**NVB: Board Resolution**

On September 20, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1913/2024/NQ-HDQT on approving contracts and transactions valued at under 20% of charter capital between National Citizen Commercial Joint Stock Bank and affiliated persons as follows:

‎‎Article 1. Approve contracts and transactions valued at under 20% of charter capital between National Citizen Commercial Joint Stock Bank and affiliated persons according to the contents specified in Sections II and III of Proposal No. 09.07/2024/TTr - QTRR.RRTD dated September 07, 2024, of the Risk Management Department and the Individual Customer Department.

‎‎Article 2. This Resolution takes effect from September 20, 2024.

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