

**BALLOT  
NO. 01**

**NAM A COMMERCIAL JOINT STOCK BANK**

**THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

*(July 25<sup>th</sup>, 2026)*

## BALLOT

### VOTING ON THE VOTE COUNTING COMMITTEE

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

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

| 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

*(July 25<sup>th</sup>, 2026)*

**BALLOT**

**VOTING ON THE CONTENT OF THE MEETING**

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

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

| No. | CONTENT   | Agree                    | Disagree                 | Abstain                  |
|-----|---|--------------------------|--------------------------|--------------------------|
| 1   | To approve the Proposal on the amendment and supplementation of the Charter of Nam A Commercial Joint Stock Bank. The General Meeting of Shareholders (GMS) authorizes the Board of Directors to carry out all necessary procedures relating to the completion of the amendment, supplementation, and promulgation of the Charter of Nam A Commercial Joint Stock Bank (Nam A Bank) and to report to the next annual GMS. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2   | To approve the Proposal on the amendment and supplementation of the Internal Governance Regulations of Nam A Bank. The GMS authorizes the Board of Directors to issue a document replacing the Internal Governance Regulations of Nam A Bank in accordance with the amendments and supplements approved by the GMS and to report to the next annual GMS.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3   | To approve the Proposal on the amendment and supplementation of the Regulations on the Operation of the Board of Directors of Nam A Bank. The GMS authorizes the Board of Directors to issue a document replacing the Operating Regulations of the Board of Directors of Nam A Bank in accordance with the amendments and supplements approved by the GMS and to report to the next annual GMS.                           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4   | To approve the Proposal on the amendment and supplementation of the Regulations on the Operation of the Board of Supervisors of Nam A Bank. The GMS authorizes the Board of Supervisors to issue a document replacing the Operating Regulations of the Board of Supervisors of Nam A Bank in accordance with the amendments and supplements approved by the GMS, and to report to the next annual GMS.                    | <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
- **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:

# NAM A BANK

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SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**DRAFT**

**BALLOT  
NO. 03**

**NAM A COMMERCIAL JOINT STOCK BANK**

**THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

*(July 25<sup>th</sup>, 2026)*

## ELECTION BALLOT

### ADDITIONAL MEMBERS OF THE BOARD OF SUPERVISORS OF NAM A COMMERCIAL JOINT STOCK BANK TERM IX (2026 – 2031)

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

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

|   |                    |
|---|--------------------|
| <b>Total number of votes</b> <sup>(1)</sup> | ..... <b>votes</b> |
|---|--------------------|

| No.           | CANDIDATE | NUMBER OF VOTES                   |
|---------------|-----------|-----------------------------------|
| 1             | Mr/Mrs    | ..... votes                       |
| <b>TOTAL:</b> |           | ..... <b>votes</b> <sup>(2)</sup> |