

NAM A BANK

NAM A BANK – HEAD OFFICE

201-203 Cach Mang Thang Tam, District 3, HCMC

[T] 028 3929 6699 - [F] 028 3929 6688

[Hotline] 1900 6679 - [W] www.namabank.com.vn

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SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, May 06th, 2025

NOTICE

**Ref: Change in License of Establishment and Operation
of Nam A Commercial Joint Stock Bank**

To: SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK

Pursuant to Official Dispatch No. 4690/NHNN-TTGSNH dated June 05th, 2024 of the State Bank of Vietnam on acceptance of Nam A Commercial Joint Stock Bank's charter capital increase;

Pursuant to Official Dispatch No. 4632/UBCK-QLCB dated July 25th, 2024 of the State Securities Commission on the document reporting the results of issuing shares to increase share capital from equity capital of Nam A Commercial Joint Stock Bank;

Pursuant to Official Dispatch No. 7015/UBCK-QLCB dated October 17th, 2024 of the State Securities Commission regarding the document reporting the results of issuing shares under the Employee Stock Ownership Plan of Nam A Commercial Joint Stock Bank;

Pursuant to the Decision No. 1951/QĐ-NHNN dated April 29th, 2025, issued by the State Bank of Vietnam about changing charter capital in Nam A Commercial Joint Stock Bank's Establishment and Operation License.

The Board of Directors respectfully to announce the change in charer capital of Nam A Commercial Joint Stock Bank's Establishment and Operation License as follows:

- **Information before change:** Charter Capital: **VND 10,580,416,150,000** (Ten thousand five hundred eighty billion, four hundred and sixteen million, one hundred and fifty thousand dong).
- **Information after change:** Charter Capital: **VND 13,725,505,530,000** (Thirteen thousand seven hundred twenty-five billion, five hundred and five million, five hundred and thirty thousand dong).

Sincerely announce./.

FOR BOARD OF DIRECTORS
POWER OF ATTORNEY OF CHAIRMAN
– LEGAL REPRESENTATIVE
VICE CHAIRWOMAN



Võ Thị Tuyet Nga