

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Re: Amendment to the charter capital provision in the Charter of Nam A Commercial Joint Stock Bank in connection with the share issuance for increasing share capital from owners' equity in 2026**

**THE BOARD OF DIRECTORS 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 March 20<sup>th</sup>, 2026;

Pursuant to the Decision No. 1642/2024/QĐQT-NHNA dated October 28<sup>th</sup>, 2024 of the Board of Directors on the promulgation of the Regulation on organizational structure, management and administration of Nam A Commercial Joint Stock Bank;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated March 20<sup>th</sup>, 2026 of Nam A Commercial Joint Stock Bank;

Pursuant to Official Dispatch No. 3118/NHNN-QLGS dated April 20<sup>th</sup>, 2026 of the State Bank of Vietnam regarding the charter capital increase of Nam A Commercial Joint Stock Bank;

Pursuant to the Decision No. 1249/QĐ-NHNN dated June 9<sup>th</sup>, 2026 of the State Bank of Vietnam regarding the amendment of charter capital in the Establishment and Operation License of Nam A Commercial Joint Stock Bank;

Pursuant to the Proposal No. 1319/2026/TTr-NHNA-VPHĐQT dated June 11<sup>th</sup>, 2026 of the Office of the Board of Directors regarding the amendment of charter capital in the Establishment and Operation License of Nam A Commercial Joint Stock Bank;

Pursuant to the Approval of voting of the members of the Board of Directors;

Pursuant to the Power of Attorney No. 806/2026/UQQT-NHNA dated April 10<sup>th</sup>, 2026 of the Chairman of the Board of Directors authorizing the Vice Chairwoman of the Board of Directors – Mrs. Vo Thi Tuyet Nga.

**HEREBY RESOLVES:**

**Article 1.** To approve the amendment to the charter capital provision in the Charter of Nam A Commercial Joint Stock Bank, as detailed below:

Article/Clause Amended	Content under the Current Charter	Amended Content in the Charter	Legal Basis for Amendment
Clause 1 Article 12	1. Nam A Bank's Charter Capital of VND 17,156,864,800,000 (Seventeen trillion, one hundred fifty-six billion, eight hundred sixty-four million, eight hundred	1. Nam A Bank's Charter Capital of VND 20,588,222,820,000 (Twenty trillion, five hundred eighty-eight billion, two hundred twenty-two million, eight hundred	Decision No. 1249/QĐ-NHNN dated June 9 <sup>th</sup> , 2026 of the State Bank of Vietnam regarding the amendment of

Article/Clause Amended	Content under the Current Charter	Amended Content in the Charter	Legal Basis for Amendment
	<p>thousand Vietnamese Dong).</p> <p>The total charter capital of Nam A Bank is divided into 1,715,686,480 (One billion, seven hundred fifteen million, six hundred eighty-six thousand, four hundred eighty) shares with a par value of 10,000 VND.</p> <p>In the event that Nam A Bank increases or decreases its charter capital, the provisions in this Clause shall be automatically changed according to the new charter capital level after Nam A Bank completes the procedures for increasing or decreasing its charter capital and registers with the competent State agencies without having approval from the General Meeting of Shareholders to amend or supplement this Clause.</p>	<p>twenty thousand Vietnamese Dong).</p> <p>The total charter capital of Nam A Bank is divided into 2,058,822,282 (Two billion, fifty-eight million, eight hundred twenty-two thousand, two hundred eighty-two) shares with a par value of VND 10,000.</p> <p>In the event that Nam A Bank increases or decreases its charter capital, the provisions in this Clause shall be automatically changed according to the new charter capital level after Nam A Bank completes the procedures for increasing or decreasing its charter capital and registers with the competent State agencies without having approval from the General Meeting of Shareholders to amend or supplement this Clause.</p>	<p><i>charter capital in the Establishment and Operation License of Nam A Commercial Joint Stock Bank</i></p>

**Article 2.** To assign the Chief Executive Officer – the Legal Representative of Nam A Commercial Joint Stock Bank to sign and promulgate the Charter of Nam A Commercial Joint Stock Bank and to submit reports to competent state authorities in accordance with the provisions of law and the Charter of Nam A Commercial Joint Stock Bank.

**Article 3.** This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Supervisors, the Board of Management and relevant organizations, individuals are responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
UNDER AUTHORIZATION OF THE CHAIRMAN  
VICE CHAIRWOMAN**

- Recipients:*
- Board of Directors;
  - Board of Supervisors;
  - Chief Executive Officer;
  - Archived: Office of BOD.



**Vo Thi Tuyet Nga**