

# NAM A BANK

NAM A BANK – HEAD OFFICE

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No.: 1080/2025/TBQT-NHNA

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, August 08<sup>th</sup>, 2025

## 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. 4424/NHNN-TTGSNH dated June 3<sup>rd</sup>, 2025 of the State Bank of Vietnam on Nam A Commercial Joint Stock Bank's charter capital increase;

Pursuant to Official Dispatch No. 3746/UBCK-QLCB dated July 23<sup>rd</sup>, 2025 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. 2933/QĐ-NHNN dated August 6<sup>th</sup>, 2025, 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 respectfully announce the amendment to Nam A Commercial Joint Stock Bank's Establishment and Operation License regarding the increase in charter capital as follows:

- Information before change: Charter Capital: **VND 13,725,505,530,000** (Thirteen trillion, seven hundred twenty-five billion, five hundred five million, five hundred thirty thousand dong).
- Information after change: Charter Capital: **VND 17,156,864,800,000** (Seventeen trillion, one hundred fifty-six billion, eight hundred sixty-four million, eight hundred thousand dong).

Sincerely announce. /.

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



Vo Thi Tuyet Nga