

NAM A BANK

NAM A BANK – HEAD OFFICE

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No.: 843 /2025/TBQT-NHNA

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, June 30th, 2025

NOTICE

Ref: 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

To: SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK

Pursuant to the Charter of Nam A Commercial Joint Stock Bank, as amended, supplemented and approved by the General Meeting of Shareholders on July 29th, 2024;

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

Pursuant to Official Dispatch No. 4424/NHNN-QLGS dated June 3rd, 2025 from the State Bank of Vietnam regarding acceptance of Nam A Commercial Joint Stock Bank' 2025 Charter Capital Increase;

Pursuant to Official Dispatch No. 2899/UBCK-QLCB dated June 26th, 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 30th, 2025 of the Board of Directors of 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 Power of Attorney No. 379/2025/UQQT-NHNA dated June 04th, 2025 of the Chairman of the Board of Directors authorizing the Vice Chairwoman of the Board of Directors - Mrs. Vo Thi Tuyet Nga.

The Board of Directors of Nam A Commercial Joint Stock Bank respectfully informs shareholders about the record day to finalize the list of shareholders for receiving shares issued to increase share capital from equity capital of Nam A Bank in 2025 as follows:

1. Record day to finalize the list of shareholders for receiving shares issued to increase share capital from equity capital: **July 11th 2025.**
2. 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).
3. 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.

For more information, shareholders please contact directly the Office of the Board of Directors of Nam A Commercial Joint Stock Bank: 201- 203 Cach Mang Thang Tam Street, Ward 4, District 3, Ho Chi Minh City or by phone: (028) 39296699 _Extension: 80524/80532.

Sincerely announce./.

Recipients:

- Shareholders of Nam A Bank;
- Archived: Office of BOD.

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



Vo Thi Tuyet Nga