**NVB: Board Resolution**

On May 3, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1090/2024/TL.NQ-HDQT on serving information disclosure as follows:

Article 1: Approve the Asset Handling Plan at 34T Floor, 34T Hoang Dao Thuy Building, Cau Giay District, Hanoi with details as follows:

1.3 Approve authorizing National Citizen Bank Asset Management Comapny Limited (AMC NCB) on behalf of NCB, to perform work, sign contracts, agreements and documents related to the auction and transfer of assets according to regulations. The content of the Authorization Contract is attached to this Resolution.

Article 2: Organization and implementation

2.1. Request AMC NCB to properly and fully implement the scope of authorized work in compliance with the law, NCB’s regulations and NCB's approval of the asset transfer plan.

2.2. Assign the General Manager/Authorized Person to organize units, departments and individuals to be responsible for implementing related tasks and fully implementing procedures in accordance with the regulations of NCB, the State Bank and Law.

Article 3: This Resolution takes effect from May 3, 2024. Within the scope of their powers and responsibilities, relevant units and individuals are responsible for organizing the implementation of this Resolution.