

No.: 468/2026/TTQT -NHNA

Ho Chi Minh City. March 20<sup>th</sup>, 2026

**PROPOSAL**

**ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS  
AND THE BOARD OF SUPERVISORS OF NAM A COMMERCIAL  
JOINT STOCK BANK FOR TERM IX (2026–2031)**

**To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18<sup>th</sup>, 2024 and the implementing, amending and supplementing documents;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020 and the implementing, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019 and the implementing, amending and supplementing documents
- Pursuant to the Charter of Nam A Commercial Joint Stock Bank.

Pursuant to the Law on Credit Institutions, the Law on Enterprises, the current Charter, and relevant legal regulations, the Board of Directors of Nam A Commercial Joint Stock Bank (Nam A Bank) respectfully submits to the 2026 Annual General Meeting of Shareholders (AGM) for approval the number of members of the Board of Directors (BOD) and the Board of Supervisors (BOS) for the IX Term (2026 – 2031) as follows:

1. To approve that the number of members of the Board of Directors (BOD) of Nam A Commercial Joint Stock Bank for the IX Term (2026–2031) shall be **07 (seven)** members, including **02 (two)** independent members.
2. To approve that the number of members of the Board of Supervisors (BOS) of Nam A Commercial Joint Stock Bank for the IX Term (2026–2031) shall be **05 (five)** members.
3. In the event that the number of elected members of the BOD or the BOS for the IX Term (2026–2031) is lower than the minimum required under the law and the Charter of Nam A Bank, the BOD for the IX Term (2026–2031) shall convene a General Meeting of Shareholders to elect additional members to meet the minimum number as prescribed.

4. In the event that the number of elected members of the BOD for the IX Term (2026–2031) is equal to or higher than the minimum required under the law and the Charter of Nam A Bank, but lower than the number of BOD members for the IX Term (2026–2031) approved by the General Meeting of Shareholders in Item 1 of this Proposal, the BOD for the IX Term (2026–2031) shall be authorized to decide whether or not to conduct an additional election to reach the number approved by the General Meeting of Shareholders.

Sincerely.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

***Recipients:***

- Shareholders of Nam A Bank;
- BOD, BOS;
- Archived: Office of the BOD.

*(signed)*

**Tran Ngo Phuc Vu**