review the Interim Financial Statements, audit the Financial Statements, audit the internal control system operations for the content of the internal assessment of capital adequacy and for the preparation and presentation of financial statements at Nam A Bank in 2027 and report to the next Annual GMS.			
7	Approve the Proposal on the operating budget of the Board of Directors and the Board of Supervisors for the fiscal year 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approve the Proposal on the adjustments, supplements to the Charter of Nam A Commercial Joint Stock Bank.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approve the Proposal on the increase of charter capital in 2026. The GMS authorize the BOD to organize the implementation of the charter capital increase contents according to the 2026 Charter Capital Increase Plan attached to the Proposal in accordance with legal regulations; at the same time, carry out procedures to submit to the competent State Agencies for approval of the charter capital increase according to regulations and report the results at the next Annual GMS.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Approve the Proposal on the listing of bonds issued to the public by Nam A Commercial Joint Stock Bank. The GMS authorize the BOD to direct, execute and make necessary decisions related to the implementation of the bond listing ensuring compliance with legal regulations and report the results at the next Annual GMS.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Approve the Proposal on capital contribution and share acquisition. The GMS authorize the BOD to decide the form, method, sequence, percentage of capital contribution, share acquisition; establishment, acquisition of subsidiaries or affiliated companies in accordance with current legal regulations and report the results at the next Annual GMS.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Approve the Proposal on the policy to participate in restructuring People's Credit Funds. The GMS authorize the BOD to select and decide on the option to participate under the review and approval of the State Bank of Vietnam and report the results at the next Annual GMS.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Approve the Proposal on the policy to expand business network into international markets. The GMS authorize the BOD to determine the timing, form, location and scope of operations, as well as to undertake necessary legal procedures in accordance with the law to expand the business network in line with the direction approved by the GMS and report the results at the next Annual GMS.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Approve the Proposal on the number of members of the Board of Directors and the Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Approve the Proposal on the election regulations for members of the Board of Directors and the Board of Supervisors of Nam A Commercial Joint Stock Bank for the Term IX (2026 – 2031).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Voting instructions:

- **Select the voting option:** check (✘ or ✓) in the respective voting boxes (“Agree” or “Disagree” or “Abstain”). For example: or
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DRAFT**BALLOT
NO. 03****NAM A COMMERCIAL JOINT STOCK BANK****THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS***(March 20th, 2026)***ELECTION BALLOT****MEMBERS OF THE BOARD OF DIRECTORS OF****NAM A COMMERCIAL JOINT STOCK BANK TERM IX (2026 – 2031)**

Shareholder's name	Mr/Mrs: <i>(Shareholder's name)</i>	No.:
Number of shares owned shares	ID Card/Passport/Business Registration Certificate No.:

Authorized Party's name	Mr/Mrs: <i>(Authorized Party's name)</i>	ID Card/Passport/Business Registration Certificate No.:
Number of authorized shares shares	

Total number of votes ⁽¹⁾ votes
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No.	LIST OF CANDIDATES	NUMBER OF VOTES
1	Mr/Mrs votes
2	Mr/Mrs votes
3	Mr/Mrs votes
4	Mr/Mrs votes
5	Mr/Mrs votes
6	Mr/Mrs votes
7	Mr/Mrs votes
TOTAL:	votes ⁽²⁾

Notes:

(1) Total number of votes: equals the number of shares owned (if the shareholder attends in person) or the number of authorized shares (if the shareholder authorizes a third party to attend) × (multiply) the number of members of the Board of Directors to be elected.

(2) The total number of votes cast for all candidates must not exceed the total number of votes specified in item ⁽¹⁾ of this Ballot.

DRAFT**BALLOT
NO. 04****NAM A COMMERCIAL JOINT STOCK BANK****THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS***(March 20th, 2026)***ELECTION BALLOT****MEMBERS OF THE BOARD OF SUPERVISORS OF****NAM A COMMERCIAL JOINT STOCK BANK TERM IX (2026 – 2031)**

Shareholder's name	Mr/Mrs: <i>(Shareholder's name)</i>	No.:
Number of shares owned shares	ID Card/Passport/Business Registration Certificate No.:

Authorized Party's name	Mr/Mrs: <i>(Authorized Party's name)</i>	ID Card/Passport/Business Registration Certificate No.:
Number of authorized shares shares	

Total number of votes ⁽¹⁾ votes
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No.	LIST OF CANDIDATES	NUMBER OF VOTES
1	Mr/Mrs votes
2	Mr/Mrs votes
3	Mr/Mrs votes
4	Mr/Mrs votes
5	Mr/Mrs votes
TOTAL:	 votes ⁽²⁾

Notes:

(1) Total number of votes: equals the number of shares owned (if the shareholder attends in person) or the number of authorized shares (if the shareholder authorizes a third party to attend) × (multiply) the number of members of the Board of Directors to be elected.

(2) The total number of votes cast for all candidates must not exceed the total number of votes specified in item ⁽¹⁾ of this Ballot.