

Code NAB
Company name Nam A Commercial Joint Stock Bank
Date 07/01/2024
Subject BOD resolution dated June 29, 2024

Content:

The Board resolution dated June 29, 2024, the Board of Directors of Nam A Commercial Joint Stock Bank approved the record date to issue shares for capital increase from the owner's equity as follows:

- Record date: July 12, 2024
- Exercise ratio: 100:25 (Shareholder who owns 100 shares will receive 25 new shares)
- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.
- For example: at the record date, shareholder A owns 187 shares. With 100:25 exercise ratio, the shareholder A will receive: $187 * 25 / 100 = 46.75$ shares. According to rounding policy, the shareholder A will receive 46 new shares and fractional shares of 0.75 share will be cancelled.