NAM A BANK
NAM A BANK – HỘI SỞ/*HEAD OFFICE*
201-203 Cách Mạng Tháng Tám, Phường Bàn Cờ, TP.HCM
201-203 Cach Mang Thang Tam Street, Ban Co Ward, HCMC
[T] 028 3929 6699 - **[F]** 028 3929 6688
[Hotline] 1900 6679 - **[W]** www.namabank.com.vn

Số/*No.*: 2325/2026/CBTT-NHNA

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

TP.Hồ Chí Minh, ngày 04 tháng 11 năm 2026
Ho Chi Minh City, November 04th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/*To*: **- Ủy ban Chứng khoán Nhà nước**/*State Securities Commission of Vietnam*
- Sở Giao dịch Chứng khoán Việt Nam/*Vietnam Exchange*
- Sở Giao dịch Chứng khoán TP. Hồ Chí Minh/*HoChiMinh Stock Exchange*

1. **Tên tổ chức phát hành**/*Name of organization:* **Ngân hàng Thương mại cổ phần Nam Á**/ *Nam A Commercial Joint Stock Bank.*

- Mã chứng khoán/*Stock code*: NAB
- Địa chỉ/*Address:* 201-203 Cách Mạng Tháng Tám, Phường Bàn Cờ, TP. Hồ Chí Minh/ *201-203 Cach Mang Thang Tam Street, Ban Co Ward, Ho Chi Minh City.*
- Email: namabank@namabank.com.vn

2. **Nội dung thông tin công bố**/*Contents of disclosure:*

Ngày 04 /11/2026, Ngân hàng TMCP Nam Á (Nam A Bank) thực hiện công bố thông tin bổ sung các Nghị quyết của Hội đồng quản trị thông qua kế hoạch kinh doanh của Nam A Bank. Nam A Bank kính gửi đến Ủy ban Chứng khoán Nhà nước, Sở Giao dịch Chứng khoán Việt Nam và Sở Giao dịch Chứng khoán TP. Hồ Chí Minh văn bản sau:

On November 04th, 2026, Nam A Commercial Joint Stock Bank (Nam A Bank) is disclosing additional information regarding resolutions of the Board of Directors that approve the bank's business plan. Nam A Bank respectfully sends to the State Securities Commission of Vietnam, the Vietnam Exchange and the HoChiMinh Stock Exchange the documents as listed below:

- **Nghị quyết số 1781/2024/NQQT-NHNA ngày 20/11/2024**/*Resolution No. 1781/2024/NQQT-NHNA dated November 20th, 2024.*
- **Nghị quyết số 1575/2025NQQT-NHNA ngày 13/11/2025/** *Resolution No. 1575/2025/NQQT-NHNA dated November 13th, 2025.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng TMCP Nam Á: **https://www.namabank.com.vn.**

This information has been published on the company's website as in the link: https://www.namabank.com.vn.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

NGÂN HÀNG TMCP NAM Á/*NAM A BANK*
NGƯỜI ĐƯỢC ỦY QUYỀN CBTT/
Authorized Person to disclose information
PHÓ CHỦ TỊCH HĐQT
Vice Chairwoman

M.S.D.N: 0300872315 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN NAM Á
THÀNH PHỐ HỒ CHÍ MINH

Võ Thị Tuyết Nga

***Nơi nhận**/To:*
- Như Kính gửi/*As the Greetings part*;
- Lưu/*Archived*: VPHĐQT/*Office of BOD*.

NAM A BANK
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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1781/2024/NQQT-NHNA

Ho Chi Minh City, November 20th, 2024

RESOLUTION OF THE BOARD OF DIRECTORS
Re: Business Plan for 2025

THE BOARD OF DIRECTORS OF NAM A COMMERCIAL JOINT STOCK BANK

Pursuant to the Charter of Nam A Commercial Joint Stock Bank as amended and supplemented and approved by the General Meeting of Shareholders on July 29th, 2024;

Pursuant to the Decision No. 1642/2024/QĐQT-NHNA dated October 28th, 2024 of the Board of Directors on the Organizational and Operational Regulations of Nam A Commercial Joint Stock Bank;

Pursuant to the Proposal No. 17/2024/TTr-NHNA-KHTC dated Octorber 10th, 2024 submitted by the Acting Chief Executive Officer regarding the 2025 Business Plan;

Pursuant to the Minutes of Voting unanimously approved by the members of the Board of Directors.

HEREBY RESOLVES:

Article 1. Approve the Business Plan for 2025 in accordance with the Proposal submitted by the Acting Chief Executive Officer under Proposal No. 17/2024/TTr-NHNA-KHTC dated October 10th, 2024.

Article 2. The Acting Chief Executive Officer is assigned to direct the relevant individuals and units to organize and implement the matters approved by the Board of Directors, ensuring full compliance with applicable laws and the regulations of Nam A Commercial Joint Stock Bank.

Article 3. This Resolution takes effect from the signing date.

Members of the Board of Directors, the Board of Management, Division Directors, Regional Directors, Heads of Departments/ Boards/ Offices/ Centers/ Branches/ Transaction Offices/ Regional Offices/Representative Offices/Subsidiaries of Nam A Commercial Joint Stock Bank, and all relevant officers and employees shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Tran Ngo Phuc Vu

Recipients:
- BOD;
- BOS;
- Chief Executive Officer;
- Archived: Office of BOD.

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1575/2025/NQQT-NHNA

Ho Chi Minh City, November 13th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS
Re: Business Plan for 2026

THE BOARD OF DIRECTORS OF NAM A COMMERCIAL JOINT STOCK BANK

Pursuant to the Charter of Nam A Commercial Joint Stock Bank as amended and supplemented and approved by the General Meeting of Shareholders on July 29th, 2024;

Pursuant to the Decision No. 1642/2024/QĐQT-NHNA dated October 28th, 2024 of the Board of Directors on the Organizational and Operational Regulations of Nam A Commercial Joint Stock Bank;

Pursuant to the Proposal No. 25/2025/TTr-NHNA-P.18 dated November 05th, 2025 submitted by the Acting Chief Executive Officer regarding the 2026 Business Plan;

Pursuant to Minutes of the Board of Directors' Meeting No. 1574/2025/BBQT-NHNA dated November 13th, 2025.

HEREBY RESOLVES:

Article 1. Approve the Business Plan for 2026 in accordance with the Proposal submitted by the Acting Chief Executive Officer under Proposal No. 25/2025/TTr-NHNA-P.18 dated November 5th, 2025.

Article 2. The Acting Chief Executive Officer is assigned to direct relevant individuals and and units to organize and implement the matters approved by the Board of Directors, ensuring full compliance with applicable laws and the regulations of Nam A Commercial Joint Stock Bank.

Article 3. This Resolution takes effect from the signing date.

Members of the Board of Directors, the Board of Management, Division Directors, Regional Directors, Heads of Departments/ Boards/ Offices/ Centers/ Branches/ Transaction Offices/ Regional Offices/Representative Offices/Subsidiaries of Nam A Commercial Joint Stock Bank, and all relevant officers and employees shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN NAM Á

(Signed)

Tran Ngo Phuc Vu

Digitally signed by NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN NAM Á
DN: C=VN, S=HỒ CHÍ MINH, L=Phường Bàn Cờ, CN=NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN NAM Á, OID.0.9.2342.19200300.100.1.1=MST:0300872315
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Date: 2026.11.04 18:03:55+07'00'
Foxit PDF Reader Version: 2025.1.0

Recipients:
- BOD;
- BOS;
- Chief Executive Officer;
- Archived: Office of BOD.