

NAM A BANK

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 11th, 2026

NOTICE OF BOARD OF DIRECTORS Ref: Change in License of Establishment and Operation of Nam A Commercial Joint Stock Bank

To: SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK

Pursuant to Official Dispatch No. 3118/NHNN-TTGSNH dated April 20th, 2026 of the State Bank of Vietnam on Nam A Commercial Joint Stock Bank's charter capital increase in 2026;

Pursuant to Official Dispatch No. 4186/UBCK-QLCB dated May 19th, 2026 of the State Securities Commission on reporting the results of issuing shares to increase share capital from equity of Nam A Commercial Joint Stock Bank;

Based on the Decision No. 1249/QĐ-NHNN dated June 9th, 2026, issued by the State Bank of Vietnam about changing charter capital in Nam A Commercial Joint Stock Bank's Establishment and Operation License;

The Board of Directors hereby announces the amendment to Nam A Commercial Joint Stock Bank's Establishment and Operation License regarding the increase in charter capital as follows:

- Charter capital before the change: **VND 17,156,864,800,000** (Seventeen trillion, one hundred fifty-six billion, eight hundred sixty-four million, eight hundred thousand Vietnamese Dong).
- Charter capital after the change: Charter Capital: **VND 20,588,222,820,000** (Twenty trillion, five hundred eighty-eight billion, two hundred twenty-two million, eight hundred twenty thousand Vietnamese Dong).

Sincerely announced./.

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



Vo Thi Tuyen Nga