**NVB: Board Resolution**

On July 16, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1546/2024/NQ-HDQT on adjusting the debt handling plan 2024 of National Citizen Bank Asset Management Company Limited as follows:

‎‎Article 1. Approve adjustments to the debt handling plan 2024 of National Citizen Bank Asset Management Company Limited.

‎‎Article 2. Terms of enforcement

* This Resolution takes effect from July 16, 2024.
* Appendix 02 issued with Resolution No. 864/2023/NQ-HDQT on December 14, 2023, which will no longer be effective from the effective date of this Resolution.
* Assign the General Manager and National Citizen Bank Asset Management Company Limited to organize and implement, and at the same time direct responsible units, departments, and individuals to fully and properly implement the regulations of National Citizen Commercial Joint Stock Bank, the State Bank, and the Law.

‎‎Article 3. Within the scope of their powers and responsibilities, relevant units and individuals are responsible for organizing the implementation of this Resolution.