

# **NAM A BANK**

**NAM A BANK – HEAD OFFICE**

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**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

No.: 945/2025/NQQT-NHNA

Ho Chi Minh City, July 17<sup>th</sup>, 2025

## **RESOLUTION OF THE BOARD OF DIRECTORS**

**On the approval of the share issuance results for increasing 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 Disptach 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 Offical 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 Resolution No. 840/2025/NQQT-NHNA dated June 30<sup>th</sup>, 2025 of the Board of Directors regarding 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;

Pursuant to the Proposal No. 944/2025/TTr-NHNA-VPHĐQT dated July 17<sup>th</sup>, 2025 of the Office of the Board of Directors regarding the share issuance results to increase share capital from equity capital of Nam A Commercial Joint Stock Bank in 2025;

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 the share issuance results for increasing 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.
- Total number of shares before the issuance: **1,372,550,553 shares**.
- Total number of shares expected to be issued: **343,137,638 shares**.
- Total number of shares distributed to shareholders according to the approved ratio: **343,135,927 shares** for **7,502 shareholders**.
- Number of fractional shares arised due to rounding: **1,711 shares**.
- Number of shares used to handle fractional shares: **1,711 shares** (these shares are canceled in accordance with the 2025 Charter Capital Increase Plan attached to Proposal No. 334/2025/TTQT-NHNA dated March 26<sup>th</sup>, 2025 which was approved by the 2025 Annual General Meeting of Shareholders of Nam A Commercial Joint Stock Bank).
- Total number of shares after the issuance: **1,715,686,480 shares**, equivalent to the charter capital after the issuance is **17,156,864,800,000 dong**.

**Article 2.** Assign the Office of the Board of Directors to carry out relevant procedures to complete the issuance of shares to increase charter capital in 2025 in accordance with the provions 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./.

**Recipients:**

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

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



**Vo Thi Tuyet Nga**