**NAB: Board Resolution**

On February 1, 2024, Nam A Commercial Joint Stock Bank announced Resolution No. 150/2024/NQQT-NHNA on approving the cancellation of registration for trading shares of Nam A Commercial Joint Stock Bank at the Hanoi Stock Exchange and the expected first trading day at the Ho Chi Minh City Stock Exchange as follows:

‎‎Article 1. Approve the cancellation of registration for trading shares of Nam A Commercial Joint Stock Bank at the Hanoi Stock Exchange and the expected first trading day at the Ho Chi Minh City Stock Exchange as follows:

Securities name: Shares of Nam A Commercial Joint Stock Bank.

Securities type: Common share.

Securities code: NAB.

Par value: VND 10,000/share.

Number of deregistered securities: 1,058,041,615 shares.

Value of shares to be canceled of trading (according to par value): VND 10,580,416,150,000

Record date for trading at the Hanoi Stock Exchange: Wednesday, February 28, 2024.

Date of trading cancellation at the Hanoi Stock Exchange: Thursday, February 29, 2024

First trading day at the Ho Chi Minh Stock Exchange: Friday, March 08, 2024.

Reasons for canceling trading registration at the Hanoi Stock Exchange: Nam A Commercial Joint Stock Bank was approved to list at the Ho Chi Minh City Stock Exchange (according to Decision No. 820/QD-SGDHCM dated December 21, 2023 on approval of registration to list shares of Nam A Commercial Joint Stock Bank), in the case of canceling transaction registration according to the provisions of Point d, Clause 1, Article 137 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities.

‎‎Article 2. The Board of Directors is responsible for:

* Complete procedures to officially trade Nam A Commercial Joint Stock Bank shares on the system of Ho Chi Minh City Stock Exchange according to plan.
* Report on listing results at the most recent Meeting of Shareholders of Nam A Commercial Joint Stock Bank.

‎‎Article 3. This Resolution takes effect from the date of its signing.

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