**NVB: Board Resolution**

On June 10, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1299/2024/NQ-HDQT on the list of prospective investors participating in the private placement and the number of shares offered to each investor as follows:

Article 1: Approve the list of 13 professional securities investors expected to participate in the private placement and the number of shares expected to be distributed to each investor, according to the offering plan approved at General Mandate No. 199/2023/NQ-DHDCD dated April 8, 2023, General Mandate No. 1003/2024/NQ-DHDCD dated April 13, 2024, Board Resolution No. 857/2023/NQ-HDQT.NCB dated December 13, 2023, and Board Resolution No. 1156/2024/NQ-HDQT.NCB dated May 14, 2024.

Article 2: This Resolution takes effect on the date of its signing.

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