

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

**RESOLUTION**

**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS NAM A  
COMMERCIAL JOINT STOCK BANK**

*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 Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated March 20<sup>th</sup>, 2026 of Nam A Commercial Joint Stock Bank.*

**HEREBY RESOLVES:**

**Article 1.** Approve the Report of the Board of Directors on the corporate governance results of Nam A Commercial Joint Stock Bank in 2025 (details according to the Report No. ....../2026/BCQT-NHNA dated ....., 2026).

The General Meeting of Shareholders (GMS) assigns and authorizes the Board of Directors (BOD) to fully exercise its authority in deciding all matters related to the implementation and execution of the annual business plan, including: (i) reviewing and adjusting the business plan in accordance with actual circumstances; (ii) approving business plans in specific cases; (iii) deciding on the implementation of business cooperation with domestic and foreign partners and financial institutions; (iv) proactively approving and executing the business plan for the subsequent fiscal year based on the proposal of the Board of Management, in line with the business environment and legal regulations, until it is officially approved by the GMS; and (v) undertaking all necessary related tasks in compliance with the laws and the Charter of Nam A Commercial Joint Stock Bank.

+ The number of votes of approval of the ratio: .....%.

**Article 2.** Approve the Report of the Board of Management on the business performance in 2025 & the plan for 2026 (details according to the Report No. ....../2026/BC-NHNA-03 dated ....., 2026).

+ The number of votes of approval of the ratio: .....%.

**Article 3.** Approve the Report of the Board of Supervisors on the operating results for 2025 (details according to the Report No. ....../2026/ BCBKS-NHNA dated ....., 2026).

+ The number of votes of approval of the ratio: .....%.

**Article 4.** Approve the Independently audited Separate and Consolidated financial statements for 2025 (details according to the Separate Financial Statements for 2025 No. .... dated ....., 2026 and the Consolidated Financial Statements for 2025 No. .... dated ....., 2026).

+ The number of votes of approval of the ratio: .....%.

**Article 5.** Approve the 2025 Profit distribution and distribution of shares from the equity capital source plan (details according to the Plan No. ....../2026/PAQT-NHNA dated March ....., 2026).

+ The number of votes of approval of the ratio: .....%.

**Article 6.** Approve the Proposal on the approval of the independent auditing firms for the year 2027 (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

The GMS authorize the BOD to decide on the selection of an independent auditing company to review the Interim Financial Statements, audit the Financial Statements, audit the internal control system operations for the content of the internal assessment of capital adequacy and for the preparation and presentation of financial statements at Nam A Bank in 2027 and report to the next Annual GMS.

+ The number of votes of approval of the ratio: .....%.

**Article 7.** Approve the Proposal on the operating budget of the Board of Directors and the Board of Supervisors for the fiscal year 2026 (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

+ The number of votes of approval of the ratio: .....%.

**Article 8.** Approve the Proposal on the adjustments, supplements to the Charter of Nam A Commercial Joint Stock Bank (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

+ The number of votes of approval of the ratio: .....%.

**Article 9.** Approve the Proposal on the increase of charter capital in 2026 (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

The GMS authorize the BOD to organize the implementation of the charter capital increase contents according to the 2026 Charter Capital Increase Plan attached to the Proposal in accordance with legal regulations; at the same time, carry out procedures to submit to the competent State Agencies for approval of the charter capital increase according to regulations and report the results at the next Annual GMS.

+ The number of votes of approval of the ratio: .....%.

**Article 10.** Approve the Proposal on the listing of bonds issued to the public by Nam A Commercial Joint Stock Bank (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

The GMS authorize the BOD to direct, execute and make necessary decisions related to the implementation of the bond listing ensuring compliance with legal regulations and report the results at the next Annual GMS.

+ The number of votes of approval of the ratio: .....%.

**Article 11.** Approve the Proposal on capital contribution and share acquisition (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

The GMS authorize the BOD to decide the form, method, sequence, percentage of capital contribution, share acquisition; establishment, acquisition of subsidiaries or affiliated companies in accordance with current legal regulations and report the results at the next Annual GMS.

+ The number of votes of approval of the ratio: .....%.

**Article 12.** Approve the Proposal on the policy to participate in restructuring People's Credit Funds (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

The GMS authorize the BOD to select and decide on the option to participate under the review and approval of the State Bank of Vietnam and report the results at the next Annual GMS.

+ The number of votes of approval of the ratio: .....%.

**Article 13.** Approve the Proposal on the policy to expand business network into international markets (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

The GMS authorize the BOD to determine the timing, form, location and scope of operations, as well as to undertake necessary legal procedures in accordance with the law to expand the business network in line with the direction approved by the GMS and report the results at the next Annual GMS.

+ The number of votes of approval of the ratio: .....%.

**Article 14.** Approve the 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) (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

+ The number of votes of approval of the ratio: .....%.

**Article 15.** Approve the Proposal on the election regulations for members of the Board of Directors and the Board of Supervisors of Nam A Commercial Joint Stock Bank for the Term IX (2026 – 2031) (details according to the Proposal No. ....../2026/TTQT-NHNA dated March ....., 2026).

+ The number of votes of approval of the ratio: .....%.

**Article 16.** The results of the election of members of the Board of Directors of Nam A Commercial Joint Stock Bank for Term IX (2026 – 2031).

No.	BOD Members	Number of votes achieving the rate of	Results
1	...	...	...
2	...	...	...

**Article 17.** The results of the election of members of the Board of Supervisors of Nam A Commercial Joint Stock Bank for Term IX (2026 - 2031).

No.	BOS Members	Number of votes achieving the rate of	Results
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1	...	...	...
2	...	...	...

This Resolution was approved by the 2026 Annual General Meeting of Shareholders of Nam A Commercial Joint Stock Bank at the meeting on March 20<sup>th</sup>, 2026.

Members of the Board of Directors, Board of Supervisors and Board of Management are responsible for implementing this Resolution and organizing its implementation according to their authorities and duties in accordance with the provisions of law and the Charter of Nam A Commercial Joint Stock Bank.

**ON BEHALF OF THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS  
CHAIRMAN OF THE MEETING**

***Recipients:***

- GMS;
- SBV, SSC;
- BOD;
- BOS;
- BOM;
- Archived: Office of the BOD.

**Tran Ngo Phuc Vu**