Code NAB

Company name Nam A Commercial Joint Stock Bank

Date 07/30/2024

Subject Resolution on collecting shareholders' written opinions

Content:

On June 29, 2024, Quoc Cuong Gia Lai Joint Stock Company issued the resolution of General Shareholders written opinions on collecting shareholders' written opinions to approve the amendment, supplement to the company's charter, internal regulation on corporate governance, regulation on operation of the Bod, and regulation on operation of the Supervisory Board.