

AGENDA

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2023

OF NAM A COMMERCIAL JOINT STOCK BANK

(17th of March, 2023)

I.	CEREMONY
1.	<i>Welcome guests and shareholders.</i>
2.	<i>Declare the reason for convening the AGM and introduce the participants.</i>
3.	<i>Introduce the Presiding Delegation, the Secretariat and the Board of Examiners on shareholder status.</i>
4.	<i>Report on the results of verification of shareholder status.</i>
5.	<i>Elect the Vote Counting Committee.</i>
6.	<i>Open and approve the agenda of the AGM.</i>
II.	REPORT
1.	<i>Report on management results of banking activities, activities of committees under the Board of Directors in 2022 and management orientation in 2023.</i>
2.	<i>Report on summary of business activities in 2022 and business plan in 2023.</i>
3.	<i>Report on activities of the Board of Supervisors and result of financial statement appraisal in 2022.</i>
4.	<i>The financial statements in 2022.</i>
5.	<i>Plan for profit distribution in 2022 and shares distribution from owner's equity.</i>
6.	<i>Proposal on the approval the list of Independent audit firm in 2024.</i>
7.	<i>Proposal on operating budget of the Board of Directors and Board of Supervisors in the fiscal year 2023.</i>
8.	<i>Proposal on amendments and supplements to the Charter of Nam A Commercial Joint Stock Bank.</i>

9.	<i>Proposal on the increase of authorized capital in 2023.</i>
10.	<i>Proposal on listing shares of Nam A Commercial Joint Stock Bank at the Stock Exchange.</i>
11.	<i>Proposal on the approval of the private placement of convertible bonds.</i>
12.	<i>Proposal on listing bonds issued by Nam A Commercial Joint Stock Bank to the public.</i>
13.	<i>Proposal on capital contribution, share purchase.</i>
14.	<i>Proposal on decision about participating in the restructuring of People's credit fund.</i>
15.	<i>Proposal on development of business network to international markets.</i>
III. DISCUSSION AND VOTING	
1.	<i>Discuss and give comments on the reports at the General Meeting and directly answer the opinions of shareholders.</i>
2.	<i>Report on the election results of the Vote Counting Committee.</i>
3.	<i>The Vote Counting Committee announces the voting rules.</i>
4.	<i>Vote on the contents under the authority of the AGM.</i>
(Breaks)	
IV. SUMMARY	
1.	<i>Speech of the Representative of the State Bank's leadership and receiving the direction of the State Bank's leadership (if any).</i>
2.	<i>Report on the results of verification of shareholder status.</i>
3.	<i>Report on the vote counting results.</i>
4.	<i>Approve the Minutes of the AGM and the Resolution of the AGM.</i>
5.	<i>Close the AGM.</i>