

Code	NAB
Company name	Nam A Commercial Joint Stock Bank
Date	04/01/2024
Subject	2024 AGM resolution

Content:

On March 29, 2024, Nam A Commercial Joint Stock Bank announces the Annual General Meeting of Shareholders to approve the following contents

1. Approve the operation report on the corporate governance in 2023 and plan for 2024.
2. Approve the report on 2023 business result and plan for 2024.
3. Approve the operation report of the Supervisory Board
4. Approve the audited Financial statements in 2023.
5. Approve the capital distribution in 2023.
6. Approve the auditor selection for 2025 Financial statements.
7. Approve the remuneration of the BOD, the Supervisory Board in 2024.
8. Approve the charter amendment, supplement.
9. Approve the plan to increase the Company's charter capital in 2024.
10. Approve the plan for convertible-share private placement.
11. Approve the plan for listing bond in the public offering.
12. Approve the plan for capital contribution, share purchase.
13. Approve the plan to participate in the restructuring of people's credit fund.
14. Approve the plan to expand the business into international market
15. Approve the plan for regulation on the candidature, nomination of member of the BOD, the Supervisory Board in the 2021-2026 period.
16. Approve the additional election of Mr. Tran Khai Hoan as member of the BOD in the 2021-2026 period.