

Code	NAB
Company name	Nam A Commercial Joint Stock Bank
Date	06/18/2024
Subject	BOD resolution dated June 18, 2024

Content:

The Board resolution dated June 18, 2024, the Board of Directors of Nam A Commercial Joint Stock Bank approved the record date to collect shareholders' written opinions as follows:

- Record date: July 08, 2024
- Exercise ratio: 01 share – 01 voting right
- Time of implementation: July 2024
- Location: at Nam A Commercial Joint Stock Bank.