**NAB: Board Resolution**

On February 7, 2024, Nam A Commercial Joint Stock Bank announced Resolution No. 180/2024/NQQT-NHNA on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of Nam A Commercial Joint Stock Bank as follows:

‎‎Article 1. Approve recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of Nam A Commercial Joint Stock Bank with the following contents:

* Share name: Shares of Nam A Commercial Joint Stock Bank
* Securities code: NAB.
* Securities type: Common share
* Par value: VND 10,000/share
* Exchange: UPCOM.
* Record date: Wednesday, February 28, 2024.
* Reason and purpose: Record the list of shareholders to exercise the rights of attending the Annual General Meeting of Shareholders 2024 of Nam A Commercial Joint Stock Bank.
* Exercise rate: 1 share - 1 voting right
* Implementation time: Expected on Friday, March 29, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, related units and individuals are responsible for implementing this Resolution.