

No.: 1500/2026/TBQT-NHNA

Ho Chi Minh City, July 03rd, 2026**INVITATION NOTICE****THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS****To: SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK**

The Board of Directors of Nam A Commercial Joint Stock Bank (Nam A Bank) is pleased to invite the esteemed Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders with the following information:

1. **Date and time** : 08:30 a.m., Saturday, July 25th, 2026.
2. **Venue** : Dalat Palace Heritage, No. 02 Tran Phu, Xuan Huong - Da Lat Ward, Lam Dong Province.
3. **Participants** : Shareholders of Nam A Bank who are determined according to the list closed on June 23rd, 2026.

Contents to note:

- Shareholders are kindly requested to present the following documents upon participating in the meeting: (i) Original Invitation Notice with the company seal of Nam A Bank, (ii) Copy of ID card/Passport duly authenticated for individual Shareholders; or Copy of Business Registration Certificate (BRC) and Legal Representative's ID card/ Passport duly authenticated for institutional Shareholders.
- Shareholders can authorize Third Parties to attend according to Power of Attorney under the form of Nam A Bank or in accordance with current law. In this case, the Authorized Parties are kindly requested to present:
 - + For individual Authorized Parties: (i) Original Invitation Notice with the company seal of Nam A Bank, (ii) Original Power of Attorney, (iii) Copy of ID card/Passport duly authenticated of the Authorized Party in case of authorized by individual Shareholders; or Copy of Shareholder's BRC duly authenticated and Copy of ID card/Passport duly authenticated of the Authorized Party in case of authorized by institutional Shareholders.

- + For institutional Authorized Parties: (i) Original Invitation Notice with the company seal of Nam A Bank, (ii) Original Power of Attorney, (iii) Copy of BRC duly authenticated and Copy of Legal Representative's ID Card/Passport duly authenticated of the Authorized Party in case of authorized by individual Shareholders; or Copy of Shareholder's BRC duly authenticated, Copy of BRC and Copy of Legal Representative's ID Card/Passport duly authenticated of the Authorized Party in case of authorized by institutional Shareholders.
- For the purpose of this meeting to be conducted in a dignified, thoughtful manner, Shareholders or Authorized Parties are requested to confirm the attendance at the meeting to the Office of the Board of Directors of Nam A Commercial Joint Stock Bank **before 05:00 p.m., July 23rd, 2026** with the following contact information:

OFFICE OF THE BOARD OF DIRECTORS

Address : 201 - 203 Cach Mang Thang Tam, Ban Co Ward, Ho Chi Minh City.

Tel : (84-28) 39 296 699 (Ext: 80510 – 80524 – 80530).

Email : quanhecodong@namabank.com.vn

Sincerely./.

**ON BEHALF OF THE BOARD OF DIRECTORS
UNDER AUTHORIZATION OF THE CHAIRMAN
VICE CHAIRWOMAN**

Recipients: 

- As the Greetings part;
- Archived: Office of BOD.



Võ Thị Tuyết 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/2026 (Extraordinary)" at the website of Nam A Bank: www.namabank.com.vn;
- Shareholders are kindly requested to pay all accommodation and travel expenses themselves when attending the meeting.