

No.: 470/2026/TTQT-NHNA

Ho Chi Minh City, March 20<sup>th</sup>, 2026**PROPOSALS****ON THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS  
AND MEMBERS OF THE BOARD OF SUPERVISORS OF NAM A  
COMMERCIAL JOINT STOCK BANK FOR THE IX TERM (2026 – 2031)****To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18th, 2024 and the implementing, amending and supplementing documents;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and the implementing, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 and the implementing, amending and supplementing documents;
- Pursuant to the Charter of Nam A Commercial Joint Stock Bank;
- Pursuant to Resolution No. 221/2026/NQQT-NHNA dated February 5<sup>th</sup>, 2026 approving the proposed list of personnel for the Board of Directors and the Board of Supervisors of Nam A Commercial Joint Stock Bank for the IX Term (2026 – 2031), for submission to the State Bank of Vietnam for approval prior to submission to the General Meeting of Shareholders for election in accordance with the applicable regulations of the Board of Directors of Nam A Commercial Joint Stock Bank;
- Pursuant to Official Letter No. 1914/NHNN-QLGS dated March 18<sup>th</sup>, 2026 of the State Bank of Vietnam regarding the approval of the proposed personnel for election as members of the Board of Directors and members of the Board of Supervisors of Nam A Commercial Joint Stock Bank for the Ninth Term (2026–2031)

In accordance with the Law on Enterprises, the Law on Credit Institutions, the prevailing Charter, and relevant applicable laws, the Board of Directors of Nam A Commercial Joint Stock Bank respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the election of members of the Board of Directors and members of the Board of Supervisors of Nam A Commercial Joint Stock Bank for the IX Term (2026 – 2031), based on the list of candidates approved by the State Bank of Vietnam as set out in the attached Appendices.

Respectfully submitted.

**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**

## APPENDIX 1

### LIST OF CANDIDATES

#### FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE IX TERM (2026–2031)

##### 1. CANDIDATE: MR. TRAN NGO PHUC VU

- **Date of birth:** August 23<sup>rd</sup>, 1972
- **Nationality:** Vietnamese
- **Educational background:** Master of Business Administration
- **Position at Nam A Bank:** Chairman of the Board of Directors
- **Work experience:** Mr. Tran Ngo Phuc Vu has nearly 30 years of experience in the banking and finance sector and has held various senior management positions at credit institutions and major corporations. He joined Nam A Bank in 2013 and is currently serving as Chairman of the Board of Directors.

##### 2. CANDIDATE: MR. TRAN NGOC TAM

- **Date of birth:** December 7<sup>th</sup>, 1973
- **Nationality:** Vietnamese
- **Educational background:** Master of Business Administration
- **Position at Nam A Bank:** Permanent Vice Chairman of the Board of Directors
- **Work experience:** Mr. Tran Ngoc Tam has nearly 30 years of experience in the banking and finance sector, including 22 years in senior management positions at Nam A Bank, and is currently serving as Permanent Vice Chairman of the Board of Directors.

##### 3. CANDIDATE: MRS. VO THI TUYET NGA

- **Date of birth:** May 3<sup>rd</sup>, 1966
- **Nationality:** Vietnamese
- **Educational background:** Bachelor's degree in Finance and Credit
- **Position at Nam A Bank:** Vice Chairwoman of the Board of Directors
- **Work experience:** Mrs. Vo Thi Tuyet Nga has more than 30 years of service at Nam A Bank and has held various senior management positions across different divisions and departments. She is currently serving as Vice Chairwoman of the Board of Directors.

#### 4. CANDIDATE: MR. TRAN KHAI HOAN

- **Date of birth:** October 16<sup>th</sup>, 1978
- **Nationality:** Vietnamese
- **Educational background:** Master of Business Administration
- **Position at Nam A Bank:** Member of the Board of Directors cum Acting Chief Executive Officer
- **Work experience:** Mr. Tran Khai Hoan has more than 20 years of experience in the banking and finance sector and has held a number of senior management positions in various divisions and departments of Nam A Bank. He is currently serving as a Member of the Board of Directors cum Acting Chief Executive Officer of Nam A Bank.

#### 5. CANDIDATE: MR. NGUYEN DUC MINH TRI

- **Date of birth:** November 21<sup>st</sup>, 1983
- **Nationality:** Vietnamese
- **Educational background:** Bachelor's degree in Business Administration
- **Position at Nam A Bank:** Member of the Board of Directors
- **Work experience:** Mr. Nguyen Duc Minh Tri has nearly 20 years of experience in the finance sector at various enterprises and has held senior management roles in departments under the business division. He is currently serving as a Member of the Board of Directors of Nam A Bank.

#### 6. CANDIDATE: MRS. NGO THI HONG VAN

- **Date of birth:** January 2<sup>nd</sup>, 1969
- **Nationality:** Vietnamese
- **Educational background:** Bachelor's degree in Economics
- **Position at Nam A Bank:** None
- **Work experience:** Mrs. Ngo Thi Hong Van has more than 30 years of experience in finance and accounting, having held various senior management positions and directly overseen financial management and operational control at diversified enterprises.

#### 7. CANDIDATE: MR. PHAM CONG TUAN HA

- **Date of birth:** July 31<sup>st</sup>, 1981
- **Nationality:** Vietnamese
- **Educational background:** Master of Business Administration
- **Position at Nam A Bank:** None
- **Work experience:** Mr. Pham Cong Tuan Ha has more than 10 years of experience in finance, legal affairs, and internal control, and has held a number of key leadership positions at large-scale enterprises.

## APPENDIX 2

### LIST OF CANDIDATES

#### FOR MEMBERS OF THE BOARD OF SUPERVISORS FOR THE IX TERM (2026–2031)

##### 1. CANDIDATE: MR. NGUYEN MINH TUAN

- **Date of birth:** November 2<sup>nd</sup>, 1978
- **Nationality:** Vietnamese
- **Educational background:** Master of Business Administration
- **Position at Nam A Bank:** Deputy Chief Executive Officer
- **Work experience:** Mr. Nguyen Minh Tuan has nearly 20 years of experience in the banking and finance industry, having held positions in credit management, appraisal, branch management, and regional management, with many years of experience in risk management and control of business operations. He is currently serving as Deputy Chief Executive Officer of Nam A Bank.

##### 2. CANDIDATE: MRS. NGUYEN THI MY LAN

- **Date of birth:** November 12<sup>th</sup>, 1979
- **Nationality:** Vietnamese
- **Educational background:** Bachelor's degree in Economics
- **Position at Nam A Bank:** Head of Finance Division cum Chief Accountant
- **Work experience:** Mrs. Nguyen Thi My Lan has nearly 20 years of experience in banking and finance and has built and developed her career at Nam A Bank, holding senior positions and directly overseeing the Bank's finance and accounting operations.

##### 3. CANDIDATE: MRS. NGUYEN THI BICH PHUONG

- **Date of birth:** November 4<sup>th</sup>, 1970
- **Nationality:** Vietnamese
- **Educational background:** Bachelor's degree in Business Administration
- **Position at Nam A Bank:** Deputy Head of Strategic Governance Division
- **Work experience:** Mrs. Nguyen Thi Bich Phuong has more than 30 years of experience in banking and finance, having held various management positions at credit institutions, with extensive experience in accounting, internal audit, branch operations, human resource management, and training.

##### 4. CANDIDATE: MR. TRAN VAN NGUNG

- **Date of birth:** April 24<sup>th</sup>, 1976
- **Nationality:** Vietnamese
- **Educational background:** Bachelor's degree in Finance and Credit
- **Position at Nam A Bank:** None
- **Work experience:** Mr. Tran Van Ngung has more than 25 years of experience in banking and finance, having held positions in credit, branch operations, and debt management and resolution at bank asset management companies, with experience in risk control and operational governance.