**NVB: Board Resolution**

On February 5, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 510/2024/NQ-HDQT.NCB on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of National Citizen Commercial Joint Stock Bank with the following contents:

1. Time: April 13, 2024;
2. Venue: In the invitation sent to the shareholders;
3. Record date for the list of shareholders to exercise the rights to attend the meeting: March 12, 2024;
4. Meeting contents: Approve the contents under the authorities of the General Meeting of Shareholders.

Article 2: Assign/authorize the Chair of the Board of Directors to conduct necessary procedures and direct relevant units and individuals to implement in accordance with regulations;

Article 3: This Resolution takes effect from February 05, 2024. Within the scope of their powers and responsibilities, relevant units and individuals are responsible for organizing the implementation of this Resolution.