

NAM A BANK

NAM A BANK – HỘI SỞ/HEAD OFFICE

201-203 Cách Mạng Tháng Tám, Phường Bàn Cờ, TP.HCM

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Số/No.: 4021/2025/CBTT-NHNA

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

TP. Hồ Chí Minh, ngày 30 tháng 07 năm 2025

Ho Chi Minh City, July 30th, 2025

CÔNG BỐ THÔNG TIN ĐỊNH KỲ

PERIODICALLY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/State Securities Commission of Vietnam

- Sở giao dịch Chứng khoán Việt Nam/Vietnam Exchange

- Sở giao dịch Chứng khoán TP. Hồ Chí Minh/Ho Chi Minh Stock Exchange

1. **Tên tổ chức phát hành/Name of organization:** Ngân hàng Thương mại cổ phần Nam Á/
Nam A Commercial Joint Stock Bank.

- Mã chứng khoán/Stock code: NAB.

- Địa chỉ/Address: 201-203 Cách Mạng Tháng Tám, Phường Bàn Cờ, TP. Hồ Chí Minh/
201-203 Cách Mạng Tháng Tám Street, Ward 4, District 3, Ho Chi Minh City.

- Email: namabank@namabank.com.vn

2. **Nội dung thông tin công bố/Contents of disclosure:**

Ngày 30/07/2025, Ngân hàng TMCP Nam Á ban hành Báo cáo tình hình quản trị công ty 06 tháng đầu năm 2025. Để thực hiện công bố thông tin theo đúng quy định, Ngân hàng TMCP Nam Á kính gửi đến Ủy ban Chứng khoán Nhà nước, Sở giao dịch Chứng khoán Việt Nam và Sở giao dịch Chứng khoán TP. Hồ Chí Minh văn bản sau:

On July 30th, 2025, Nam A Commercial Joint Stock Bank has promulgated the Report on corporate governance in the first half of 2025. To disclose the information in accordance with the regulations, Nam A Commercial Joint Stock Bank respectfully sends to the State Securities Commission of Vietnam, the Vietnam Exchange and the Ho Chi Minh Stock Exchange the documents as listed below:

+ **Báo cáo tình hình quản trị công ty 06 tháng đầu năm 2025/** Report on corporate governance in the first half of 2025.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng TMCP Nam Á:
<https://www.namabank.com.vn>.

This information was published on the company's website as in the link: <https://www.namabank.com.vn>.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.


Nơi nhận/To:

- Như Kính gửi/*As the Greetings part;*
- Lưu/Archived: VP HĐQT/*Office of BOD.*

NGÂN HÀNG TMCP NAM Á/NAM A BANK
NGƯỜI ĐƯỢC ỦY QUYỀN CBTT/

Authorized Person to disclose information

PHÓ CHỦ TỊCH HĐQT/ 

Vice Chairwoman



Võ Thị Tuyết Nga

REPORT ON CORPORATE GOVERNANCE**FIRST 6 MONTHS OF 2025****To:** - State Securities Commission of Vietnam

- Vietnam Exchange

- HoChiMinh Stock Exchange

- Company's name: **Nam A Commercial Joint Stock Bank (Nam A Bank)**
- Head office address: **201 – 203 Cach Mang Thang Tam, Ban Co Ward, Ho Chi Minh City**
- Telephone: **(84-28) 3929 6699** Fax: **(84-28) 3929 6688**
- Charter capital:
 - On June 30th, 2025: **13.725.505.530.000 dong**
 - At the issuing date of the Corporate Governance Report on first 6 months of 2025: **17.156.864.800.000 dong**
- Stock code: **NAB**
- Corporate governance model: **General Meeting of Shareholders, Board of Directors, Board of Supervisors and Chief Executive Officer.**
- Implementation of internal audit function: **Implemented.**

I. Activities of the General Meeting of Shareholders (GMS):

On March 28th, 2025, Nam A Bank's Annual General Meeting of Shareholders 2025 (AGM) took place to approve matters under the authority of GMS. The AGM approved the following main contents:

Resolutions	Date	Contents
Resolutions of the Annual General Meeting of Shareholders in 2025	Mar 28 th 2025	<ol style="list-style-type: none">Approval of the Board of Directors's Report on bank operation management results in 2024 and management orientation for 2025Approval of the Report on business performance in 2024 and business plan for 2025.Approval of the Report on the activities of the Board of Supervisors and the results of Financial Statement review for 2024.Approval of Nam A Bank's the Independently audited Consolidated Financial Statements for 2024.Approval of the 2024 Profit distribution and distribution of shares from the equity capital source Plan.Approval of the independent auditing firms for the year 2026.

Resolutions	Date	Contents
		7. Approval of the operating budget for the Board of Directors and the Board of Supervisors for the fiscal year 2025. 8. Approval of the Proposal on the increase of charter capital in 2025. 9. Approval of the Plan for private placement of convertible bonds. 10. Approval of the listing of Nam A Bank's bonds issued to the public. 11. Approval of the capital contributions and share acquisitions. 12. Approval of the policy of participating in restructuring the People's Credit Funds. 13. Approval of the policy to expand business network into international markets. 14. Approval of remedial plan in case of early intervention at Nam A Bank.

II. Board of Directors:

2.1 Information on the Board of Directors (BOD) Members

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
1	Mr. Tran Ngo Phuc Vu	Chairman (Non-executive members)	Apr 15 th , 2016 (Started as BOD Member for Term VII)	-
2	Mr. Tran Ngoc Tam	Permanent Vice Chairman (Non-executive members)	Dec 9 th , 2022 (Started as BOD Member for Term VIII)	-
3	Mrs. Vo Thi Tuyet Nga	Vice Chairwoman (Non-executive members)	Mar 25 th , 2011 (Started as BOD Member for Term VI)	-
4	Mr. Tran Khai Hoan	Member cum Acting Chief Executive Officer (Executive member)	Mar 29 th , 2024 (Started as BOD Member for Term VIII)	-

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
5	Mr. Nguyen Duc Minh Tri	Member (Non-executive member)	Dec 09 th , 2022 (Started as BOD Member for Term VIII)	-
6	Mrs. Nguyen Thi Thanh Dao	Member (Non-executive member)	Dec 09 th , 2022 (Started as BOD Member for Term VIII)	-
7	Mrs. Le Thi Kim Anh	Independent member	Dec 09 th , 2022 (Started as BOD Member for Term VIII)	-

2.2 Meetings of the BOD:

In the first 6 months of 2025, the BOD held meetings to evaluate business performance, provide orientations, direct operations and consider decisions on matters under the BOD's authority with the following number of meetings:

No.	BOD Members	Meetings attended	Attendance rate	Reasons for absence
1	Mr. Tran Ngo Phuc Vu	2/2	100%	-
2	Mr. Tran Ngoc Tam	2/2	100%	-
3	Mrs. Vo Thi Tuyet Nga	2/2	100%	-
4	Mr. Tran Khai Hoan	2/2	100%	-
5	Mr. Nguyen Duc Minh Tri	2/2	100%	-
6	Mrs. Nguyen Thi Thanh Dao	2/2	100%	-
7	Mrs. Le Thi Kim Anh	2/2	100%	-

2.3 Supervising the Board of Management (BOM) by the BOD

The BOD has supervised the BOM in properly performing its functions and duties compliance with the provisions of law, Nam A Bank's Charter, Regulation on Corporate Governance and Regulation on the Operations of the Board of Directors as follows:

- Directing and supervising the implementation of Resolutions, Decisions of GMS, BOD; supervising risk management and the BOM to achieve outstanding results, while ensuring transparency and creating favorable conditions for Shareholders, Investors and State management agencies to effectively perform their functions of supervision, inspection and management.
- Supervising the BOM implementing the orientation of the bank's restructuring plan for the 2021 - 2025 period with the approval of the State Bank of Vietnam, which has drastically improved credit quality and step-by-step optimized asset portfolios, increased profitability.
- Establishing a mechanism for quarterly meetings with the BOM and other management directors (if any) to evaluate the operating situation, promptly direct and resolve the issues under the authority of the BOD to facilitate the smooth functioning of the BOM and the successful achievement of its business objectives.

2.4 Activities of sub-committees under the BOD:

The sub-committees under the BOD includes: Human Resources Committee and Risk Management Committee. These sub-committees operating in accordance with the provisions of the BOD's regulations, researching and advising the BOD on matters under their competence, related to the governance and operations, specifically as follows:

- **Human Resources Committee (HRMC):** including members assigned by the BOD, advising the BOD on issues related to organizational structure, human resources management under the authority of the BOD with outstanding activities in the first 6 months of 2025 as follows:
 - (i) *Participate in consulting on the orientation of Nam A Bank's organizational and operational model, as a basis for adjusting the organizational structure in accordance with the conditions and business needs in each period;*
 - (ii) *Advise strategic planning and supervise the planning and implementation of human resources management strategies and remuneration policy for the employees of Nam A Bank and its subsidiaries in accordance with the business development orientation of Nam A Bank;*
 - (iii) *Review and evaluate the adequacy and effectiveness of Nam A Bank's current Human Resources Management Regulations, Procedures, Rules and Policies; Propose necessary improvement solutions;*
 - (iv) *Advise the BOD on the recruitment, appointment, reappointment, and dismissal of the management directors according to the regulations of Nam A Bank and its subsidiaries based on the proposal of Nam A Bank's Chief Executive Officer and/or the Chairman of the subsidiaries.*
- **Risk Management Committee:** perform the role of helping the BOD to monitor and manage risks during operations to ensure compliance with the provisions of the law, to best serve the objectives of safe and effective business operations in the first 6 months of 2025, specifically as follows:

- (i) Strictly supervise risks related to information technology, cybersecurity, digital technology, and fraud, in order to ensure that the objective of developing a “digital bank” is achieved in a safe and sustainable manner;
- (ii) Advise the BOD on the implementation of a risk management framework at Nam A Bank, integrating environmental, social, and corporate governance (ESG) risk factors. Supervise the development of ESG risk management policies at Nam A Bank;
- (iii) Review and evaluate the appropriateness and effectiveness of policies, regulations, and rules on risk management at Nam A Bank; recommend timely adjustments and modifications to the BOD where necessary;
- (iv) Analyze and identify early warnings signs regarding Nam A Bank's safety levels against potential and existing risks that may affect operations, and propose preventive measures to minimize risks in both the short and long term.

2.5 Resolutions/Decisions of the BOD (related to GMS, network, personnel, securities, shareholders):

No.	Date	Resolutions/ Decisions No.	Contents
1	January 10 th , 2025	37/2025/NQQT-NHNA	Resolution on the establishment of the Organizing Committee for the 2025 AGM
2	January 10 th , 2025	38/2025/QĐQT-NHNA	Decision on the establishment of the Organizing Committee for the 2025 AGM
3	January 23 rd , 2025	80/2025/NQQT-NHNA	Resolution on the implementing the plan to organize the 2025 AGM
4	January 23 rd , 2025	81/2025/NQQT-NHNA	Resolution referring finalizing the list of shareholders for participating in the 2025 AGM of Nam A Bank
5	February 18 th , 2025	119/2025NQQT-NHNA	Resolution on the establishing Shareholders' Eligibility Examination Committee at the 2025 AGM
6	February 18 th , 2025	120/2025/QĐQT-NHNA	Decision on the establishment of the Shareholder's Eligibility Verification Committee for the 2025 AGM
7	February 21 st , 2025	147/2025/QĐQT-NHNA	Decision on the appointment of Mr. Le Hoang Lam - Deputy Director in charge of An Dong Branch
8	February 25 th , 2025	156/2025/QĐQT-NHNA	Decision on the reappointment of Mr. Ha Huy Cuong - Deputy Chief Executive Officer
9	March 5 th , 2025	212/2025/NQQT-NHNA	Resolution on the draft contents of documents to be submitted to the 2025 AGM of Nam A Bank

No.	Date	Resolutions/ Decisions No.	Contents
10	March 10 th , 2025	236/2025/NQQT- NHNA	Resolution on the adjustment of stock classification for shares of Nam A Bank's internal persons in the listing period on the HoChiMinh Stock Exchange
11	April 11 th , 2025	415/2025/NQQT- NHNA	Resolution on the 2025 charter capital increase plan of Nam A Commercial Joint Stock Bank
12	April 22 nd , 2025	462/2025/NQQT- NHNA	Resolution on early redemption of bonds
13	May 8 th , 2025	506/2025/QĐQT- NHNA	Decision on the reappointment of Mr. Nguyen Vinh Tuyen - Deputy Chief Executive Officer
14	May 9 th , 2025	515/2025/NQQT- NHNA	Resolution regarding supplementing information and clarifying the 2025 Charter Capital Increase Plan according to the Resolution of the 2025 AGM of Nam A Bank
15	May 13 th , 2025	545/2025/NQQT- NHNA	Resolution on the amendment of contents related to charter capital increase in the Charter of Nam A Bank
16	May 19 th , 2025	565/2025/NQQT- NHNA	Resolution regarding the trading date for additional listing shares from issuing shares under the 2024 Employee Stock Ownership Plan of Nam Bank at the HoChiMinh Stock Exchange
17	May 19 th , 2025	576/2025/QĐQT- NHNA	Decision on the appointment of Mr. Dao Duy Nam - Deputy Director of the Northern Region cum Director of Vinh Phuc Branch
18	May 20 th , 2025	600/2025/QĐQT- NHNA	Decision on the appointment of Mr. Luong Trong Chanh - Director of Ly Thuong Kiet Branch
19	June 24 th , 2025	807/2025/NQQT- NHNA	Resolution on the approval of the private bond issuance plan of Nam A Bank – First issuance 2025
20	June 25 th , 2025	816/2025/NQQT- NHNA	Resolution on the approval of the private bond issuance plan of Nam A Bank – Second issuance 2025
21	June 30 th , 2025	840/2025/NQQT- NHNA	Resolution regarding finalizing the list of shareholders for receiving shares issued to increase share capital from equity capital of Nam A Bank in 2025

III. Board of Supervisors:

3.1 Information on the Board of Supervisors (BOS) Members:

No.	BOS Members	Position	The date of becoming/no longer BOS Member		Qualification
			Becoming BOS Member Date	No longer BOS Member Date	
1	Mr. Nguyen Vinh Loi	Head of BOS	Dec 09 th , 2022 (Started as BOS Member for term VIII)	-	Bachelor of Economics
2	Mrs. Do Thi Hong Tram	Member of BOS	Dec 09 th , 2022 (Started as BOS Member for term VIII)	-	Master of Business Administration
3	Mrs. Nguyen Thuy Van	Member of BOS	Apr 17 th , 2015 (Started as BOS Member for term VI)	-	Bachelor of Economics

3.2 Meetings of the BOS:

In the first 6 months of 2025, the BOS's meetings were held as follows:

No.	BOS Members	Meetings attended	Attendance rate	Reason for absence
1	Ông Nguyễn Vĩnh Lợi	2/2	100%	-
2	Bà Đỗ Thị Hồng Trâm	2/2	100%	-
3	Bà Nguyễn Thùy Vân	1/2	50%	Being on a business trip

3.3 Supervisory activities of the BOS toward the BOD, BOM and shareholders:

Performing supervisory functions over the activities of the BOD, BOM, and shareholders in accordance with the Law on Credit Institutions, the Law on Enterprises, the Law on Securities and relevant laws as well as the Charter, Regulation on Corporate Governance, and Regulation on the Operations of the BOS of Nam A Bank, as follows:

- Supervising the BOD, the BOM has complied with the provisions of the Law on Credit Institutions on the restrictions to ensure safety in the operation of Nam A Bank.
- Supervising the financial status, audits the financial statements of the semi-annual and the annual financial statements of Nam A Bank.

- The BOD and the BOM have carried out the management of Nam A Bank in accordance with the functions, duties and authority under the Law, Charter, Regulation on internal governance and Regulation on Operation of the BOD of Nam A Bank.

3.4 The BOS's coordination with the BOD, BOM and other managers:

- The BOS has regularly, transparently coordinated with the BOD, BOM. The information was discussed according to the position, functional role and tasks of each relevant level, department, and individual.
- With risk-based audit orientation, the BOS instructed the Internal Audit Department to develop and fully implement the audit contents in accordance with the 2024 audit plan and the requirements and instructions of the State Bank of Vietnam and other State management agencies.
- The internal audit reports, recommendations of the BOS have been transmitted to the BOD and the BOM timely and that have been reviewed, directing the relevant departments to implement in order to limit risks, contribute to improving efficiency and operational safety by the BOD and the BOM.

IV. Board of Management:

On Jun 30th, 2025, The Board of Management of Nam A Bank consists of the following members:

No.	Full name	Chức vụ	Ngày sinh	Trình độ chuyên môn	Ngày bổ nhiệm
1	Mr. Tran Khai Hoan	Acting Chief Executive Officer	Oct 16 th , 1978	Master of Business Administration	Mar 30 th , 2024
2	Mr. Hoang Viet Cuong	Deputy Chief Executive Officer	Feb 20 th , 1977	Master of Business Administration	Nov 01 st , 2019
3	Mr. Ha Huy Cuong	Deputy Chief Executive Officer	Jun 20 th , 1978	Master of Business Administration	Aug 25 th , 2020
4	Mr. Le Anh Tu	Deputy Chief Executive Officer	Sep 29 th , 1973	Master of Economics	Oct 06 th , 2020
5	Mr. Nguyen Vinh Tuyen	Deputy Chief Executive Officer	Dec 25 th , 1984	Master of Project Management	Nov 11 th , 2021
6	Mr. Vo Hoang Hai	Deputy Chief Executive Officer	Feb 02 nd , 1984	Master of Finance	Dec 08 th , 2022
7	Mrs. Ho Nguyen Thuy Vy	Deputy Chief Executive Officer	Sep 17 th , 1977	Master of Business Administration	Feb 02 nd , 2023
8	Mr. Huynh Thanh Phong	Deputy Chief Executive Officer	Jan 10 th , 1980	Master of Business Administration	Dec 05 th , 2024
9	Mr. Nguyen Minh Tuan	Deputy Chief Executive Officer	Nov 02 nd , 1978	Master of Business Administration	Dec 05 th , 2024

No.	Full name	Chức vụ	Ngày sinh	Trình độ chuyên môn	Ngày bổ nhiệm
10	Mrs. Lam Kim Khoi	Deputy Chief Executive Officer	Feb 21 st , 1977	Master of Finance - Banking	Dec 05 th , 2024

V. Chief Accountant:

Full name	Date of birth	Qualification	Date of appointment
Mrs. Nguyen Thi My Lan	Nov 12 th , 1979	Bachelor of Finance - Currency - Credit	Mar 22 th , 2016

VI. Training courses on corporate governance:

Members of the BOD, the BOS, the BOM and other management directors have appropriate professional qualifications, have participated in many seminar programs, training in business administration; at the same time they have extensive experience in business administration and management in general as well as in credit institutions in particular.

VII. List of Nam A Bank's affiliated persons and transactions between Nam A Bank's affiliated persons and Nam A Bank:

- 7.1 List of Nam A Bank's affiliated persons (**Appendix 01**).
- 7.2 Transactions between Nam A Bank and Nam A Bank's affiliated persons or Transactions between Nam A Bank and major Shareholders, internal persons and their affiliated persons (**Appendix 02**).
- 7.3 Transaction between internal persons of Nam A Bank, affiliated persons of internal persons and Nam A Bank's subsidiaries or companies which Nam A Bank takes controlling power: **none**.
- 7.4 Transactions between Nam A Bank and other entities:
 - a. Transactions between Nam A Bank and the company that its BOD member, BOS member, BOM member and other managers have been or are Nam A Bank's founding members, BOD member or BOM members, for the last three (03) years: **none**.
 - b. Transactions between Nam A Bank and the company that its affiliated persons with members of the BOD, the BOM, the BOS and other managers are Nam A Bank's BOD member or BOM members : **none**.
 - c. Other transactions of Nam A Bank (if any) may bring material or non-material benefits for members of the BOD, the BOM, the BOS and other management directors: **none**.

VIII. Share transactions of internal persons and their affiliated persons:

- 8.1 The list of internal persons and their affiliated persons: (**Appendix 03**).

8.2 Transactions of internal persons and affiliated persons with shares of Nam A Bank:
(Appendix 04).

IX. Other significant issues: *none.*

Recipients:

- As the Greetings part;
- Archived: Office of BOD.

FOR BOARD OF DIRECTORS
CHAIRMAN



Tran Ngo Phuc Vu

Appendix 01: LIST OF NAM A BANK'S AFFILIATED PERSONS
(Until June 30th 2025)

No.	Name of individual/organization	Transaction account (if any)	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/ Contact address	The date of becoming affiliated persons	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
I Board of Directors										
1	Tran Ngo Phuc Vu			Chairman			Apr 15th 2016		Started as BOD Member for Term VII	
2	Tran Ngoc Tam			Permanent Vice Chairman			Apr 21st 2016		Started as Deputy Chief Executive Officer	
3	Vo Thi Tuyet Nga			Vice Chairwoman			Apr 01st 2006		Started as Deputy Chief Executive Officer	
4	Tran Khai Hoan			Member cum Acting Chief Executive Officer			Apr 09th 2018		Started as Deputy Chief Executive Officer	
5	Nguyen Duc Minh Tri			Member			Dec 09th 2022		Started as BOD Member for Term VIII	
6	Nguyen Thi Thanh Dao			Member			Dec 09th 2022		Started as BOD Member for Term VIII	
7	Le Thi Kim Anh			Independent Member			Dec 09th 2022		Started as BOD Member for Term VIII	
II Board of Supervisors										
1	Nguyen Vinh Loi			Head of Board of Supervisors			Dec 09th 2022		Started as BOS Member for term VIII	
2	Do Thi Hong Tram			Member			Dec 09th 2022		Started as BOS Member for term VIII	
3	Nguyen Thuy Van			Member			Apr 17th 2015		Started as BOS Member for term VI	
III Board of Management										
1	Tran Khai Hoan			BOD member cum Acting Chief Executive Officer	Clause I.4.					
2	Hoang Viet Cuong			Deputy Chief Executive Officer			Nov 01st 2019		Started as Deputy Chief Executive Officer	
3	Ha Huy Cuong			Deputy Chief Executive Officer			Aug 25th 2020		Started as Deputy Chief Executive Officer	
4	Le Anh Tu			Deputy Chief Executive Officer			Oct 06th 2020		Started as Deputy Chief Executive Officer	
5	Nguyen Vinh Tuyen			Deputy Chief Executive Officer			Nov 11st 2021		Started as Deputy Chief Executive Officer	
6	Vo Hoang Hai			Deputy Chief Executive Officer			Dec 08th 2022		Started as Deputy Chief Executive Officer	
7	Ho Nguyen Thuy Vy			Deputy Chief Executive Officer			Feb 02nd 2023		Started as Deputy Chief Executive Officer	
8	Huynh Thanh Phong			Deputy Chief Executive Officer			Dec 05th 2024		Started as Deputy Chief Executive Officer	

No.	Name of individual/organization	Transaction account (if any)	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/ Contact address	The date of becoming affiliated persons	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
9	Nguyen Minh Tuan			Deputy Chief Executive Officer			Dec 05th 2024		Started as Deputy Chief Executive Officer	
10	Lam Kim Khoi			Deputy Chief Executive Officer			Dec 05th 2024		Started as Deputy Chief Executive Officer	
IV	Director of Finance Division									
1	Nguyen Thi My Lan			Director of Finance Division cum Chief Accountant			Mar 22nd 2016		Started as cum Chief Accountant	
VI	Chief Accountant									
1	Nguyen Thi My Lan			Director of Finance Division cum Chief Accountant	Clause IV.1					
VII	Legal Representative									
1	Tran Ngo Phuc Vu			BOD Chairman	Clause I.1					
VIII	Authorized persons to disclose information									
1	Vo Thi Tuyet Nga			BOD Vice Chairwoman	Clause I.3					
IX	The Person in charge of the bank governance									
1	Tran Huy Khang			Chief of Staff to the Board of Directors cum The person in charge of the bank governance			Aug 20th 2020		Started as The person in charge of the bank governance	
X	Other affiliated persons									
1	Nam A Bank Asset Management Company Limited			Subsidiary company			Nov 01st 2006		Started as Subsidiary company	
2	Rong Thai Binh Duong Company Limited			Shareholder that owns 05% or more of the voting shares			Oct 02nd 2012		Started as Shareholder that owns 05% or more of the voting shares	

**Appendix 02: Transactions between Nam A Bank and affiliated persons of Nam A Bank;
or between Nam A Bank and its major shareholders, internal persons, internal persons' affiliated persons
(Until June 30th 2025)**

Unit: million dong

No.	Name of individual/organization	Relationship with the Company	ID No., Date of issue, Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction		Note
							Deposit balances	Outstanding balances	
I	Board of Directors						22.578	13	
1	Tran Ngo Phuc Vu	Chairman			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1.485	-	
2	Tran Ngoc Tam	Permanent Vice Chairman			From Jan 01st, 2025 to Jun 30th, 2025	(*)	224	-	
3	Vo Thi Tuyet Nga	Vice Chairwoman			From Jan 01st, 2025 to Jun 30th, 2025	(*)	420	-	
4	Tran Khai Hoan	Member cum Acting Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	18.160	13	Credit Card
5	Nguyen Duc Minh Tri	Member			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1.034	-	
6	Nguyen Thi Thanh Dao	Member			From Jan 01st, 2025 to Jun 30th, 2025	(*)	632	-	
7	Le Thi Kim Anh	Independent Member			From Jan 01st, 2025 to Jun 30th, 2025	(*)	623	-	
II	Board of Supervisors						4.816	-	
1	Nguyen Vinh Loi	Head of Board of Supervisors			From Jan 01st, 2025 to Jun 30th, 2025	(*)	787	-	
2	Do Thi Hong Tram	Member			From Jan 01st, 2025 to Jun 30th, 2025	(*)	4.015	-	
3	Nguyen Thuy Van	Member			From Jan 01st, 2025 to Jun 30th, 2025	(*)	14	-	
III	Board of Management						10.580	106	
1	Tran Khai Hoan	BOD member cum Acting Chief Executive Officer	Mục I.4				-	-	
2	Hoang Viet Cuong	Deputy Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	26	-	
3	Ha Huy Cuong	Deputy Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	4	-	
4	Le Anh Tu	Deputy Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	150	-	
5	Nguyen Vinh Tuyen	Deputy Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	8.267	30	Credit Card

No.	Name of individual/organization	Relationship with the Company	ID No., Date of issue, Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction		Note
							Deposit balances	Outstanding balances	
6	Vo Hoang Hai	Deputy Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	109	-	
7	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	227	-	
8	Huynh Thanh Phong	Deputy Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	113	76	Credit Card
9	Nguyen Minh Tuan	Deputy Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1.519	-	
10	Lam Kim Khoi	Deputy Chief Executive Officer			From Jan 01st, 2025 to Jun 30th, 2025	(*)	165	-	
IV	Board of Directors members' affiliated persons						33.706	1.099	
1	Tran Ngo Phuc Vu	Chairman	Clause I.1				-	-	
1.1	Tran Vinh	Father			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1.266	-	
1.2	Nguyen Thi Kim Sen	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1.260	-	
1.3	Nguyen Thi Bich Lan	Mother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	5	-	
1.4	Le Uyen Phuong	Wife			From Jan 01st, 2025 to Jun 30th, 2025	(*)	8.549	-	
1.5	Tran Ngo Que Anh	Child					-	-	
1.6	Tran Ngo Minh Anh	Child					-	-	
1.7	Tran Ngu Ngon Anh	Child					-	-	
1.8	Tran Ngo Phuc Vuong	Child					-	-	
1.9	Tran Ngo Anh Thu	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	872	-	
1.10	Tran Ngo Anh Thy	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	238	-	
1.11	Vo Thanh Lam	Younger brother in law					-	-	
1.12	Tran Ngo Phuc Bao	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	869	-	
1.13	Dang My Quyen	Younger sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	491	-	
1.14	Tran Ngo Phuc Quan	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	182	-	
1.15	Quach Phuong Nam	Younger sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,5	-	

No.	Name of individual/organization	Relationship with the Company	ID No., Date of issue, Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction		Note
							Deposit balances	Outstanding balances	
1.16	Tran Ngo Phuc Khoa	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	78	-	
1.17	Vo Thi Tam Dan	Younger sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	455	-	
1.18	Tran Ngo Ngoc Ha	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	137	-	
2	Tran Ngoc Tam	Permanent Vice Chairman	Mục I.2				-	-	
2.1	Tran Ngoc Phu	Father					-	-	
2.2	Kieu Thi Vui	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,4	-	
2.3	Tran Ngoc Xuan An	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	7.458	43	Credit Card
2.4	Tran Vo An Khang	Child					-	-	
2.5	Tran Ngoc Tri	Older brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	222	-	
2.6	Le Thi Huyen	Older sister in law					-	-	
2.7	Tran Ngoc Toan	Younger brother					-	-	
2.8	Le Thi Thanh Van	Younger sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	647	-	
2.9	Tran Kieu Thuong	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1.203	-	
2.10	Nguyen Thanh Luan	Younger brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	859	1.006	
2.11	Kieu Thi Quang Vinh	Aunt			From Jan 01st, 2025 to Jun 30th, 2025	(*)	471	-	
2.12	Kieu Thi Ve	Aunt			From Jan 01st, 2025 to Jun 30th, 2025	(*)	12	-	
2.13	Nguyen Tran Minh Khoi	Nephew			From Jan 01st, 2025 to Jun 30th, 2025	(*)	5	-	
2.14	Nguyen Tran Minh Khoa	Nephew			From Jan 01st, 2025 to Jun 30th, 2025	(*)	5	-	
2.15	Tran Le Dan Thu	Niece					-	-	
2.16	Tran Le Huy	Nephew					-	-	
3	Vo Thi Tuyet Nga	Vice Chairwoman	Clause I.3				-	-	
3.1	Ho Van Quang	Husband			From Jan 01st, 2025 to Jun 30th, 2025	(*)	423	-	
3.2	Ho Quang Huy	Child					-	-	



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							Deposit balances	Outstanding balances	
3.3	Bui Le Truc Huynh	Daughter in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,02	-	
3.4	Ho Minh Anh	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1.949	-	
3.5	Vo Minh Phung	Older brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
3.6	Tran Thi Kim Lan	Older sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	8	-	
3.7	Vo Hoàng Minh	Older brother					-	-	
3.8	Vo Thi Kim Loan	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1	-	
3.9	Vo Thi Tuyet Mai	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	62	-	
3.10	Vo Thi Tuyet Hong	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	47	-	
3.11	Nguyen Viet Canh	Older brother in law					-	-	
3.12	Vo Thi Tuyet Trinh	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	182	-	
3.13	Vo Van Minh	Older brother in law					-	-	
3.14	Vo Anh Tuan	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	94	-	
3.15	Vo Thi Tuyet Nhung	Younger sister					-	-	
3.16	Vo Thi Kim Ngan	Younger sister					-	-	
3.17	Hoàng Vinh Phuc	Younger brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
3.18	Vo Anh Tuyet	Younger sister					-	-	
3.19	Hoang Cam Giang	Younger brother in law					-	-	
3.20	Ho Thi Kim Dung	Younger sister in law					-	-	
3.21	Ho Van Khanh	Younger brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	5	-	
3.22	Ho Van Duong	Younger brother in law					-	-	
3.23	Vo Hoàng Thinh	Nephew					-	-	
3.24	Vo Nguyen Tram Anh	Niece					-	-	
3.25	Nguyen Vo Hoang Long	Nephew			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	

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							Deposit balances	Outstanding balances	
3.26	Vo Nguyen Phuc An	Nephew					-	-	
4	Tran Khai Hoan	BOD Member cum Acting Chief Executive Officer	Clause I.4				-	-	
4.1	Tran Binh Dong Nghi	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
4.2	Tran Hoang Bao Nghi	Child					-	-	
4.3	Tran Thi Khuong	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	2.117	-	
4.4	Nguyen Dinh Hung	Older brother in law					-	-	
5	Nguyen Duc Minh Tri	Member					-	-	
5.1	Do Thi Huong	Mother					-	-	
5.2	Nguyen Duc Thuy Trang	Younger sister					-	-	
6	Nguyen Thi Thanh Dao	Member	Clause I.6				-	-	
6.1	Nguyen Xong	Father			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,2	-	
6.2	Nguyen Thi Hong Thuy	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	115	-	
6.3	Nguyen Tho Quang	Father in law					-	-	
6.4	Nguyen Thi Ty	Mother in law					-	-	
6.5	Nguyen Tho Vinh	Husband			From Jan 01st, 2025 to Jun 30th, 2025	(*)	259	-	
6.6	Nguyen Ngoc Van Anh	Child					-	-	
6.7	Nguyen Tho Huy Anh	Child					-	-	
6.8	Nguyen Thi Thanh Dieu	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	41	-	
6.9	Le Viet Trieu	Younger brother in law					-	-	
6.10	Nguyen Thi Tuyen Quy	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	13	-	
6.11	Tran Van Chuong	Younger brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	6	-	
6.12	Nguyen Thanh Tuan	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	591	50	Thẻ tín dụng
6.13	Le Thi Thu Huyen	Younger sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,3	-	

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							Deposit balances	Outstanding balances	
6.14	Nguyen Thi Nhung	Older sister in law					-	-	
6.15	Nguyen Tho Tiep	Younger brother in law					-	-	
7	Le Thi Kim Anh	Independent member	Clause I.7				-	-	
7.1	Bui Ngoc Diep	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	2.504	-	
7.2	Nguyen Chau Anh	Child					-	-	
7.3	Le Nguyen Hoang	Child					-	-	
7.4	Le Thi Nam Phuong	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1	-	
7.5	Le Hong Phong	Older brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
7.6	Nguyen Thi Thu Trang	Older sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1	-	
7.7	Le Van Tuyen	Older brother					-	-	
7.8	Ho Thi Thanh Loan	Older sister in law					-	-	
7.9	Le Thi Nhan	Older sister					-	-	
7.10	Le Van Han	Older brother in law					-	-	
7.11	Le Thi Lo	Aunt					-	-	
7.12	Le Thi Tho	Aunt					-	-	
7.13	Le Trong Bang	Uncle					-	-	
7.14	Bui Ngoc Mai	Aunt					-	-	
7.15	Bui Ngoc Lan	Aunt					-	-	
7.16	Bui Thanh Hai	Uncle					-	-	
7.17	Bui Thanh Long	Uncle					-	-	
7.18	Le Van Hai	Nephew					-	-	
7.19	Le Ngoc Hien	Niece					-	-	
7.20	Le Ho Hoàng Nguyen	Nephew					-	-	
7.21	Tran Le Ngan Linh	Niece					-	-	

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							Deposit balances	Outstanding balances	
7.22	Le Hai Lam	Nephew					-	-	
7.23	Le Nguyen Yen Nhlen	Niece					-	-	
7.24	Le Nguyen An Nhlen	Niece					-	-	
7.25	Le Nguyen Thao Nhlen	Niece					-	-	
V	Board of Supervisors members' affiliated persons						743	236	
1	Nguyen Vinh Loi	Head of BOS	Clause II.1				-	-	
1.1	Nguyen Van Siem	Father					-	-	
1.2	Van Cung Minh	Father in law					-	-	
1.3	Hoang Thi So	Mother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	594	-	
1.4	Van Thi Quynh Linh	Wife			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1	145	Credit Card
1.5	Nguyen Phuc Quang Lam	Child					-	-	
1.6	Nguyen Phuc Quang Bao	Child					-	-	
1.7	Nguyen Thi Nhan	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	138	-	
1.8	Nguyen Thi Kim Loan	Older sister					-	-	
1.9	Nguyen Van Tai	Older brother					-	-	
1.10	Nguyen Duc Tuan	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,4	-	
1.11	Nguyen Van Tu	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,02	91	Credit Card
2	Do Thi Hong Tram	Member	Clause II.2				-	-	
2.1	Do Van Thao						-	-	
2.2	Tran Minh Nghia						-	-	
2.3	Tran Do Minh Khoa	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	8	-	
2.4	Tran Do Khanh Ngan	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,04	-	
3	Nguyen Thuy Van	Member	Clause II.3				-	-	

No.	Name of individual/organization	Relationship with the Company	ID No., Date of issue, Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction		Note
							Deposit balances	Outstanding balances	
3.1	Truong Thi Nga	Mother in law					-	-	
3.2	Nguyen Thanh Hai	Husband			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1	-	
3.3	Nguyen Nhat Quang	Child					-	-	
3.4	Nguyen Ngoc Linh	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
3.5	Nguyen Hung	Older brother					-	-	
3.6	Tran Thi Dau	Older sister in law							
3.7	Nguyen Thi Minh Ngoc	Older sister in law					-	-	
3.8	Nguyen Thai Son	Older brother in law					-	-	
VI	Board of Management members' affiliated persons						43.091	47.216	
1	Tran Khai Hoan	Member cum Acting Chief Executive Officer	Clause IV.4				-	-	
2	Hoang Viet Cuong	Deputy Chief Executive Officer	Clause III.2				-	-	
2.1	Hoang Truong Phuong	Father					-	-	
2.2	Luong Thi Duong	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	237	-	
2.3	Giang Ngoc Anh	Wife			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1.284	-	
2.4	Hoang Bao Giang	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	21	-	
2.5	Hoang Thi Hong Phi	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	25	-	
2.6	Hoang Thi Phuong	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,002	-	
3	Ha Huy Cuong	Deputy Chief Executive Officer	Clause III.3				-	-	
3.1	Ha Huy Ky	Father			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
3.2	Nguyen Thi Lanh	Stepmother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
3.3	Ho Minh Duong	Father in law					-	-	
3.4	Huynh Thu Quyen	Mother in law					-	-	

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							Deposit balances	Outstanding balances	
3.5	Ho Thuy Dung	Wife			From Jan 01st, 2025 to Jun 30th, 2025	(*)	60	-	
3.6	Ha Kim Phung Athena	Child					-	-	
3.7	Ha Kim Yen Aislinn	Child					-	-	
3.8	Ha Kim Anh Daylene	Child					-	-	
3.9	Ha Huy Richey	Child					-	-	
3.10	Ha Huy An	Older brother					-	-	
3.11	Ha Huy Tho	Older brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,01	-	
3.12	Ha Thi Lan	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,2	-	
3.13	Ha Thi Anh	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,002	-	
3.14	Ha Thi Huy Giang	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1	39.650	
3.15	Ha Thi Phuong Vi	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	11	-	
3.16	Dao Van Bang	Younger brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,01	-	
3.17	Dao Quang Tuan	Younger brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	4	48	Credit Card
3.18	Ho Duc Loc	Younger brother in law					-	-	
3.19	Duong Thi Loan	Older sister in law					-	-	
3.20	Dang Thi Bich Thuy	Older sister in law					-	-	
3.21	Ho Nguyen Khoi	Nephew					-	-	
3.22	Dao Xuan Mai	Niece			From Jan 01st, 2025 to Jun 30th, 2025	(*)	4	-	
3.23	Dao Dong Nhi	Niece					-	-	
4	Le Anh Tu	Deputy Chief Executive Officer	Clause III.4				-	-	
4.1	Le Trong An	Father					-	-	
4.2	Phan Thi Hong	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	4.100	-	
4.3	Nguyen Khai	Father in law					-	-	

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							Deposit balances	Outstanding balances	
4.4	Dang Thi Thinh	Mother in law					-	-	
4.5	Nguyen Thi Thu Hang	Wife			From Jan 01st, 2025 to Jun 30th, 2025	(*)	18.883	-	
4.6	Le Nguyen Anh Tho	Child					-	-	
4.7	Le Minh Hien	Child					-	-	
4.8	Le Nguyen Chau Anh	Child					-	-	
4.9	Le Anh Tuan	Older sister					-	-	
4.10	Hoang Kim Giang	Older brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,2	-	
4.11	Le Chinh Trung	Younger brother					-	-	
4.12	Nguyen Thi Thanh Tuyen	Younger sister in law					-	-	
4.13	Le Duc Anh	Younger brother					-	-	
4.14	Tran Thi Hoàng Lien	Younger sister in law					-	-	
4.15	Nguyen Thi Thu Hong	Younger sister in law					-	-	
4.16	Le Thi Ngoc Chau	Aunt					-	-	
4.17	Le Thi Ngoc Bau	Aunt					-	-	
4.18	Phan Dinh Vinh	Uncle					-	-	
4.19	Phan Thi Lac	Aunt					-	-	
4.20	Phan Xuan Hoai	Uncle					-	-	
4.21	Phan Xuan Hiep	Uncle			From Jan 01st, 2025 to Jun 30th, 2025	(*)	2	-	
4.22	Phan Xuan Thang	Uncle					-	-	
4.23	Le Trong Nghia	Nephew					-	-	
4.24	Lo Tran Minh Ngoc	Niece					-	-	
4.25	Le Quynh Chi	Niece					-	-	
4.26	Le Quynh Anh	Niece					-	-	

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							Deposit balances	Outstanding balances	
4.27	Le Nguyen Diep Quynh	Niece					-	-	
4.28	Le Duc Tri	Nephew					-	-	
4.29	Hoang Gia Bao Tran	Niece					-	-	
4.30	Hoang Gia Bao	Nephew					-	-	
5	Nguyen Vinh Tuyen	Deputy Chief Executive Officer	Clause III.5				-	-	
5.1	Nguyen Sam	Father			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1	-	
5.2	Vo Thi Tuyet Nhung	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	11	-	
5.3	Nguyen Thi Huong Tra	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	4.394	-	
5.4	Nguyen Huong Uyen	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,001	-	
5.5	Vo Thi Tuyet Le	Aunt					-	-	
5.6	Vo Thi Tuyet Hanh	Aunt					-	-	
5.7	Vo Thi Tuyet Le	Aunt					-	-	
5.8	Vo Trong Le	Uncle					-	-	
5.9	Nguyen Nhon	Uncle					-	-	
5.10	Nguyen Hoa	Uncle					-	-	
6.6	Vo Hoang Hai	Deputy Chief Executive Officer	Clause III.6				-	-	
6.1	Nguyen Thi Kim Loan	Mother					-	-	
6.2	Bui Dang Phiet	Father in law					-	-	
6.3	Vu Thi Van	Mother in law					-	-	
6.4	Bui Thanh Xuan	Wife			From Jan 01st, 2025 to Jun 30th, 2025	(*)	2	-	
6.5	Vo Hoang An Khanh	Child					-	-	
6.6	Vo Hoang Anh Quan	Child					-	-	
6.7	Vu Hoàng Anh Thu	Child					-	-	



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							Deposit balances	Outstanding balances	
6.8	Vo Thi Ly Na	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	161	-	
6.9	Vo Thi Tuong Vy	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,3	-	
6.10	Bui Thi Phuong	Older sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	3.403	-	
6.11	Bui Dieu Thuy	Older sister in law					-	-	
6.12	Bui Xuan Muot	Older brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1.752	-	
6.13	Dao Ngoc Xuan	Older brother in law					-	-	
6.14	Tran Nguyen The Vinh	Older brother in law					-	-	
6.15	Tran Vu Hoang My	Niece					-	-	
6.16	Tran Sac Phuc	Nephew					-	-	
6.17	Tran Thanh Hung	Older brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
6.18	Tran Vu Gia Huy	Nephew			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
7	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer	Clause III.7				-	-	
7.1	Ho Trong Chau	Father					-	-	
7.2	Nguyen Thi Thuy Ai	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	185	-	
7.3	Truong Thi Meo	Mother in law					-	-	
7.4	Nguyen Van Hau	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
7.5	Ho Huy Hai	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,02	-	
7.6	Nguyen Thi Thu Giang	Younger sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	56	1.713	
7.7	Ho Nguyen Thuy Quynh	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	106	-	
7.8	Truong Minh Tung	Younger brother in law					-	-	
8	Huynh Thanh Phong	Deputy Chief Executive Officer	Clause III.8				-	-	
8.1	Kang Thi Sanh	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,2	-	
8.2	Le Nguyen Minh Thao	Wife			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,2	-	

No.	Name of individual/organization	Relationship with the Company	ID No., Date of issue, Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction		Note
							Deposit balances	Outstanding balances	
8.3	Le Thang	Father in law					-	-	
8.4	Nguyen Thi Minh Nguyet	Mother in law					-	-	
8.5	Le Nguyen	Younger brother in law					-	-	
8.6	Huynh Thao Tien	Child					-	-	
8.7	Huynh Kim Ngan	Child					-	-	
8.8	Huynh Gia Huy	Child					-	-	
9	Nguyen Minh Tuan	Deputy Chief Executive Officer	Clause III.9				-	-	
9.1	Tran Thi Cuc	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	824	-	
9.2	Nguyen Van Huynh	Father in law					-	-	
9.3	Nguyen Thi Hoang Phuong	Mother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,03	-	
9.4	Nguyen Minh Thong	Older brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,2	-	
9.5	Nguyen Hoàng Tuong Nhi	Wife			From Jan 01st, 2025 to Jun 30th, 2025	(*)	6.828	3	Credit Card
9.6	Nguyen Hoang Tuong Anh	Older sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,2	5.760	
9.7	Nguyen Hoang	Younger brother in law					-	-	
9.8	Nguyen Hoang Thuy Truc	Younger sister in law					-	-	
9.9	Nguyen Tuan Kiet	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,3	-	
9.10	Nguyen Hoang Nhu Y	Child					-	-	
9.11	Nguyen Hoang Cat Tuong	Child					-	-	
10	Lam Kim Khoi	Deputy Chief Executive Officer	Clause III.10				-	-	
10.1	Lam Van Sinh	Father					-	-	
10.2	Huynh Thi Tien	Mother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
10.3	Lam Kim Trang	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	28	-	
10.4	Quach Van Phu	Older brother in law					-	-	

No.	Name of individual/organization	Relationship with the Company	ID No., Date of issue, Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction		Note
							Deposit balances	Outstanding balances	
10.5	Lam Kim Cuong	Younger sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	168	42	Credit Card
10.6	Lam Dong Huong	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	8	-	
10.7	Nguyen Truong Khoa	Younger brother in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1	-	
10.8	Tran Hanh Thao	Younger sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	37	-	
10.9	Chau Lam Gia Hung	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	493	-	
VII	Chief Accountant/Authorized persons to disclose information						1.174	14.774	
1	Nguyen Thi My Lan	Director of Finance Division cum Chief Accountant					191	-	
1.1	Nguyen Ngoc Chau	Father			From Jan 01st, 2025 to Jun 30th, 2025	(*)	362	-	
1.2	Nguyen Thi The	Mother					-	-	
1.3	Le Thi Thoa	Mother in law					-	-	
1.4	Tran Hoàng An	Husband			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	7.190	
1.5	Tran Hoang Duy Minh	Child			From Jan 01st, 2025 to Jun 30th, 2025	(*)	234	-	
1.6	Nguyen Thi My Trang	Older sister			From Jan 01st, 2025 to Jun 30th, 2025	(*)	1	-	
1.7	Nguyen Minh Hai	Younger brother			From Jan 01st, 2025 to Jun 30th, 2025	(*)	57,82	-	
1.8	Tu Le Thanh Suong	Younger sister in law			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	-	
2	Tran Huy Khang	Chief of Staff to the Board of Directors					326	67	
1.1	Tran Ngoc Nam	Father					-	-	
1.2	Bui Thi Le Nga	Mother					-	-	
1.3	Pham Van Kiem	Father in law					-	-	
1.4	Le My Le	Mother in law					-	-	
1.5	Pham Thi My Nhu	Wife			From Jan 01st, 2025 to Jun 30th, 2025	(*)	0,1	7.517	
1.6	Tran Gia Huan	Child					-	-	

No.	Name of individual/organization	Relationship with the Company	ID No., Date of issue, Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction		Note
							Deposit balances	Outstanding balances	
1.7	Tran Gia An	Child					-	-	
1.8	Tran Khanh Hoang	Younger brother					-	-	
1.9	Tran Bao Tuyen	Younger brother					-	-	
VIII	CÔNG TY CON						368.564	-	
1	Nam A Bank Asset Management Company Limited	Subsidiary company			From Jan 01st, 2025 to Jun 30th, 2025	(*)	368.564	-	
IX	CỔ ĐÔNG LỚN						18.638	-	
1	Rong Thai Binh Duong Company Limited	Shareholder that owns 05% or more of the voting shares			From Jan 01st, 2025 to Jun 30th, 2025	(*)	18.638	-	

(*) The contracts/transactions listed in this Appendix between Nam A Bank and related parties are implemented on the basis of Board of Directors' Resolution No. 1175/2023/NQQT-NHNA dated September 13th, 2023, Resolution No. 347/2024/NQQT-NHNA dated March 08th, 2024 and Resolution No. 1975/2024/NQQT-NHNA dated December 31st, 2024.

(**) Transaction value and transaction quantity are determined as of June 30th, 2025.

Appendix 03: LIST OF INTERNAL PERSONS AND INTERNAL PERSONS' AFFILIATED PERSONS
(Until June 30th 2025)

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
I	Board of Directors							
1	Tran Ngo Phuc Vu		Chairman			-	-	
1.1	Tran Vinh					-	-	Father
1.2	Nguyen Thi Kim Sen					-	-	Mother
1.3	Nguyen Thi Bich Lan					-	-	Mother in law
1.4	Le Uyen Phuong					-	-	Wife
1.5	Tran Ngo Que Anh					-	-	Child
1.6	Tran Ngo Minh Anh					-	-	Child
1.7	Tran Ngu Ngon Anh					-	-	Child
1.8	Tran Ngo Phuc Vuong					-	-	Child
1.9	Tran Ngo Anh Thu					-	-	Older sister
1.10	Tran Ngo Anh Thy					-	-	Younger sister
1.11	Vo Thanh Lam					-	-	Younger brother in law
1.12	Tran Ngo Phuc Bao					-	-	Younger brother
1.13	Dang My Quyen					-	-	Younger sister in law
1.14	Tran Ngo Phuc Quan					-	-	Younger brother
1.15	Quach Phuong Nam					-	-	Younger sister in law
1.16	Tran Ngo Phuc Khoa					36.801	0,003	Younger brother
1.17	Vo Thi Tam Dan					-	-	Younger sister in law
1.18	Tran Ngo Ngoc Ha					-	-	Younger sister

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
2	Tran Ngoc Tam		Permanent Vice Chairman			4.227.081	0,308	
2.1	Tran Ngoc Phu					-	-	Father
2.2	Kieu Thi Vui					-	-	Mother
2.3	Tran Ngoc Xuan An					1.200	0,000	Child
2.4	Tran Vo An Khang					-	-	Child
2.5	Tran Ngoc Tri					-	-	Older brother
2.6	Le Thi Huyen					-	-	Older sister in law
2.7	Tran Ngoc Toan					-	-	Younger brother
2.8	Le Thi Thanh Van					-	-	Younger sister in law
2.9	Tran Kieu Thuong					36.797	0,003	Younger sister
2.10	Nguyen Thanh Luan					-	-	Younger brother in law
2.11	Kieu Thi Quang Vinh					-	-	Aunt
2.12	Kieu Thi Ve					-	-	Aunt
2.13	Nguyen Tran Minh Khoi					-	-	Nephew
2.14	Nguyen Tran Minh Khoa					-	-	Nephew
2.15	Tran Le Dan Thu					-	-	Niece
2.16	Tran Le Huy					-	-	Nephew
3	Vo Thi Tuyet Nga		Vice Chairwoman			253.646	0,018	
3.1	Ho Van Quang					-	-	Husband
3.2	Ho Quang Huy					-	-	Child
3.3	Bui Le Truc Huynh					-	-	Daughter in law
3.4	Ho Minh Anh					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.5	Vo Minh Phung					-	-	Older brother
3.6	Tran Thi Kim Lan					-	-	Older sister in law
3.7	Vo Hoàng Minh					-	-	Older brother
3.8	Vo Thi Kim Loan					-	-	Older sister
3.9	Vo Thi Tuyet Mai					-	-	Older sister
3.10	Vo Thi Tuyet Hong					-	-	Older sister
3.11	Nguyen Viet Canh					-	-	Older brother in law
3.12	Vo Thi Tuyet Trinh					-	-	Older sister
3.13	Vo Van Minh					-	-	Older brother in law
3.14	Vo Anh Tuan					-	-	Younger brother
3.15	Vo Thi Tuyet Nhung					-	-	Younger sister
3.16	Vo Thi Kim Ngan					-	-	Younger sister
3.17	Hoàng Vinh Phuc					-	-	Younger brother in law
3.18	Vo Anh Tuyet					-	-	Younger sister
3.19	Hoang Cam Giang					-	-	Younger brother in law
3.20	Ho Thi Kim Dung					-	-	Younger sister in law
3.21	Ho Van Khanh					-	-	Younger brother in law
3.22	Ho Van Duong					-	-	Younger brother in law
3.23	Vo Hoàng Thịnh					-	-	Nephew
3.24	Vo Nguyen Tram Anh					-	-	Niece
3.25	Nguyen Vo Hoang Long					-	-	Nephew
3.26	Vo Nguyen Phuc An					-	-	Nephew



No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
4	Tran Khai Hoan		BOD Member cum Acting Chief Executive Officer			3.688.497	0,269	
4.1	Tran Binh Dong Nghi					-	-	Child
4.2	Tran Hoang Bao Nghi					-	-	Child
4.3	Tran Thi Khuong					-	-	Older sister
4.4	Nguyen Dinh Hung					-	-	Older brother in law
5	Nguyen Duc Minh Tri		Member			-	-	
5.1	Do Thi Huong					-	-	Mother
5.2	Nguyen Duc Thuy Trang					-	-	Younger sister
6	Nguyen Thi Thanh Dao		Member			164.518	0,012	
6.1	Nguyen Xong					-	-	Father
6.2	Nguyen Thi Hong Thuy					-	-	Mother
6.3	Nguyen Tho Quang					-	-	Father in law
6.4	Nguyen Thi Ty					-	-	Mother in law
6.5	Nguyen Tho Vinh					-	-	Husband
6.6	Nguyen Ngoc Van Anh					-	-	Child
6.7	Nguyen Tho Huy Anh					-	-	Child
6.8	Nguyen Thi Thanh Dieu					-	-	Younger sister
6.9	Le Viet Trieu					-	-	Younger brother in law
6.10	Nguyen Thi Tuyen Quy					-	-	Younger sister
6.11	Tran Van Chuong					-	-	Younger brother in law
6.12	Nguyen Thanh Tuan					-	-	Younger brother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.13	Le Thi Thu Huyen					-	-	Younger sister in law
6.14	Nguyen Thi Nhung					-	-	Older sister in law
6.15	Nguyen Tho Tiep					-	-	Younger brother in law
7	Le Thi Kim Anh		Independent member			-	-	
7.1	Bui Ngoc Diep					-	-	Mother
7.2	Nguyen Chau Anh					-	-	Child
7.3	Le Nguyen Hoang					-	-	Child
7.4	Le Thi Nam Phuong					-	-	Older sister
7.5	Le Hong Phong					-	-	Older brother
7.6	Nguyen Thi Thu Trang					-	-	Older sister in law
7.7	Le Van Tuyen					-	-	Older brother
7.8	Ho Thi Thanh Loan					-	-	Older sister in law
7.9	Le Thi Nhan					-	-	Older sister
7.10	Le Van Han					-	-	Older brother in law
7.11	Le Thi Lo					-	-	Aunt
7.12	Le Thi Tho					-	-	Aunt
7.13	Le Trong Bang					-	-	Uncle
7.14	Bui Ngoc Mai					-	-	Aunt
7.15	Bui Ngoc Lan					-	-	Aunt
7.16	Bui Thanh Hai					-	-	Uncle
7.17	Bui Thanh Long					-	-	Uncle
7.18	Le Van Hai					-	-	Nephew

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
7.19	Le Ngoc Hien					-	-	Niece
7.20	Le Ho Hoàng Nguyen					-	-	Nephew
7.21	Tran Le Ngan Linh					-	-	Niece
7.22	Le Hai Lam					-	-	Nephew
7.23	Le Nguyen Yen Nhen					-	-	Niece
7.24	Le Nguyen An Nhen					-	-	Niece
7.25	Le Nguyen Thao Nhen					-	-	Niece
II Board of Supervisors								
1	Nguyen Vinh Loi		Head of BOS			-	-	
1.1	Nguyen Van Siem					-	-	Father
1.2	Van Cung Minh					-	-	Father in law
1.3	Hoang Thi So					-	-	Mother in law
1.4	Van Thi Quynh Linh					-	-	Wife
1.5	Nguyen Phuc Quang Lam					-	-	Child
1.6	Nguyen Phuc Quang Bao					-	-	Child
1.7	Nguyen Thi Nhan					-	-	Older sister
1.8	Nguyen Thi Kim Loan					-	-	Older sister
1.9	Nguyen Van Tài					-	-	Older brother
1.10	Nguyen Duc Tuan					-	-	Younger brother
1.11	Nguyen Van Tu					-	-	Younger sister
2	Do Thi Hong Tram		Member			23.203	0,002	
2.1	Do Van Thao					-	-	Father

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
2.2	Tran Minh Nghia					62	0,000	Husband
2.3	Tran Do Minh Khoa					-	-	Child
2.4	Tran Do Khanh Ngan					-	-	Child
3	Nguyen Thuy Van		Member			1.649.935	0,120	
3.1	Truong Thi Nga					-	-	Mother in law
3.2	Nguyen Thanh Hai					-	-	Husband
3.3	Nguyen Nhat Quang					-	-	Child
3.4	Nguyen Ngoc Linh					-	-	Child
3.5	Nguyen Hung					-	-	Older brother
3.6	Tran Thi Dau					-	-	Older sister in law
3.7	Nguyen Thi Minh Ngoc					-	-	Older sister in law
3.8	Nguyen Thai Son					-	-	Older brother in law
III Board of Management								
1	Tran Khai Hoan		BOD Member cum Acting Chief Executive Officer					
2	Hoang Viet Cuong		Deputy Chief Executive Officer			3.932.966	0,287	
2.1	Hoang Truong Phuong					-	-	Father
2.2	Luong Thi Duong					-	-	Mother
2.3	Giang Ngoc Anh					-	-	Wife
2.4	Hoang Bao Giang					-	-	Child
2.5	Hoang Thi Hong Phi					-	-	Younger sister
2.6	Hoang Thi Phuong					-	-	Younger sister

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3	Ha Huy Cuong		Deputy Chief Executive Officer			3.932.966	0,287	
3.1	Ha Huy Ky					-	-	Father
3.2	Nguyen Thi Lanh					-	-	Stepmother
3.3	Ho Minh Duong					-	-	Father in law
3.4	Huynh Thu Quyen					-	-	Mother in law
3.5	Ho Thuy Dung					-	-	Wife
3.6	Ha Kim Phung Athena					-	-	Child
3.7	Ha Kim Yen Aislinn					-	-	Child
3.8	Ha Kim Anh Daylene					-	-	Child
3.9	Ha Huy Richey					-	-	Child
3.10	Ha Huy An					-	-	Older brother
3.11	Ha Huy Tho					-	-	Older brother
3.12	Ha Thi Lan					3.692	0,000	Younger sister
3.13	Ha Thi Anh					-	-	Younger sister
3.14	Ha Thi Huy Giang					-	-	Younger sister
3.15	Ha Thi Phuong Vi					15.823	0,001	Younger sister
3.16	Dao Van Bang					-	-	Younger brother in law
3.17	Dao Quang Tuan					-	-	Younger brother in law
3.18	Ho Duc Loc					-	-	Younger brother in law
3.19	Duong Thi Loan					-	-	Older sister in law
3.20	Dang Thi Bich Thuy					-	-	Older sister in law
3.21	Ho Nguyen Khoi					-	-	Nephew

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.22	Dao Xuan Mai					-	-	Niece
3.23	Dao Dong Nhi					-	-	Niece
4	Le Anh Tu		Deputy Chief Executive Officer			3.944.229	0,287	
4.1	Le Trong An					-	-	Father
4.2	Phan Thi Hong					-	-	Mother
4.3	Nguyen Khai					-	-	Father in law
4.4	Dang Thi Thinh					-	-	Mother in law
4.5	Nguyen Thi Thu Hang					-	-	Wife
4.6	Le Nguyen Anh Tho					-	-	Child
4.7	Le Minh Hien					-	-	Child
4.8	Le Nguyen Chau Anh					-	-	Child
4.9	Le Anh Tuan					-	-	Older sister
4.10	Hoang Kim Giang					-	-	Older brother in law
4.11	Le Chinh Trung					-	-	Younger brother
4.12	Nguyen Thi Thanh Tuyen					-	-	Younger sister in law
4.13	Le Duc Anh					-	-	Younger brother
4.14	Tran Thi Hoàng Lien					-	-	Younger sister in law
4.15	Nguyen Thi Thu Hong					-	-	Younger sister in law
4.16	Le Thi Ngoc Chau					-	-	Aunt
4.17	Le Thi Ngoc Bau					-	-	Aunt
4.18	Phan Dinh Vinh					-	-	Uncle
4.19	Phan Thi Lac					-	-	Aunt

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
4.20	Phan Xuan Hoai					-	-	Uncle
4.21	Phan Xuan Hiep					-	-	Uncle
4.22	Phan Xuan Thang					-	-	Uncle
4.23	Le Trong Nghia					-	-	Nephew
4.24	Lo Tran Minh Ngoc					-	-	Niece
4.25	Le Quynh Chi					-	-	Niece
4.26	Le Quynh Anh					-	-	Niece
4.27	Le Nguyen Diep Quynh					-	-	Niece
4.28	Le Duc Tri					-	-	Nephew
4.29	Hoang Gia Bao Tran					-	-	Niece
4.30	Hoang Gia Bao					-	-	Nephew
5	Nguyen Vinh Tuyen		Deputy Chief Executive Officer			3.964.687	0,289	
5.1	Nguyen Sam					-	-	Father
5.2	Vo Thi Tuyet Nhung					-	-	Mother
5.3	Nguyen Thi Huong Tra					-	-	Younger sister
5.4	Nguyen Huong Uyen					-	-	Younger sister
5.5	Vo Thi Tuyet Le					-	-	Aunt
5.6	Vo Thi Tuyet Hanh					-	-	Aunt
5.7	Vo Thi Tuyet Le					-	-	Aunt
5.8	Vo Trong Le					-	-	Uncle
5.9	Nguyen Nhon					-	-	Uncle
5.10	Nguyen Hoa					-	-	Uncle

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.6	Vo Hoang Hai		Deputy Chief Executive Officer			3.932.966	0,287	
6.1	Nguyen Thi Kim Loan					-	-	Mother
6.2	Bui Dang Phiet					-	-	Father in law
6.3	Vu Thi Van					-	-	Mother in law
6.4	Bui Thanh Xuan					-	-	Wife
6.5	Vo Hoang An Khanh					-	-	Child
6.6	Vo Hoang Anh Quan					-	-	Child
6.7	Vu Hoàng Anh Thu					-	-	Child
6.8	Vo Thi Ly Na					-	-	Older sister
6.9	Vo Thi Tuong Vy					-	-	Older sister
6.10	Bui Thi Phuong					-	-	Older sister in law
6.11	Bui Dieu Thuy					-	-	Older sister in law
6.12	Bui Xuan Muot					1.000	0,000	Older brother in law
6.13	Dao Ngoc Xuan					-	-	Older brother in law
6.14	Tran Nguyen The Vinh					-	-	Older brother in law
6.15	Tran Vu Hoang My					-	-	Niece
6.16	Tran Sac Phuc					-	-	Nephew
6.17	Tran Thanh Hung					-	-	Older brother in law
6.18	Tran Vu Gia Huy					-	-	Nephew
7	Ho Nguyen Thuy Vy		Deputy Chief Executive Officer			4.081.351	0,297	
7.1	Ho Trong Chau					-	-	Father
7.2	Nguyen Thi Thuy Ai					-	-	Mother



No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
7.3	Truong Thi Meo					-	-	Mother in law
7.4	Nguyen Van Hau					-	-	Younger brother
7.5	Ho Huy Hai					-	-	Younger brother
7.6	Nguyen Thi Thu Giang					-	-	Younger sister in law
7.7	Ho Nguyen Thuy Quynh					-	-	Younger sister
7.8	Truong Minh Tung					-	-	Younger brother in law
8	Huynh Thanh Phong		Deputy Chief Executive Officer			92.217	0,007	
8.1	Kang Thi Sanh					-	-	Mother
8.2	Le Nguyen Minh Thao					-	-	Wife
8.3	Le Thang					-	-	Father in law
8.4	Nguyen Thi Minh Nguyet					-	-	Mother in law
8.5	Le Nguyen					-	-	Younger brother in law
8.6	Huynh Thao Tien					-	-	Child
8.7	Huynh Kim Ngan					-	-	Child
8.8	Huynh Gia Huy					-	-	Child
9	Nguyen Minh Tuan		Deputy Chief Executive Officer			3.006.343	0,219	
9.1	Tran Thi Cuc					-	-	Mother
9.2	Nguyen Van Huynh					-	-	Father in law
9.3	Nguyen Thi Hoang Phuong					-	-	Mother in law
9.4	Nguyen Minh Thong					-	-	Older brother
9.5	Nguyen Hoang Tuong Nhi					-	-	Wife

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
9.6	Nguyen Hoang Tuong Anh					-	-	Older sister in law
9.7	Nguyen Hoang					-	-	Younger brother in law
9.8	Nguyen Hoang Thuy Truc					-	-	Younger sister in law
9.9	Nguyen Tuan Kiet					-	-	Child
9.10	Nguyen Hoang Nhu Y					-	-	Child
9.11	Nguyen Hoang Cat Tuong					-	-	Child
10	Lam Kim Khoi		Deputy Chief Executive Officer			2.984.435	0,217	
10.1	Lam Van Sinh					-	-	Father
10.2	Huynh Thi Tien					-	-	Mother
10.3	Lam Kim Trang					-	-	Older sister
10.4	Quach Van Phu					-	-	Older brother in law
10.5	Lam Kim Cuong					-	-	Younger sister
10.6	Lam Dong Huong					-	-	Younger brother
10.7	Nguyen Truong Khoa					-	-	Younger brother in law
10.8	Tran Hanh Thao					-	-	Younger sister in law
10.9	Chau Lam Gia Hung					-	-	Child
IV	Director of Finance Division							
1	Nguyen Thi My Lan		Director of Finance Division cum Chief Accountant			180.911	0,013	
1.1	Nguyen Ngoc Chau					-	-	Father



No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.2	Nguyen Thi The					-	-	Mother
1.3	Le Thi Thoa					-	-	Mother in law
1.4	Tran Hoàng An					-	-	Husband
1.5	Tran Hoang Duy Minh					-	-	Child
1.6	Nguyen Thi My Trang					-	-	Older sister
1.7	Nguyen Minh Hai					16.758	0,001	Younger brother
1.8	Tu Le Thanh Suong					-	-	Younger sister in law
V	Chief Accountant							
1	Nguyen Thi My Lan		Director of Finance Divison cum Chief Accountant	Clause IV.1		-	-	
VI	The Person in charge of the bank governance							
1	Tran Huy Khang		Chief of Staff to the Board of Directors			2.351.471	0,171	
1.1	Tran Ngoc Nam					-	-	Father
1.2	Bui Thi Le Nga					-	-	Mother
1.3	Pham Van Kiem					-	-	Father in law
1.4	Le My Le					-	-	Mother in law
1.5	Pham Thi My Nhu					87	0,000	Wife
1.6	Tran Gia Huan					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.7	Tran Gia An					-	-	Child
1.8	Tran Khanh Hoang					-	-	Younger brother
1.9	Tran Bao Tuyen					-	-	Younger brother
VII Legal Representative								
1	Tran Ngo Phuc Vu		BOD Chairman	Clause I.1		-	-	
VIII Authorized persons to disclose information								
1	Vo Thi Tuyet Nga		BOD Vice Chairwoman	Clause I.3		-	-	

Appendix 04: TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH NAM A BANK'S SHARES
(Until June 30th 2025)

No.	Transaction executor	Internal Persons	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing/ decreasing
				Number of shares	Percentage	Number of shares	Percentage	
1	Hoang Viet Cuong	Deputy Chief Executive Officer		5.719.200	0,417	3.932.966	0,287	Selling shares (negotiated transaction)

