

NAM A BANK – HEAD OFFICE

201 - 203 Cach Mang Thang Tam, Ban Co Ward, HCMC

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

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

No.: 16/2026/TBQT-NHNA

Ho Chi Minh City, Jan 5th, 2026

NOTICE

Re: finalizing the list of shareholders entitled to exercise the rights to nominate and stand for election to the Board of Directors and Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031)

To: SHAREHOLDERS 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 Jul 29th, 2024;

Pursuant to the Resolution No. 15/2026/NQQT-NHNA dated Jan 5th, 2026 of the Board of Directors on finalizing the list of shareholders entitled to exercise the rights to nominate and stand for election to the Board of Directors and Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031);

Pursuant to the Power of Attorney No. 10/2026/UQQT-NHNA dated Jan 5th, 2026 of the Chairman of the Board of Directors authorizing the Vice Chairwoman of the Board of Directors - Mrs. Vo Thi Tuyet Nga.

The Board of Directors of Nam A Commercial Joint Stock Bank hereby respectfully announces to shareholders the record date for finalizing the list of shareholders entitled to exercise the rights to nominate and stand for election to the Board of Directors and Board of Supervisors for Term IX (2026 – 2031) as follows:

- (i) Record date: **05 P.M, Thursday – Jan 15th, 2026.**
- (ii) After the above record date, Nam A Commercial Joint Stock Bank will notify shareholders of the expected number of members to be elected, the criteria and eligibility requirements for candidates, and the receipt of nomination/application dossiers for additional members of the Board of Directors and the Board of Supervisors for the Term IX (2026 – 2031).

For further information, shareholders are kindly requested to contact the Office of the Board of Directors of Nam A Commercial Joint Stock Bank at: 201 – 203 Cach Mang Thang Tam Street, Ban Co Ward, Ho Chi Minh City, Tel: (028) 39296699 (Ext: 80510 – 80524).

Respectfully announced./.

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

Recipients:

- Shareholders of Nam A Commercial Joint Stock Bank;
- Archived: BOD Office.

(signed)

Vo Thi Tuyet Nga