**NVB: Board Resolution**

On January 18, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 251/2024/TL.NQ-HDQT on serving information disclosure as follows:

Article 1: Approve the Authorization Contract for National Citizen Bank Asset Management Company Limited to implement the auction of Collateral (hereinafter referred to as "Assets").

Article 2: Implementation

1. Request AMC to properly and fully implement the scope of authorized work in compliance with the legal regulations, NCB regulations, and NCB's approval of the asset auction plan.
2. Assign the General Manager/Authorized Person to direct units, departments, and individuals to be responsible for implementing related works in compliance with the regulations of NCB, the State Bank, and the Law.

Article 3: This Resolution takes effect from January 18, 2024. Within the scope of their authorities and responsibilities, relevant units and individuals are responsible for the implementation of this Resolution.