Code NAB

Company name Nam A Commercial Joint Stock Bank

Date 03/01/2024

Subject BOD resolution dated February 29, 2024

Content:

On February 29, 2024, the BOD of Nam A Commercial Joint Stock Bank approved the first trading day and the reference price on the first trading day at the Hochiminh Stock Exchange (HOSE) as follows:

- Stock name: Nam A Commercial Joint Stock Bank

- Stock type: common share

- Stock code: NAB

- Par value: VND10,000/share

- First trading day: March 08, 2024

- Reference price on the first trading day: VND15,900/share.