**NVB: Board Resolution**

On May 20, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1180/2024/NQ-HDQT.NCB on approving the registration dossiers for private placement as follows:

‎‎Article 1. Approve the registration dossiers for private placement of National Citizen Commercial Joint Stock Bank according to the list attached to this Resolution.

‎‎Article 2. This Resolution takes effect from May 20, 2024.

Article 3. Within the scope of their authority and responsibilities, members of the Board of Directors, the General Manager, units, and related individuals are responsible for implementing this Resolution./.

List of registration dossiers of the private placement- National Citizen Commercial Joint Stock Bank:

1. Certificate of registration of private placement No. 1158/2024/CV-HDQT.NCB dated May 15, 2024.
2. Business Registration Certificate No. 1700169765 issued by Hanoi Authority for Planning and Investment for the first time on August 24, 2006, issued for the 22nd change on August 2, 2023, accompanied by a Certificate of business lines on January 10, 2017.
3. License No. 12/GP-NHNN issued by State Bank of Vietnam on March 10, 2023 on the establishment and operation of a joint stock commercial bank for National Citizen Commercial Joint Stock Bank, amended and supplemented by Decision No. 1351/QD-NHNN dated July 12, 2023.
4. Charter of organization and operation of the National Citizen Commercial Joint Stock Bank.
5. General Mandate No. 199/2023/NQ-DHDCD dated April 8, 2023 on approving the private placement plan and increase charter capital together with Proposal No. 06/2023/TTr-HDQT dated April 4, 2023, and the Minutes of the General Meeting of Shareholders.
6. General Mandate No. 1003/2024/NQ-DHDCD dated April 13, 2024 on approving the continued implementation of the private placement plan and the plan to use the proceeds from the offering together with Proposal No. 04/2024/TTr-HDQT.NCB dated March 18, 2024, and the Minutes of the General Meeting of Shareholders.
7. Board Resolution No. 857/2023/NQ-HDQT.NCB dated December 13, 2023 on the plan for private placement to increase the charter capital of the Company together with the Vote counting Minutes.
8. Official Dispatch No. 10100/NHNN-TTGSNH dated December 29, 2023 of the State Bank of Vietnam on approving the increase in charter capital of National Citizen Commercial Joint Stock Bank.
9. Board Resolution No. 1156/2024/NQ-HDQT.NCB dated May 14, 2024 on approving the implementation of selecting investors interested in the private placement and adjusting and supplementing the offering plan, plan for using proceeds from the offering together with the Vote counting Minutes.
10. Board Resolution No. 1180 /2024/NQ-HDQT.NCB dated May 20, 2024 on approving the registration dossiers for private placement.
11. Official Dispatch No. 1157/2024/CV-HDQT.NCB dated May 14, 2024 on the commitments related to private placement.
12. Official Dispatch No. 2476/UBCK-PTTT of the State Securities Commission dated May 9, 2024 on the dossier announcing the maximum foreign ownership rate of National Citizen Commercial Joint Stock Bank.
13. Document No. 962/BIDV.HN-KHDN5 dated May 8, 2024 of Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch on the confirmation of blocked account receiving money to buy shares signed by Deputy Manager of BIDV - Hanoi Branch, together with:
* Decision No. 962/QD-BIDV dated September 30, 2019 on authorizing the signing and implementation of documents, agreements, and contracts arising in capital mobilization and service activities at the Branch (authorization of the Chair of the Board of Directors- the legal representative of Joint Stock Commercial Bank for Investment and Development of Vietnam for the Branch’s Manager/ Deputy Manager of BIDV);
* Decision No. 1666/QD-BIDV dated March 29, 2024 of the General Manager of Joint Stock Commercial Bank for Investment and Development of Vietnam on the reappointment of officers holding the position of Deputy Manager of BIDV- Hanoi Branch./.