

NAM A BANK

NAM A BANK – Head Office

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: *1269*/2026/NQQT-NHNA

Ho Chi Minh City, June 8th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: the trading date for additional listing shares from issuing shares to increase share capital from equity capital of Nam A Commercial Joint Stock Bank in 2026 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 March 20th, 2026;

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

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated March 20th, 2026 of Nam A Commercial Joint Stock Bank;

Pursuant to the Decision No. *508*/QĐ-SGDHCM dated *June 4th*, 2026 of the HoChiMinh Stock Exchange regarding the substitution of the listing registration certificates of Nam A Commercial Joint Stock Bank shares;

Pursuant to the Proposal No. *1268*/2026/TTr-NHNA-VPHĐQT dated *June 8th*, 2026 of the Office of the Board of Directors on the selection of an trading date for additional listing shares from issuing shares to increase share capital from equity capital of Nam A Commercial Joint Stock Bank in 2026 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. 806/2026/UQQT-NHNA dated April 10th, 2026 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. To approve the trading date for additional listing shares from issuing shares to increase share capital from equity capital of Nam A Commercial Joint Stock Bank in 2026 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: VND 10,000/share.

- Number of additional listing shares: 343,135,802 shares (*Three hundred forty-three million, one hundred thirty-five thousand, eight hundred and two shares*).
- Total par value of additional listing shares: VND 3,431,358,020,000 (*Three trillion, four hundred thirty-one billion, three hundred fifty-eight million, twenty thousand Vietnamese dong*).
- Effective change listing date: June 8th, 2026.
- Additional trading dates: **June 16th, 2026**.

Article 2. Assign the Chief Executive Officer – Legal Representative to carry out relevant procedures to complete the issuance of shares to increase share capital from equity capital in 2026 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./.

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

Recipients:

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



Vo Thi Tuyet Nga