

No.: 840 /2025/NQQT-NHNA

Ho Chi Minh City, June 30<sup>th</sup>, 2025**RESOLUTION OF THE BOARD OF DIRECTORS****Re: finalizing the list of shareholders for receiving shares issued to increase share capital from equity capital of Nam A Commercial Joint Stock Bank in 2025****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 July 29<sup>th</sup>, 2024;

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

Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders dated March 28<sup>th</sup>, 2025 of Nam A Commercial Joint Stock Bank;

Pursuant to the Official Dispatch No. 4424/NHNN-QLGS dated June 03<sup>rd</sup>, 2025 of the State Bank of Vietnam on Nam A Commercial Joint Stock Bank's charter capital increase in 2025;

Pursuant to the Official Dispatch No. 2899/UBCK-QLCB dated June 26<sup>th</sup>, 2025 of the State Securities Commission of Vietnam regarding the documentation of the report on issuing shares to increase share capital from equity capital;

Pursuant to the Proposal No. 839 /2025/TTr-NHNA-VPĐQT dated June 30<sup>th</sup>, 2025 of the Office of the Board of Directors regarding finalizing the list of shareholders for receiving shares issued to increase share capital from equity capital;

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

Pursuant to the Power of Attorney No. 379/2025/UQQT-NHNA dated April 04<sup>th</sup>, 2025 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. Approve on finalizing the list of shareholders for receiving shares issued to increase share capital from equity capital of Nam A Commercial Joint Stock Bank (Nam A Bank) in 2025, specifically:**

- Name of security: Shares of Nam A Bank.
- Stock code: NAB.
- Type of security: Ordinary shares.
- Par value: 10,000 dong/share.
- The date of finalizing the list of shareholders for receiving shares issued to increase share capital from equity capital: **July 11<sup>th</sup>, 2025.**

- Purpose and objective: To issue shares for increasing share capital from equity capital.
- Issuance subjects: Existing shareholders in the list of shareholders on the record date established by the Vietnam Securities Depository and Clearing Corporation to execute the right to receive additional issued shares.
- Issuance rate: 100:25 (*At the record date for issuing shares to increase share capital from equity capital, shareholders holding 100 shares will be entitled to receive 25 additional shares*).
- Handling of fractional shares: additional shares issued to shareholders will be rounded down to the nearest whole unit. Fractional shares arising from rounding (if any) will be canceled.

*For example: On the record date, Shareholder A holds 187 shares. The number of shares to be received is 46.75 shares ( $=187 \times 25\%$ ). After rounding down, Shareholder A will receive 46 shares. The fractional share of 0.75 will be canceled.*

**Article 2.** Assign the Office of the Board of Directors to carry out relevant procedures to complete the issuance of shares to increase share capital from equity capital in 2025 in accordance with the provisions of law and the Charter of Nam A 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./.

*Recipients:*

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

**FOR BOARD OF DIRECTORS  
POWER OF ATTORNEY OF CHAIRMAN –  
LEGAL REPRESENTATIVE  
VICE CHAIRWOMAN**



**Vo Thi Tuyet Nga**