

Ho Chi Minh City, April 21st, 2026**RESOLUTION OF THE BOARD OF DIRECTORS****Ref: the Approval of the Sequence of Share Offerings and Share Issuances for
Charter Capital Increase in 2026****THE BOARD OF DIRECTORS OF NAM A COMMERCIAL JOINT STOCK BANK**

Pursuant to the Charter of Nam A Commercial Joint Stock Bank as amended and supplemented and approved by the General Meeting of Shareholders on March 20th, 2026;

Pursuant to the Decision No. 1642/2024/QDQT-NHNA dated October 28th, 2024 of the Board of Directors on the Organizational and Operational Regulations of Nam A Commercial Joint Stock Bank;

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

Pursuant to the Resolution No. 590/2026/NQQT-NHNA dated March 27th, 2026 of the Board of Directors on implementing the 2026 Charter Capital Increase Plan of Nam A Commercial Joint Stock Bank;

Pursuant to the Proposal No. 862/2026/TTr-NHNA-VPHĐQT 2026 dated April 20th, 2026 of the Office of the Board of Directors regarding the Approval of the Sequence of Share Offerings and Share Issuances for Charter Capital Increase in 2026;

Pursuant to the Minutes of Voting unanimously approved by the members of the Board of Directors;

Pursuant to the Power of Attorney No. 806/2026/UQQT-NHNA dated April 10th, 2026 issued by the Chairman of the Board of Directors authorizing the Vice Chairwoman – Mrs. Vo Thi Tuyet Nga.

HEREBY RESOLVES:

Article 1. To approve the Sequence of Share Offerings and Share Issuances for Charter Capital Increase in 2026 according to the Proposal No. 862/2026/TTr-NHNA-VPHĐQT 2026 dated April 20th, 2026 of the Office of the Board of Directors, details as follows:

- **Phase 1:** Issuing shares to increase share capital from equity capital in 2026.
- **Phase 2:** Issuing shares under the Employee Stock Ownership Plan of Nam A Bank 2026.
- **Phase 3:** Private placement of shares in 2026.

Article 2. Assign the Chief Executive Officer - Legal Representative of Nam A Commercial Joint Stock Bank to carry out matters within authority to implement the procedures for the charter capital increase in 2026 in accordance with the provisions of law and the regulations of Nam A Commercial Joint Stock Bank.

Article 3. This Resolution takes effect from the signing date.

Members of the Board of Directors, the Board of Supervisors, the Board of Management, and relevant organizations, individuals are responsible for the implementation of this Resolution./.

Recipients:

- BOD, BOS (to report);
- As mentioned in Article 3 (to implement);
- Archived: Office of BOD.

**ON BEHALF OF BOARD OF DIRECTORS
POWER OF ATTORNEY OF CHAIRMAN
VICE CHAIRWOMAN**



Vo Thi Tuyet Nga