

No.: 565/2025/NQQT-NHNA

Ho Chi Minh City, May 15th, 2025**RESOLUTION OF THE BOARD OF DIRECTORS****Re: the trading date for additional listing shares from issuing shares****under the 2024 Employee Stock Ownership Plan of****Nam A Commercial Joint Stock Bank at the HoChiMinh Stock Exchange****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 29th, 2024;

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

Pursuant to the Resolution of the Annual General Meeting of Shareholders dated March 29th, 2024 of Nam A Commercial Joint Stock Bank;

Pursuant to the Decision No. 375/QD-SGDHCM dated May 12th, 2025 of HoChiMinh Stock Exchange regarding the substitution of the listing registration certificates of Nam A Commercial Joint Stock Bank;

Pursuant to the Proposal No. 553/2025/TTr-NHNA-VPHDQT dated May 15th, 2025 of the Office of the Board of Directors on the selection of an trading date for additional listing shares from issuing shares under the 2024 Employee Stock Ownership Plan of Nam A Commercial Joint Stock Bank at the HoChiMinh Stock Exchange;

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

Pursuant to the Power of Attorney No. 530/2024/UQQT-NHNA dated April 04th, 2024 issued by the Chairman of the Board of Directors authorizing the Vice Chairwoman – Mrs. Vo Thi Tuyet Nga.

HEREBY RESOLVES:

Article 1. Approve the trading date for additional listing shares from issuing shares under the 2024 Employee Stock Ownership Plan of Nam A Commercial Joint Stock Bank (the ESOP program) at the HoChiMinh Stock Exchange, details as follows:

- Share Name: Shares of Nam A Commercial Joint Stock Bank.
- Stock code: NAB.
- Share Type: Ordinary shares.
- Par value: 10,000 dong/share.
- Number of additional listing shares: 50,000,000 shares (*Fifty million shares*).

(Number 50,000,000 shares issued under the ESOP program are subject to transfer restrictions of 100% of the shares within 01 (one) year from the end date of issuance (from October 02nd, 2024 to October 01st, 2025) and 50% of the shares in the following year (from October 02nd, 2025 to October 01st, 2026)

- Total par value of additional listing shares: 500,000,000,000 dong (*Five hundred billion dong*).
- Effective change listing date: May 14th, 2025.
- Additional trading dates:
 - First phase: October 02nd, 2025 for 25,000,000 shares.
 - Second phase: October 02nd, 2026 for 25,000,000 shares.

Article 2. The Office of the Board of Directors is assigned to implement the related procedures completing the 2024 charter capital increase in accordance with the provisions of laws 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./.

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

Recipients:

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



Vo Thi Tuyet Nga