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.*: 2326/2026/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, Nov 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 Báo cáo tình hình quản trị công ty năm 2024, năm 2025 và 06 tháng đầu năm 2026. 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 Nov 04th, 2026, Nam A Commercial Joint Stock Bank (Nam A Bank) is disclosing additional information regarding its corporate governance reports for the years 2024, 2025, and for the first six months of 2026. 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:

- **Báo cáo tình hình quản trị công ty năm 2024**/*Report on corporate governance 2024.*
- **Báo cáo tình hình quản trị công ty năm 2025**/*Report on corporate governance 2025.*
- **Báo cáo tình hình quản trị công ty 06 tháng đầu năm 2026**/*Report on corporate governance for the first 6 months of 2026.*

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*.

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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 77/2025/BCQT-NHNA

Ho Chi Minh City, January 23rd, 2025

REPORT ON CORPORATE GOVERNANCE 2024

To:
- **State Securities Commission of Vietnam**
- **Vietnam Exchange**
- **Ho Chi Minh Stock Exchange**

- Company's name: **Nam A Commercial Joint Stock Bank (Nam A Bank)**
- Head office address: **201- 203 Cach Mang Thang Tam Str., Ward 4, Dist. 3, Ho Chi Minh City**
- Telephone: **(84-28) 3929 6699** Fax: **(84-28) 3929 6688**
- Charter capital: **VND 13.725.505.530.000**
- Stock code: **NAB**
- Corporate governance model: **General Meeting of Shareholders, Board of Directors, Board of Supervisors and Chief Executive Officer.**
- Implementation of internal audit function: **Implemented.**

I. Activities of The General Meeting of Shareholders (GMS):

In 2024, the first Nam A Bank's Annual General Meeting of Shareholders 2024 (AGM) took place on Mar 29th 2024 and the second AGM was organized in the form of collecting shareholders' written opinions on Jul 29th 2024 to approve matters under the authority of GMS. The AGM approved the following main contents:

Resolutions	Date	Contents
Resolutions of the Annual General Meeting of Shareholders in 2024	Mar 29th 2024	1. Approval of the Report on 2023 governance operations and orientations for 2024 of the Board of Directors (BOD). 2. Approval of the Report on 2023 business results and 2024 business plan. 3. Approval of the Board of Supervisors' full report on 2023 (BOS). 4. Approval of Nam A Bank's audited consolidated financial statements in fiscal year 2023. 5. Approval of the 2023 profit distribution plan. 6. Approval of the list of the Bank's independent audit companies in 2025. 7. Approval of the remuneration and the operating budget of the Nam A Bank's BOD and BOS in fiscal year 2024.

Resolutions	Date	Contents
		8. Approval of the amendments and supplements to the Charter of Nam A Bank and Business Lines listed in the Certificate of Enterprise Registration. 9. Approval of the Proposal of charter capital increase in 2024. 10. Approval of the plan to issue private convertible Bonds. 11. Approval of the listing of Nam A Bank's bonds issued to the public. 12. Approval of the capital contributions and share acquisitions. 13. Approval of the policy of participating in restructuring the People's Credit Fund. 14. Approval of expanding the business network to international markets. 15. Approval of Regulation on nominating/electing of personnel to the BOD and BOS of Nam A Bank for term VIII (2021-2026). 16. Approval of the additional candidates to participate in the BOD for term VIII (2021-2026). 17. Approval of electing the additional candidates to participate in the Board of Directors for term VIII (2021-2026).
Resolutions of the GMS (Collecting shareholders' written opinions in 2024)	Jul 29th 2024	Approving the Proposal to amend and supplement the Charter; Regulation on Corporate Governance, Regulation on the Operations of the Board of Directors, Regulation on the Operations of the Board of Supervisors of Nam A Bank.

II. The Board of Directors:

2.1 Information on the BOD Members:

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
1	Mr. Tran Ngo Phuc Vu	Chairman *(Non-executive members)*	Apr 15th 2016 *(Started as BOD Member for Term VII 2016–2021)*	-
2	Mr. Tran Ngoc Tam	Permanent Vice Chairman *(Non-executive members)*	Dec 09th 2022 *(Started as BOD Member for Term VIII 2021–2026)*	-

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
3	Mrs. Vo Thi Tuyet Nga	Vice Chairwoman *(Non-executive members)*	Mar 25th 2011 *(Started as BOD Member for Term VI 2011–2016)*	-
4	Mr. Tran Khai Hoan	Member cum Acting Chief Executive Officer *(Executive member)*	Mar 29th 2024 *(Started as BOD Member for Term VIII 2021–2026)*	-
5	Mr. Nguyen Duc Minh Tri	Member *(Non-executive member)*	Dec 09th 2022 *(Started as BOD Member for Term VIII 2021–2026)*	-
6	Mrs. Nguyen Thi Thanh Dao	Member *(Non-executive member)*	Dec 09th 2022 *(Started as BOD Member for Term VIII 2021–2026)*	-
7	Mrs. Le Thi Kim Anh	Independent member	Dec 09th 2022 *(Started as BOD Member for Term VIII 2021–2026)*	-

2.2 Meetings of the BOD:

In 2024, the BOD held meetings to evaluate business performance, provide orietations, direct operations and consider decisions on matters under the BOD's authority with the following number of meetings:

No.	Member	No. of meetings attended	Attendance rate	Reasons for absence
1	Mr. Tran Ngo Phuc Vu	7/7	100%	-
2	Mr. Tran Ngoc Tam	7/7	100%	-
3	Mrs. Vo Thi Tuyet Nga	7/7	100%	-
4	Mr. Tran Khai Hoan	6/6	100%	*Started as BOD Member for Term VIII 2021–2026 on Mar 29th 2024*

No.	Member	No. of meetings attended	Attendance rate	Reasons for absence
5	Mr. Nguyen Duc Minh Tri	7/7	100%	-
6	Mrs. Nguyen Thi Thanh Dao	7/7	100%	-
7	Mrs. Le Thi Kim Anh	7/7	100%	-

2.3 Supervising the Board of Management (BOM) by the BOD

The BOD has supervised the BOM in properly performing its functions and duties compliance with the provisions of law, Nam A Bank's Charter, Regulation on Corporate Governance and Regulation on the Operations of the Board of Directors as follows:

- Directing and supervising the implementation of Resolutions, Decisions of GMS, BOD; supervising risk management and the BOM to achieve outstanding results, while ensuring transparency and creating favorable conditions for Shareholders, Investors and State management agencies to effectively perform their functions of supervision, inspection and management
- Supervising the BOD implementing the orientation of the bank's restructuring plan for the 2021 - 2025 period with the approval of the State Bank of Vietnam, which has drastically improved credit quality and step-by-step optimized asset portfolios, increased profitability.
- Establishing a mechanism for quarterly meetings with the BOM and other management directors to evaluate the operating situation and promptly resolve the issues under the authority of the BOD to facilitate the smooth functioning of the BOM and the successful achievement of its business objectives.

2.4 Activities of sub-committees under the BOD:

The sub-committees under the BOD includes: Human Resources Committee and Risk Management Committee. These sub-committees operating in accordance with the provisions of the BOD's regulations, researching and advising the BOD on matters under their competence, related to the governance and operations, specifically as follows:

- ***Human Resources Committee (HRMC):*** including members assigned by the BOD, advising the BOD on issues related to organizational structure, human resources management under the authority of the BOD with outstanding activities in 2024 as follows:

  (i) Participate in consulting on the orientation of Nam A Bank's organizational and operational model, as a basis for adjusting the organizational structure in accordance with the conditions and business needs in each period;

  (ii) Advise and supervise the planning and implementation of human resources management strategies and remuneration policy for the employees of Nam A Bank and its subsidiaries in accordance with the business development orientation of Nam A Bank;

(iii) Review and evaluate the adequacy and effectiveness of Nam A Bank's current Human Resources Management Regulations, Procedures, Rules and Policies; Propose necessary improvement solutions;

(iv) Advise the BOD on the recruitment, appointment, reappointment, and dismissal of the management directors according to the regulations of Nam A Bank and its subsidiaries based on the proposal of Nam A Bank's Chief Executive Officer and/or the Chairman of the subsidiaries.

- ***Risk Management Committee:*** perform the role of helping the BOD to monitor and manage risks during operations to ensure compliance with the provisions of the law. In 2024, the Risk Management Committee has successfully completed its functions and tasks, focusing on the following main contents:

(i) Advise the BOD on implementing risk management strategies in the Nam A Bank system related to liquidity risk, market risk, operational risk, credit risk; Build and establish a systematic, effective risk management system that is appropriate to the scale of Nam A Bank's operations;

(ii) Assist the Board in the implementation of the ESG Risk Management Project through the advisory unit KPMG Tax and Advisory Company Limited. Accordingly, Nam A Bank has completed the Sustainable Development Report in accordance with the GRI international standard, further developing a risk management framework that integrates ESG factors with the target of sustainable development;

(iii) Review and evaluate the suitability and effectiveness of Nam A Bank's Regulations, Procedures, Rules and Risk Management Policies, and recommend the BOD to make appropriate and timely adjustments and changes. Analyze and provide warnings about the Bank's safety level against risks and potential risks that may affect Nam A Bank's operation;

(iv) Advise the Board of Directors on implementing the development of the internal credit rating regulation in Nam A Bank according to the Basel II FIRB in order to improve the quality of risk management; Monitor compliance with the risk indicators in the Risk Appetite Statement and indicators of the Risk Management Strategy indicators at each specific stage.

2.5 Resolutions/Decisions of the BOD (related to GMS, network, personnel, securities, shareholders): (Appendix 01).

III. The Board of Supervisors (BOS):

3.1 Information on the Board of Supervisors Members:

No.	Member	Position	The date of becoming/no longer BOS Member		Qualification
			Becoming BOS Member Date	No longer BOS Member Date	
1	Mr. Nguyen Vinh Loi	Head of BOS	Dec 09th 2022 *(Started as BOS Member for term VIII 2021–2026)*	-	Bachelor of Economics
2	Mrs. Do Thi Hong Tram	Member of BOS	Dec 09th 2022 *(Started as BOS Member for term VIII 2021–2026)*	-	Master of Business Administration
3	Mrs. Nguyen Thuy Van	Member of BOS	Apr 17th 2015 *(Started as BOS Member for term VI 2011-2016)*	-	Bachelor of Economics

3.2 The BOS's meetings:

In 2024, the BOS's meetings were held as follows:

No.	Member	Number of attended meetings	Attendance	Reason for absence
1	Mr. Nguyen Vinh Loi	6/6	100%	-
2	Mrs. Do Thi Hong Tram	6/6	100%	-
3	Mrs. Nguyen Thuy Van	6/6	100%	-

3.3 Supervisory activitises of the BOS toward the BOD, BOM and shareholders:

Performing supervisory functions over the activities of the BOD, BOM, and shareholders in accordance with the Law on Credit Institutions, the Law on Enterprises, the Law on Securities and relevant laws as well as the Charter, Regulation on Corporate Governance, and Regulation on the Operations of the BOS of Nam A Bank, as follows:

- Supervising the BOD, the BOM has complied with the provisions of the Law on Credit Institutions on the restrictions to ensure safety in the operation of Nam A Bank.
- Supervising the financial status, audits the financial statements of the first 06 months of 2024 and the annual financial statements of Nam A Bank.

The BOD and the BOM have carried out the management of Nam A Bank in accordance with the functions, duties and authority under the Law, Charter, Regulation on internal governance and Regulation on Operation of the BOD of Nam A Bank.

3.4 The BOS's coordination with the BOD, BOM and other managers:

- The BOS has regularly, transparently coordinated with the BOD, BOM. The information was discussed according to the position, functional role and tasks of each relevant level, department, and individual. The meetings of the BOD were attended by representatives of the BOS. The opinions of the BOS were recorded by the BOD/CEO and considered for each content arising during the meetings.
- With risk-based audit orientation, the BOS instructed the Internal Audit Department to develop and fully implement the audit contents in accordance with the 2024 audit plan and the requirements and instructions of the State Bank of Vietnam and other State management agencies.
- The internal audit reports, recommendations of the BOS have been transmitted to the BOD and the BOM timely and that have been reviewed, directing the relevant departments to implement in order to limit risks, contribute to improving efficiency and operational safety by the BOD and the BOM.

IV. Board of Management:

On Dec 31st 2024, The Board of Management of Nam A Bank consists of the following members:

No.	Full name	Position	Date of birth	Qualification	Date of appointment
1	Mr. Tran Khai Hoan	Acting Chief Executive Officer	Oct 16th 1978	Master of Business Administration	Mar 30th 2024
2	Mr. Hoang Viet Cuong	Deputy Chief Executive Officer	Feb 20th 1977	Master of Business Administration	Nov 01st 2019
3	Mr. Ha Huy Cuong	Deputy Chief Executive Officer	Jun 20th 1978	Master of Business Administration	Aug 25th 2020
4	Mr. Le Anh Tu	Deputy Chief Executive Officer	Sep 29th 1973	Master of Economics	Oct 06th 2020
5	Mr. Nguyen Vinh Tuyen	Deputy Chief Executive Officer	Dec 25th 1984	Master of Project Management	Nov 11th 2021
6	Mr. Vo Hoang Hai	Deputy Chief Executive Officer	Feb 02nd 1984	Master of Finance	Dec 08th 2022
7	Mrs. Ho Nguyen Thuy Vy	Deputy Chief Executive Officer	Sep 17th 1977	Master of Business Administration	Feb 02nd 2023
8	Mr. Huynh Thanh Phong	Deputy Chief Executive Officer	Jan 10th 1980	Master of Business Administration	Dec 05th 2024
9	Mr. Nguyen Minh Tuan	Deputy Chief Executive Officer	Nov 02nd 1978	Bachelor of Business Administration	Dec 05th 2024
10	Mrs. Lam Kim Khoi	Deputy Chief Executive Officer	Feb 21st 1977	Bachelor of Economics	Dec 05th 2024

V. Chief Accountant:

Họ và tên	Date of birth	Qualification	Date of appoitment
Mrs. Nguyen Thi My Lan	Nov 12th 1979	Bachelor of Finance - Currency - Credit	Mar 22th 2016

VI. Training courses on corporate governance:

Members of the BOD, the BOS, the BOM and other management directors have appropriate professional qualifications, have participated in many seminar programs, training in business administration; at the same time they have extensive experience in business administration and management in general as well as in credit institutions in particular.

VII. List of Nam A Bank's affiliated persons and transactions between Nam A Bank's affiliated persons and Nam A Bank:

7.1 List of Nam A Bank's affiliated persons **(Appendix 02)**.

7.2 Transactions between Nam A Bank and Nam A Bank's affiliated persons or Transactions between Nam A Bank and major Shareholders, internal persons and their affiliated persons: **(Appendix 03)**.

7.3 Transaction between internal persons of Nam A Bank, affiliated persons of internal persons and Nam A Bank's subsidiaries or companies which Nam A Bank takes controlling power: ***none.***

7.4 Transactions between Nam A Bank and other entities:

a. Transactions between Nam A Bank and the company that its BOD member, BOS member, BOM member and other managers have been or are Nam A Bank's founding members, BOD member or BOM members, for the last three (03) years: none.

b. Transactions between Nam A Bank and the company that its affiliated persons with members of the BOD, the BOM, the BOS and other managers are Nam A Bank's BOD member or BOM members : ***none***.

c. Other transactions of Nam A Bank (if any) may bring material or non-material benefits for members of the BOD, the BOM, the BOS and other management directors: ***none***.

VIII. Share transactions of internal persons and their affiliated persons:

8.1 The list of internal persons and their affiliated persons: **(Appendix 04)**.

8.2 Transactions of internal persons and affiliated persons with shares of Nam A Bank: **(Appendix 05)**.

IX. Other significant issues: *none*.

FOR BOARD OF DIRECTORS
CHAIRMAN

(signed)

Mr. Tran Ngo Phuc Vu

Recipients:
- As the Greetings part;
- Archived: Office of BOD.

Appendix 01: LIST OF RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS
(As of 31/12/2024)

1 Resolutions of The Board of Directors

No.	Resolution No.	Date	Content
1	02/2024/NQQT-NHNA	02/01/2024	Resolution on implementation of the 2024 cooperation plan with Vietnam Golf Services Joint Stock Company
2	03/2024/NQQT-NHNA	02/01/2024	Resolution on adjustment of salaries of officers and employees
3	05/2024/NQQT-NHNA	02/01/2024	Resolution on purchase of comprehensive health insurance for officers and employees and their relatives in 2024
4	20/2024/NQQT-NHNA	04/01/2024	Resolution on organization of the 2023 business performance review ceremony
5	24/2024/NQQT-NHNA	05/01/2024	Resolution on renovation, repair and relocation of a business unit
6	31/2024/NQQT-NHNA	08/01/2024	Resolution on plan for public holidays and Tet holiday leave in 2024
7	45/2024/NQQT-NHNA	10/01/2024	Resolution on approval of 2023 emulation results and additional salary payment for 2023
8	62/2024/NQQT-NHNA	12/01/2024	Resolution on supplementation of the 2023 interbank transaction limit
9	63/2024/NQQT-NHNA	12/01/2024	Resolution on appointment of personnel
10	80/2024/NQQT-NHNA	18/01/2024	Resolution on renewal of business premises lease agreement
11	86/2024/NQQT-NHNA	19/01/2024	Resolution on plan to cancel the registration for share trading
12	94/2024/NQQT-NHNA	23/01/2024	Resolution on extension of the Soft OTP software service license
13	102/2024/NQQT-NHNA	24/01/2024	Resolution on renovation and relocation of a business unit
14	129/2024/NQQT-NHNA	31/01/2024	Resolution on reappointment of personnel
15	131/2024/NQQT-NHNA	31/01/2024	Resolution on reappointment of personnel
16	135/2024/NQQT-NHNA	31/01/2024	Resolution on issuance of the set of professional ethics standards and code of conduct for officers and employees
17	137/2024/NQQT-NHNA	31/01/2024	Resolution on policy on implementing a solution for reading and authenticating data from chip-based citizen identity cards
18	141/2024/NQQT-NHNA	31/01/2024	Resolution on establishment of the Committee for Appraisal of Nomination/Candidacy Dossiers for additional personnel to the Board of Directors and the Supervisory Board of Nam A Bank for the 8th term (2021-2026)
19	144/2024/NQQT-NHNA	31/01/2024	Resolution on implementation of the election of additional personnel to the Board of Directors and the Supervisory Board of Nam A Bank for the 8th term (2021-2026)
20	145/2024/NQQT-NHNA	31/01/2024	Resolution on finalization of the list of shareholders for exercising the right to nominate/stand as candidates for additional personnel to the Board of Directors and the Supervisory Board of Nam A Bank for the 8th term (2021-
21	150/2024/NQQT-NHNA	01/02/2024	Resolution on approval of the cancellation of the registration for trading of shares of Nam A Bank at the Hanoi Stock Exchange
22	156/2024/NQQT-NHNA	01/02/2024	Resolution on establishment of the Organizing Committee of the 2024 Annual General Meeting of Shareholders of Nam A Bank
23	159/2024/NQQT-NHNA	01/02/2024	Resolution on implementation of the plan for organizing the 2024 Annual General Meeting of Shareholders of Nam A Bank

No.	Resolution No.	Date	Content
24	161/2024/NQQT-NHNA	01/02/2024	Resolution on establishment of the Shareholder Eligibility Verification Committee at the 2024 Annual General Meeting of Shareholders of Nam A Bank
25	163/2024/NQQT-NHNA	02/02/2024	Resolution on reappointment of personnel
26	167/2024/NQQT-NHNA	02/02/2024	Resolution on renovation and relocation of a business unit
27	169/2024/NQQT-NHNA	05/02/2024	Resolution on purchase of assets for use as a business transaction location
28	170/2024/NQQT-NHNA	05/02/2024	Resolution on appointment of personnel
29	173/2024/NQQT-NHNA	05/02/2024	Resolution on rollout of guarantee products for corporate customers
30	176/2024/NQQT-NHNA	06/02/2024	Resolution on extension of business premises lease agreement
31	177/2024/NQQT-NHNA	06/02/2024	Resolution on debt handling plan
32	180/2024/NQQT-NHNA	07/02/2024	Resolution on finalization of the list of shareholders for exercising the right to attend the 2024 Annual General Meeting of Shareholders of Nam A Bank
33	187/2024/NQQT-NHNA	07/02/2024	Resolution on reappointment of personnel
34	220/2024/NQQT-NHNA	22/02/2024	Resolution on receipt of funding from a fund managed by the fund management company Blue Orchard
35	221/2024/NQQT-NHNA	22/02/2024	Resolution on 2024 communications plan
36	222/2024/NQQT-NHNA	22/02/2024	Resolution on appointment of personnel
37	229/2024/NQQT-NHNA	23/02/2024	Resolution on appointment of personnel
38	231/2024/NQQT-NHNA	23/02/2024	Resolution on appointment of personnel
39	234/2024/NQQT-NHNA	23/02/2024	Resolution on appointment of personnel
40	237/2024/NQQT-NHNA	26/02/2024	Resolution on approval of the list of personnel proposed for additional election to the Board of Directors and the Supervisory Board of Nam A Bank for the 8th term (2021-2026)
41	240/2024/NQQT-NHNA	27/02/2024	Resolution on appointment of personnel
42	242/2024/NQQT-NHNA	28/02/2024	Resolution on appointment of personnel
43	247/2024/NQQT-NHNA	29/02/2024	Resolution on approval of the first trading date of shares of Nam A Bank at the Ho Chi Minh City Stock Exchange
44	270/2024/NQQT-NHNA	05/03/2024	Resolution on appointment of personnel
45	272/2024/NQQT-NHNA	05/03/2024	Resolution on change of lessor of business premises
46	277/2024/NQQT-NHNA	05/03/2024	Resolution on appointment of personnel
47	292/2024/NQQT-NHNA	07/03/2024	Resolution on recruitment and appointment of personnel
48	294/2024/NQQT-NHNA	07/03/2024	Resolution on renewal of lease of premises as a business location

No.	Resolution No.	Date	Content
49	295/2024/NQQT-NHNA	07/03/2024	Resolution on establishment of Nam A Bank – North Hanoi Branch
50	347/2024/NQQT-NHNA	08/03/2024	Resolution on approval of credit grants, contracts and transactions entered into between Nam A Bank and its insiders and persons related to its insiders
51	348/2024/NQQT-NHNA	08/03/2024	Resolution on issuance of the Bank Guarantee Regulation of Nam A Bank
52	360/2024/NQQT-NHNA	13/03/2024	Resolution on adjustment of the management scope of certain Regions
53	361/2024/NQQT-NHNA	13/03/2024	Resolution on establishment of the Credit Council
54	363/2024/NQQT-NHNA	13/03/2024	Resolution on implementation of a partnership program with the Binh Thuan Provincial Police
55	372/2024/NQQT-NHNA	13/03/2024	Resolution on reassignment and appointment of personnel
56	401/2024/NQQT-NHNA	21/03/2024	Resolution on reassignment and appointment of personnel
57	411/2024/NQQT-NHNA	22/03/2024	Resolution on security deposit with the Visa card organization
58	412/2024/NQQT-NHNA	22/03/2024	Resolution on extension of business premises lease agreement
59	415/2024/NQQT-NHNA	22/03/2024	Resolution on approval of the contents of the documents for the 2024 Annual General Meeting of Shareholders of Nam A Bank
60	436/2024/NQQT-NHNA	23/03/2024	Resolution on appointment of personnel
61	440/2024/NQQT-NHNA	25/03/2024	Resolution on renewal of business premises lease agreement
62	442/2024/NQQT-NHNA	25/03/2024	Resolution on organization of the 2024 Annual General Meeting of Shareholders
63	443/2024/NQQT-NHNA	25/03/2024	Resolution on payment of bonuses for 2023
64	449/2024/NQQT-NHNA	26/03/2024	Resolution on repurchase of bonds
65	452/2024/NQQT-NHNA	26/03/2024	Resolution on submission to the Governor of the State Bank of Vietnam for consideration of awarding certificates of merit to members of the Executive Board of Nam A Bank
66	459/2024/NQQT-NHNA	27/03/2024	Resolution on purchase of blank cards
67	460/2024/NQQT-NHNA	28/03/2024	Resolution on appointment of personnel
68	475/2024/NQQT-NHNA	29/03/2024	Resolution on assignment and appointment of personnel
69	476/2024/NQQT-NHNA	29/03/2024	Resolution on assignment of duties to Members of the Board of Directors of Nam A Bank for the 8th term (2021-2026)
70	485/2024/NQQT-NHNA	30/03/2024	Resolution on adjustment and amendment of the decisions establishing the Councils and specialized Committees under the Board of Directors of Nam A Bank
71	494/2024/NQQT-NHNA	30/03/2024	Resolution on amendment and supplementation of the Regulation on Credit Granting Adjudication
72	501/2024/NQQT-NHNA	01/04/2024	Resolution on organization of a motivational program for officers and employees
73	520/2024/NQQT-NHNA	03/04/2024	Resolution on adjustment of the conditions for leasing business premises

No.	Resolution No.	Date	Content
74	526/2024/NQQT-NHNA	04/04/2024	Resolution on 2024 emulation scoring scale and reward mechanism
75	532/2024/NQQT-NHNA	04/04/2024	Resolution on approval of the selection of the share issuance advisory firm
76	553/2024/NQQT-NHNA	08/04/2024	Resolution on implementation of a program to promote USD deposit mobilization from individual customers
77	576/2024/NQQT-NHNA	10/04/2024	Resolution on renewal of business premises lease agreement
78	584/2024/NQQT-NHNA	11/04/2024	Resolution on approval of the implementation of the 2024 Charter Capital Increase Plan
79	606/2024/NQQT-NHNA	15/04/2024	Resolution on development of the Onebank transaction point network in 2024
80	607/2024/NQQT-NHNA	15/04/2024	Resolution on reappointment of personnel
81	611/2024/NQQT-NHNA	16/04/2024	Resolution on termination of concurrent assignment and appointment of personnel
82	635/2024/NQQT-NHNA	22/04/2024	Resolution on holiday leave plan for the day
83	637/2024/NQQT-NHNA	22/04/2024	Resolution on Regulation on Lending for Business Activities
84	638/2024/NQQT-NHNA	22/04/2024	Resolution on issuance of credit cards
85	644/2024/NQQT-NHNA	23/04/2024	Resolution on appointment of personnel
86	645/2024/NQQT-NHNA	23/04/2024	Resolution on execution of a premises lease agreement and change of business location
87	646/2024/NQQT-NHNA	23/04/2024	Resolution on appointment of personnel
88	664/2024/NQQT-NHNA	25/04/2024	Resolution on debt handling plan
89	665/2024/NQQT-NHNA	25/04/2024	Resolution on appointment of personnel
90	667/2024/NQQT-NHNA	25/04/2024	Resolution on repurchase of bonds
91	668/2024/NQQT-NHNA	25/04/2024	Resolution on execution of a premises lease agreement and change of business location
92	686/2024/NQQT-NHNA	02/05/2024	Resolution on implementation of the 2024 internal emulation program for Trade Finance & International Payments – Foreign Exchange Trading operations
93	701/2024/NQQT-NHNA	06/05/2024	Resolution on extension of business premises lease agreement
94	709/2024/NQQT-NHNA	07/05/2024	Resolution on release of part of the secured assets
95	728/2024/NQQT-NHNA	10/05/2024	Resolution on appointment of personnel
96	740/2024/NQQT-NHNA	14/05/2024	Resolution on change of address of a business unit
97	756/2024/NQQT-NHNA	17/05/2024	Resolution on promotion of the Nam A Bank brand
98	761/2024/NQQT-NHNA	20/05/2024	Resolution on reappointment of personnel
99	763/2024/NQQT-NHNA	20/05/2024	Resolution on adjustment of salaries of officers and employees

No.	Resolution No.	Date	Content
100	778/2024/NQQT-NHNA	22/05/2024	Resolution on dismissal and appointment of personnel
101	786/2024/NQQT-NHNA	23/05/2024	Resolution on adjustment of salaries of officers and employees
102	787/2024/NQQT-NHNA	23/05/2024	Resolution on reappointment of personnel
103	805/2024/NQQT-NHNA	28/05/2024	Resolution on increase of the security deposit amount with the Mastercard card organization
104	813/2024/NQQT-NHNA	30/05/2024	Resolution on appointment of personnel
105	815/2024/NQQT-NHNA	30/05/2024	Resolution on private placement of bonds
106	831/2024/NQQT-NHNA	04/06/2024	Resolution on execution of a business premises lease agreement
107	835/2024/NQQT-NHNA	04/06/2024	Resolution on recruitment and appointment of personnel
108	850/2024/NQQT-NHNA	06/06/2024	Resolution on organization of team building activities in 2024
109	861/2024/NQQT-NHNA	07/06/2024	Resolution on receipt of funding from Global Climate Partnership Fund SA SICAV SIF, Luxembourg
110	862/2024/NQQT-NHNA	07/06/2024	Resolution on 2024 Region emulation evaluation scoring scale
111	867/2024/NQQT-NHNA	10/06/2024	Resolution on debt handling plan
112	870/2024/NQQT-NHNA	10/06/2024	Resolution on termination of concurrent assignment and appointment of personnel
113	890/2024/NQQT-NHNA	13/06/2024	Resolution on private placement of bonds
114	891/2024/NQQT-NHNA	13/06/2024	Resolution on appointment of personnel
115	893/2024/NQQT-NHNA	13/06/2024	Resolution on reappointment of personnel
116	895/2024/NQQT-NHNA	13/06/2024	Resolution on reappointment of personnel
117	902/2024/NQQT-NHNA	14/06/2024	Resolution on reappointment of personnel
118	904/2024/NQQT-NHNA	17/06/2024	Resolution on extension of loans
119	905/2024/NQQT-NHNA	17/06/2024	Resolution on approval and issuance of the Regulation on Share Issuance under the 2024 Employee Stock Ownership Plan (ESOP) of Nam A Bank
120	909/2024/NQQT-NHNA	17/06/2024	Resolution on establishment of the Organizing Committee for implementing the plan for collecting written opinions of shareholders of Nam A Bank in 2024
121	911/2024/NQQT-NHNA	18/06/2024	Resolution on early termination and renewal of business premises lease agreement
122	912/2024/NQQT-NHNA	18/06/2024	Resolution on execution of a premises lease agreement for ATM installation
123	913/2024/NQQT-NHNA	18/06/2024	Resolution on execution of a premises lease agreement for ATM installation
124	914/2024/NQQT-NHNA	18/06/2024	Resolution on renewal of business premises lease agreement
125	915/2024/NQQT-NHNA	18/06/2024	Resolution on promotion of the Nam A Bank brand

No.	Resolution No.	Date	Content
126	917/2024/NQQT-NHNA	18/06/2024	Resolution on implementation of the plan for collecting written opinions of shareholders of Nam A Bank in 2024
127	918/2024/NQQT-NHNA	18/06/2024	Resolution on finalization of the list of shareholders for exercising the right to participate in the collection of written opinions of shareholders of Nam A Bank in 2024
128	947/2024/NQQT-NHNA	20/06/2024	Resolution on purchase of an automobile
129	948/2024/NQQT-NHNA	20/06/2024	Resolution on appointment of personnel
130	957/2024/NQQT-NHNA	24/06/2024	Resolution on appointment of a representative
131	970/2024/NQQT-NHNA	27/06/2024	Resolution on approval of the Issuance Plan and the Plan for Use and Repayment of Proceeds from the 2024 public offering of bonds of Nam A Bank
132	972/2024/NQQT-NHNA	27/06/2024	Resolution on approval of the List of Dossiers for Registration of the 2024 Public Offering of Bonds
133	974/2024/NQQT-NHNA	27/06/2024	Resolution on transfer of shares
134	975/2024/NQQT-NHNA	27/06/2024	Resolution on issuance of provisions on responsibility and handling of responsibility upon occurrence of corruption at Nam A Bank
135	982/2024/NQQT-NHNA	28/06/2024	Resolution on Spending Regulation
136	985/2024/NQQT-NHNA	28/06/2024	Resolution on approval of the contents of the draft documents submitted to the General Meeting of Shareholders for approval by way of collecting written opinions of shareholders of Nam A Bank in 2024
137	990/2024/NQQT-NHNA	29/06/2024	Resolution on finalization of the list of shareholders for the issuance of shares to increase share capital from owners' equity in 2024
138	1001/2024/NQQT-NHNA	01/07/2024	Resolution on appointment of personnel
139	999/2024/NQQT-NHNA	01/07/2024	Resolution on 2024 interbank transaction limit
140	1004/2024/NQQT-NHNA	01/07/2024	Resolution on issuance of the Regulation on Letter of Credit Operations
141	1009/2024/NQQT-NHNA	02/07/2024	Resolution on implementation of the 2024 promotional program for individual customers
142	1010/2024/NQQT-NHNA	02/07/2024	Resolution on implementation of the 2024 program to expand the number of QR code payment acceptance points
143	1011/2024/NQQT-NHNA	02/07/2024	Resolution on recruitment of personnel
144	1015/2024/NQQT-NHNA	02/07/2024	Resolution on additional salary payment to officers and employees
145	1023/2024/NQQT-NHNA	04/07/2024	Resolution on 2024 periodic health check-ups for officers and employees
146	1024/2024/NQQT-NHNA	04/07/2024	Resolution on organization of the first-half (06-month) business performance review ceremony
147	1025/2024/NQQT-NHNA	04/07/2024	Resolution on commendation and reward of a business unit
148	1031/2024/NQQT-NHNA	05/07/2024	Resolution on recruitment and appointment of personnel
149	1034/2024/NQQT-NHNA	05/07/2024	Resolution on appointment of personnel

No.	Resolution No.	Date	Content
150	1037/2024/NQQT-NHNA	05/07/2024	Resolution on reappointment of personnel
151	1055/2024/NQQT-NHNA	10/07/2024	Resolution on planned opening of new business units in 2024
152	1056/2024/NQQT-NHNA	10/07/2024	Resolution on establishment of Phu Xuan Transaction Office
153	1057/2024/NQQT-NHNA	10/07/2024	Resolution on establishment of Huong Thuy Transaction Office
154	1064/2024/NQQT-NHNA	11/07/2024	Resolution on amendment and supplementation of the Regulation on Organizational Structure, Management and Administration
155	1068/2024/NQQT-NHNA	11/07/2024	Resolution on reassignment and appointment of personnel
156	1069/2024/NQQT-NHNA	11/07/2024	Resolution on recruitment and appointment of personnel
157	1080/2024/NQQT-NHNA	11/07/2024	Resolution on appointment of personnel
158	1085/2024/NQQT-NHNA	12/07/2024	Resolution on implementation of the Environmental, Social and Governance (ESG) Risk Management project at Nam A Bank
159	1102/2024/NQQT-NHNA	15/07/2024	Resolution on promotion of the Nam A Bank brand
160	1107/2024/NQQT-NHNA	16/07/2024	Resolution on selection of a partner through competitive quotation for the supply of ATM equipment
161	1109/2024/NQQT-NHNA	16/07/2024	Resolution on results of the issuance of shares to increase share capital from owners' equity in 2024
162	1118/2024/NQQT-NHNA	17/07/2024	Resolution on early termination and execution of a business premises lease agreement
163	1119/2024/NQQT-NHNA	17/07/2024	Resolution on early termination and execution of a business premises lease agreement
164	1117/2024/NQQT-NHNA	17/07/2024	Resolution on mechanism for advance of living allowances for officers and employees
165	1140/2024/NQQT-NHNA	25/07/2024	Resolution on renewal of business premises lease agreement
166	1141/2024/NQQT-NHNA	25/07/2024	Resolution on renewal of business premises lease agreement
167	1144/2024/NQQT-NHNA	25/07/2024	Resolution on approval and issuance of the Regulation on Share Issuance under the 2024 ESOP
168	1161/2024/NQQT-NHNA	29/07/2024	Resolution on supplementary registration for trading of shares of Nam A Bank
169	1166/2024/NQQT-NHNA	29/07/2024	Resolution on establishment of a Working Delegation to work with the Inspection Team
170	1172/2024/NQQT-NHNA	29/07/2024	Resolution on private placement of bonds
171	1182/2024/NQQT-NHNA	30/07/2024	Resolution on additional procurement of Soft OTP software service licenses
172	1211/2024/NQQT-NHNA	02/08/2024	Resolution on ad hoc commendation and reward of the Card Center
173	1218/2024/NQQT-NHNA	06/08/2024	Resolution on approval of the List of Officers and Employees allocated share purchase rights under the 2024 ESOP
174	1254/2024/NQQT-NHNA	12/08/2024	Resolution on issuance of the Charter, the Internal Governance Regulation and the Operating Regulation of the Board of Directors

No.	Resolution No.	Date	Content
175	1286/2024/NQQT-NHNA	15/08/2024	Resolution on amendment and supplementation of certain contents of the Credit Policy
176	1288/2024/NQQT-NHNA	15/08/2024	Resolution on amendment and supplementation of certain contents of the Regulation on Lending for Business Activities and the Regulation on Lending for Living Needs
177	1291/2024/NQQT-NHNA	15/08/2024	Resolution on agreement on the first trading date of additionally listed shares at the Ho Chi Minh City Stock Exchange
178	1290/2024/NQQT-NHNA	15/08/2024	Resolution on lease of premises for use as the centralized archive warehouse of Nam A Bank
179	1303/2024/NQQT-NHNA	16/08/2024	Resolution on extension of business premises lease agreement
180	1304/2024/NQQT-NHNA	16/08/2024	Resolution on renovation and relocation of a business unit
181	1305/2024/NQQT-NHNA	20/08/2024	Resolution on adjustment, replacement and revocation of the Decisions on the establishment of Committees, Councils and specialized Sub-committees under the Board of Directors of Nam A Bank
182	1325/2024/NQQT-NHNA	21/08/2024	Resolution on relocation of a transaction point
183	1329/2024/NQQT-NHNA	22/08/2024	Resolution on renovation of a business unit
184	1339/2024/NQQT-NHNA	23/08/2024	Resolution on procedures for registration and payment for the purchase of shares under the 2024 ESOP of Nam A Bank
185	1344/2024/NQQT-NHNA	23/08/2024	Resolution on debt handling plan
186	1350/2024/NQQT-NHNA	26/08/2024	Resolution on establishment of Huong Tra Transaction Office
187	1358/2024/NQQT-NHNA	28/08/2024	Resolution on payment of welfare benefits to officers and employees
188	1359/2024/NQQT-NHNA	28/08/2024	Resolution on adjustment of leased premises area
189	1375/2024/NQQT-NHNA	30/08/2024	Resolution on reappointment of personnel
190	1380/2024/NQQT-NHNA	30/08/2024	Resolution on reappointment of personnel
191	1382/2024/NQQT-NHNA	30/08/2024	Resolution on dismissal, reassignment and appointment of personnel
192	1391/2024/NQQT-NHNA	05/09/2024	Resolution on reappointment of personnel
193	1397/2024/NQQT-NHNA	05/09/2024	Resolution on appointment of personnel
194	1420/2024/NQQT-NHNA	11/09/2024	Resolution on issuance of the Policy on Asset Classification, Provisioning Rates, Methods of Making Risk Provisions
195	1423/2024/NQQT-NHNA	11/09/2024	Resolution on debt handling plan
196	1431/2024/NQQT-NHNA	12/09/2024	Resolution on extension of business premises lease agreement
197	1432/2024/NQQT-NHNA	12/09/2024	Resolution on extension of business premises lease agreement
198	1434/2024/NQQT-NHNA	12/09/2024	Resolution on approval of the adjustment of the time for registration and payment for the purchase of shares under the 2024 ESOP of Nam A Bank

No.	Resolution No.	Date	Content
199	1440/2024/NQQT-NHNA	13/09/2024	Resolution on Credit Card Issuance Policy for corporate customers
200	1443/2024/NQQT-NHNA	13/09/2024	Resolution on Risk Appetite Statement of Nam A Bank for the period 2024-2028
201	1448/2024/NQQT-NHNA	16/09/2024	Resolution on reappointment of personnel
202	1458/2024/NQQT-NHNA	17/09/2024	Resolution on support for education and living expenses of relatives of officers and employees
203	1460/2024/NQQT-NHNA	17/09/2024	Resolution on appointment of personnel
204	1466/2024/NQQT-NHNA	19/09/2024	Resolution on early termination of business premises lease agreement
205	1467/2024/NQQT-NHNA	19/09/2024	Resolution on promotion of the Nam A Bank brand
206	1471/2024/NQQT-NHNA	19/09/2024	Resolution on partner affiliation
207	1486/2024/NQQT-NHNA	23/09/2024	Resolution on reappointment of personnel
208	1489/2024/NQQT-NHNA	24/09/2024	Resolution on approval of the results of the share allocation under the 2024 ESOP of Nam A Bank (phase 1) and the plan for handling undistributed shares
209	1501/2024/NQQT-NHNA	24/09/2024	Resolution on credit granting
210	1505/2024/NQQT-NHNA	25/09/2024	Resolution on adjustment of the conditions for receiving funding from Global Climate Partnership Fund SA SICAV SIF, Luxembourg
211	1506/2024/NQQT-NHNA	25/09/2024	Resolution on reappointment of personnel
212	1510/2024/NQQT-NHNA	26/09/2024	Resolution on payment of late payment charges on value-added tax
213	1511/2024/NQQT-NHNA	26/09/2024	Resolution on additional tax payment
214	1512/2024/NQQT-NHNA	26/09/2024	Resolution on debt handling plan
215	1521/2024/NQQT-NHNA	01/10/2024	Resolution on execution of a premises lease agreement for ATM installation
216	1530/2024/NQQT-NHNA	02/10/2024	Resolution on issuance of the Regulation on Management of Prudential Limits and Ratios in Operations
217	1533/2024/NQQT-NHNA	02/10/2024	Resolution on issuance of the Capital Adequacy Ratio Regulation
218	1550/2024/NQQT-NHNA	04/10/2024	Resolution on appointment of personnel
219	1547/2024/NQQT-NHNA	04/10/2024	Resolution on promotion of the Nam A Bank brand
220	1554/2024/NQQT-NHNA	08/10/2024	Resolution on approval of the results of the share allocation under the ESOP of Nam A Bank
221	1563/2024/NQQT-NHNA	08/10/2024	Resolution on early termination of business premises lease agreement
222	1570/2024/NQQT-NHNA	11/10/2024	Resolution on approval of the Issuance Plan and the Plan for Use and Repayment of Proceeds from the 2024 public offering of bonds of Nam A Bank

No.	Resolution No.	Date	Content
223	1571/2024/NQQT-NHNA	11/10/2024	Resolution on approval of the List of Dossiers for Registration of the 2024 Public Offering of Bonds
224	1580/2024/NQQT-NHNA	14/10/2024	Resolution on implementation of a preferential program for credit cardholders of Nam A Bank
225	1587/2024/NQQT-NHNA	15/10/2024	Resolution on appointment of personnel
226	1592/2024/NQQT-NHNA	16/10/2024	Resolution on reassignment and appointment of personnel
227	1595/2024/NQQT-NHNA	16/10/2024	Resolution on payment of welfare benefits to officers and employees
228	1596/2024/NQQT-NHNA	16/10/2024	Resolution on organization of the ceremony commemorating the 32nd anniversary of the establishment of Nam A Bank
229	1619/2024/NQQT-NHNA	22/10/2024	Resolution on investment in software and equipment for data backup and recovery and completion of the disaster recovery data center (DR site)
230	1627/2024/NQQT-NHNA	25/10/2024	Resolution on reappointment of personnel
231	1631/2024/NQQT-NHNA	25/10/2024	Resolution on debt handling plan
232	1629/2024/NQQT-NHNA	25/10/2024	Resolution on implementation of business policy
233	1632/2024/NQQT-NHNA	25/10/2024	Resolution on supplementary securities registration for the share issuance under the 2024 ESOP of Nam A Bank
234	1635/2024/NQQT-NHNA	28/10/2024	Resolution on reassignment and appointment of personnel
235	1639/2024/NQQT-NHNA	28/10/2024	Resolution on issuance of the Officer and Employee Management Regulation
236	1641/2024/NQQT-NHNA	28/10/2024	Resolution on issuance of the Regulation on Organizational Structure, Management and Administration of Nam A Bank
237	1663/2024/NQQT-NHNA	31/10/2024	Resolution on reassignment and appointment of personnel
238	1669/2024/NQQT-NHNA	01/11/2024	Resolution on reassignment and appointment of personnel
239	1683/2024/NQQT-NHNA	05/11/2024	Resolution on extension of licenses and support for information technology equipment of Nam A Bank in 2024
240	1690/2024/NQQT-NHNA	06/11/2024	Resolution on change of address of a business unit
241	1700/2024/NQQT-NHNA	08/11/2024	Resolution on repurchase of bonds
242	1715/2024/NQQT-NHNA	12/11/2024	Resolution on execution of a premises lease agreement for a business unit
243	1716/2024/NQQT-NHNA	12/11/2024	Resolution on reappointment of personnel
244	1762/2024/NQQT-NHNA	18/11/2024	Resolution on termination of contract and execution of a new premises lease agreement
245	1774/2024/NQQT-NHNA	19/11/2024	Resolution on adjustment of the 2024 emulation and reward mechanism
246	1781/2024/NQQT-NHNA	20/11/2024	Resolution on 2025 business plan
247	1782/2024/NQQT-NHNA	20/11/2024	Resolution on appointment of personnel
248	1790/2024/NQQT-NHNA	21/11/2024	Resolution on reappointment of personnel

No.	Resolution No.	Date	Content
249	1801/2024/NQQT-NHNA	25/11/2024	Resolution on change of head office address of Ninh Thuan Branch
250	1810/2024/NQQT-NHNA	27/11/2024	Resolution on reappointment of personnel
251	1812/2024/NQQT-NHNA	27/11/2024	Resolution on reappointment of the Person in Charge of Bank Governance
252	1820/2024/NQQT-NHNA	28/11/2024	Resolution on reassignment and appointment of personnel
253	1835/2024/NQQT-NHNA	29/11/2024	Resolution on classification of business unit levels
254	1837/2024/NQQT-NHNA	29/11/2024	Resolution on promotion of the Nam A Bank brand
255	1845/2024/NQQT-NHNA	02/12/2024	Resolution on appointment of personnel
256	1847/2024/NQQT-NHNA	02/12/2024	Resolution on adjustment of salaries of officers and employees
257	1849/2024/NQQT-NHNA	04/12/2024	Resolution on adjustment/use of replacement titles in documents, Committees/Councils/Boards/Sub-committees
258	1852/2024/NQQT-NHNA	05/12/2024	Resolution on adjustment of income and application of remuneration and welfare regimes for officers and employees
259	1853/2024/NQQT-NHNA	05/12/2024	Resolution on selection of the provider of consulting services on solutions for implementing the project to enhance anti-money laundering work at Nam A Bank
260	1854/2024/NQQT-NHNA	05/12/2024	Resolution on establishment of the Credit Council at Nam A Bank
261	1862/2024/NQQT-NHNA	10/12/2024	Resolution on appointment of personnel
262	1866/2024/NQQT-NHNA	11/12/2024	Resolution on debt handling plan
263	1867/2024/NQQT-NHNA	11/12/2024	Resolution on receipt of funding from Micro, Small & Medium Enterprises Bonds S.A., managed by partner Symbiotics Investments SA
264	1868/2024/NQQT-NHNA	11/12/2024	Resolution on appointment of personnel
265	1870/2024/NQQT-NHNA	11/12/2024	Resolution on appointment of personnel
266	1877/2024/NQQT-NHNA	12/12/2024	Resolution on appointment of personnel
267	1891/2024/NQQT-NHNA	16/12/2024	Resolution on issuance of the Financial Investment Regulation at Nam A Bank
268	1893/2024/NQQT-NHNA	16/12/2024	Resolution on amendment and supplementation of the Regulation on Organizational Structure, Management and Administration
269	1899/2024/NQQT-NHNA	16/12/2024	Resolution on payment of 13th-month salary for 2024
270	1906/2024/NQQT-NHNA	17/12/2024	Resolution on cooperation with Generali Vietnam Life Insurance Company Limited
271	1910/2024/NQQT-NHNA	18/12/2024	Resolution on early termination and execution of a new business premises lease agreement
272	1925/2024/NQQT-NHNA	20/12/2024	Resolution on reassignment and appointment of personnel
273	1955/2024/NQQT-NHNA	27/12/2024	Resolution on selection of the entity to review and audit the 2025 financial statements of Nam A Bank
274	1957/2024/NQQT-NHNA	27/12/2024	Resolution on appointment of personnel

No.	Resolution No.	Date	Content
275	1959/2024/NQQT-NHNA	27/12/2024	Resolution on extension and new purchase of Soft OTP software service licenses
276	1960/2024/NQQT-NHNA	27/12/2024	Resolution on extension of business premises lease agreement
277	1965/2024/NQQT-NHNA	30/12/2024	Resolution on appointment of personnel
278	1967/2024/NQQT-NHNA	30/12/2024	Resolution on customer care
279	1975/2024/NQQT-NHNA	31/12/2024	Resolution on approval of credit grants, contracts and transactions entered into between Nam A Bank and insiders, persons related to insiders, or persons related to Nam A Bank
280	1978/2024/NQQT-NHNA	31/12/2024	Resolution on change of address of a Nam A Bank business unit
281	1979/2024/NQQT-NHNA	31/12/2024	Resolution on appointment of personnel
282	1981/2024/NQQT-NHNA	31/12/2024	Resolution on appointment of personnel
283	1983/2024/NQQT-NHNA	31/12/2024	Resolution on organization of the 2024 business performance review ceremony
284	1985/2023/NQQT-NHNA	31/12/2024	Resolution on appropriation of 20% of the consolidated profit before tax exceeding the 2024 plan

II. Decisions of The Board of Directors

No.	Decision No.	Date	Content
1	46/2024/QĐQT-NHNA	10/01/2024	Decision on recognition of the title of Excellent Collective for 2023
2	47/2024/QĐQT-NHNA	10/01/2024	Decision on recognition of the title of Outstanding Excellent Collective for 2023
3	48/2024/QĐQT-NHNA	10/01/2024	Decision on recognition of the title of Excellent Collective for consecutive years
4	51/2024/QĐQT-NHNA	10/01/2024	Decision on recognition of the title of Emulation Fighter for 2023
5	52/2024/QĐQT-NHNA	10/01/2024	Decision on recognition of the title of Emulation Fighter for consecutive years
6	53/2024/QĐQT-NHNA	10/01/2024	Decision on recognition of the title of Advanced Worker for 2023
7	64/2024/QĐQT-NHNA	12/01/2024	Decision on appointment of personnel
8	130/2024/QĐQT-NHNA	31/01/2024	Decision on reappointment of personnel
9	132/2024/QĐQT-NHNA	31/01/2024	Decision on reappointment of personnel
10	136/2024/QĐQT-NHNA	31/01/2024	Decision on issuance of the set of professional ethics standards and code of conduct for Nam A Bank officers and employees
11	142/2024/QĐQT-NHNA	31/01/2024	Decision on establishment of the Committee for Appraisal of Nomination/Candidacy Dossiers for additional personnel to the Board of Directors and the Supervisory Board for the 8th term (2021-2026)
12	157/2024/QĐQT-NHNA	01/02/2024	Decision on establishment of the Organizing Committee of the 2024 Annual General Meeting of Shareholders of Nam A Bank
13	162/2024/QĐQT-NHNA	01/02/2024	Decision on establishment of the Shareholder Eligibility Verification Committee at the 2024 Annual General Meeting of Shareholders of Nam A Bank

No.	Resolution No.	Date	Content
14	164/2024/QĐQT-NHNA	02/02/2024	Decision on reappointment of personnel
15	171/2024/QĐQT-NHNA	05/02/2024	Decision on appointment of personnel
16	172/2024/QĐQT-NHNA	05/02/2024	Decision on appointment of personnel
17	188/2024/QĐQT-NHNA	07/02/2024	Decision on reappointment of personnel
18	223/2024/QĐQT-NHNA	22/02/2024	Decision on appointment of personnel
19	230/2024/QĐQT-NHNA	23/02/2024	Decision on appointment of personnel
20	232/2024/QĐQT-NHNA	23/02/2024	Decision on appointment of personnel
21	235/2024/QĐQT-NHNA	23/02/2024	Decision on appointment of personnel
22	241/2024/QĐQT-NHNA	27/02/2024	Decision on appointment of personnel
23	243/2024/QĐQT-NHNA	28/02/2024	Decision on appointment of personnel
24	271/2024/QĐQT-NHNA	05/03/2024	Decision on appointment of personnel
25	278/2024/QĐQT-NHNA	05/03/2024	Decision on appointment of personnel
26	293/2024/QĐQT-NHNA	07/03/2024	Decision on recruitment and appointment of personnel
27	349/2024/QĐQT-NHNA	08/03/2024	Decision on issuance of the Bank Guarantee Regulation
28	362/2024/QĐQT-NHNA	13/03/2024	Decision on establishment of the Credit Council
29	373/2024/QĐQT-NHNA	13/03/2024	Decision on reassignment and appointment of personnel
30	374/2024/QĐQT-NHNA	13/03/2024	Decision on appointment of personnel
31	402/2024/QĐQT-NHNA	21/03/2024	Decision on reassignment and appointment of personnel
32	403/2024/QĐQT-NHNA	21/03/2024	Decision on appointment of personnel
33	404/2024/QĐQT-NHNA	21/03/2024	Decision on reassignment of personnel
34	405/2024/QĐQT-NHNA	21/03/2024	Decision on reassignment and appointment of personnel
35	406/2024/QĐQT-NHNA	21/03/2024	Decision on reassignment and appointment of personnel
36	407/2024/QĐQT-NHNA	21/03/2024	Decision on reassignment and appointment of personnel
37	437/2024/QĐQT-NHNA	23/03/2024	Decision on appointment of personnel
38	540/2024/QĐQT-NHNA	04/04/2024	Decision on appointment of personnel
39	477/2024/QĐQT-NHNA	29/03/2024	Decision on assignment to the position of Permanent Vice Chairman of the Board of Directors and termination of the concurrent position of Chief Executive Officer

No.	Resolution No.	Date	Content
40	478/2024/QĐQT-NHNA	29/03/2024	Decision on appointment of the Acting Chief Executive Officer
41	479/2024/QĐQT-NHNA	29/03/2024	Decision on assignment of duties to Members of the Board of Directors of Nam A Bank for the 8th term (2021-2026)
42	486/2024/QĐQT-NHNA	30/03/2024	Decision on establishment of the Investment Council
43	487/2024/QĐQT-NHNA	30/03/2024	Decision on establishment of the Digital Transformation Steering Committee
44	488/2024/QĐQT-NHNA	30/03/2024	Decision on amendment of the Regulation on Handling of Labor Discipline and Material Liability
45	495/2024/QĐQT-NHNA	30/03/2024	Decision on amendment and supplementation of certain contents of the Regulation on Credit Granting Adjudication
46	496/2024/QĐQT-NHNA	30/03/2024	Decision on establishment of the Credit Council
47	608/2024/QĐQT-NHNA	15/04/2024	Decision on reappointment of personnel
48	609/2024/QĐQT-NHNA	15/04/2024	Decision on reappointment of personnel
49	612/2024/QĐQT-NHNA	16/04/2024	Decision on termination of concurrent assignment
50	613/2024/QĐQT-NHNA	16/04/2024	Decision on appointment of personnel
51	868/2024/QĐQT-NHNA	10/06/2024	Decision on appointment of personnel
52	869/2024/QĐQT-NHNA	10/06/2024	Decision on recruitment and appointment of personnel
53	647/2024/NQQT-NHNA	23/04/2024	Decision on appointment of personnel
54	666/2024/QĐQT-NHNA	25/04/2024	Decision on appointment of personnel
55	729/2024/QĐQT-NHNA	10/05/2024	Decision on appointment of personnel
56	762/2024/QĐQT-NHNA	20/05/2024	Decision on appointment of personnel
57	779/2024/QĐQT-NHNA	22/05/2024	Decision on dismissal and reassignment of personnel
58	780/2024/QĐQT-NHNA	22/05/2024	Decision on dismissal and appointment of personnel
59	788/2024/QĐQT-NHNA	23/05/2024	Decision on reappointment of personnel
60	789/2024/QĐQT-NHNA	23/05/2024	Decision on reappointment of personnel
61	814/2024/NQQT-NHNA	30/05/2024	Decision on appointment of personnel
62	836/2024/NQQT-NHNA	04/06/2024	Decision on recruitment and appointment of personnel
63	871/2024/QĐQT-NHNA	10/06/2024	Decision on termination of concurrent assignment
64	872/2024/QĐQT-NHNA	10/06/2024	Decision on appointment of personnel
65	892/2024/QĐQT-NHNA	13/06/2024	Decision on appointment of personnel
66	894/2024/QĐQT-NHNA	13/06/2024	Decision on reappointment of personnel

No.	Resolution No.	Date	Content
67	896/2024/QĐQT-NHNA	13/06/2024	Decision on reappointment of personnel
68	903/2024/QĐQT-NHNA	14/06/2024	Decision on reappointment of personnel
69	906/2024/QĐQT-NHNA	17/06/2024	Decision on issuance of the Regulation on Share Issuance under the 2024 ESOP of Nam A Bank
70	910/2024/QĐQT-NHNA	17/06/2024	Decision on establishment of the Organizing Committee for implementing the plan for collecting written opinions of shareholders of Nam A Bank in 2024
71	949/2024/QĐQT-NHNA	20/06/2024	Decision on appointment of personnel
72	976/2024/QĐQT-NHNA	27/06/2024	Decision on issuance of provisions on responsibility and handling of responsibility of heads and deputy heads when corruption occurs
73	1002/2024/QĐQT-NHNA	01/07/2024	Decision on appointment of personnel
74	1003/2024/QĐQT-NHNA	01/07/2024	Decision on appointment of personnel
75	1005/2024/QĐQT-NHNA	01/07/2024	Decision on issuance of the Regulation on Letter of Credit Operations and Other Business Activities Related to Letters of Credit
76	1012/2024/QĐQT-NHNA	02/07/2024	Decision on recruitment of personnel
77	1013/2024/QĐQT-NHNA	02/07/2024	Decision on appointment of personnel
78	1032/2024/QĐQT-NHNA	05/07/2024	Decision on recruitment and appointment of personnel
79	1035/2024/QĐQT-NHNA	05/07/2024	Decision on appointment of personnel
80	1036/2024/QĐQT-NHNA	05/07/2024	Decision on appointment of personnel
81	1038/2024/QĐQT-NHNA	05/07/2024	Decision on reappointment of personnel
82	1065/2024/QĐQT-NHNA	11/07/2024	Decision on establishment of the Credit Division
83	1066/2024/QĐQT-NHNA	11/07/2024	Decision on establishment of the Human Resources Division
84	1067/2024/QĐQT-NHNA	11/07/2024	Decision on amendment and supplementation of the Regulation on Organizational Structure, Management and Administration
85	1070/2024/QĐQT-NHNA	11/07/2024	Decision on appointment of personnel
86	1071/2024/QĐQT-NHNA	11/07/2024	Decision on appointment of personnel
87	1072/2024/QĐQT-NHNA	11/07/2024	Decision on appointment of personnel
88	1073/2024/QĐQT-NHNA	11/07/2024	Decision on appointment of personnel
89	1075/2024/QĐQT-NHNA	11/07/2024	Decision on reassignment and appointment of personnel
90	1076/2024/QĐQT-NHNA	11/07/2024	Decision on reassignment and appointment of personnel
91	1077/2024/QĐQT-NHNA	11/07/2024	Decision on reassignment and appointment of personnel
92	1078/2024/QĐQT-NHNA	11/07/2024	Decision on reassignment and appointment of personnel

No.	Resolution No.	Date	Content
93	1079/2024/QĐQT-NHNA	11/07/2024	Decision on reassignment and appointment of personnel
94	1074/2024/QĐQT-NHNA	11/07/2024	Decision on recruitment and appointment of personnel
95	1081/2024/QĐQT-NHNA	11/07/2024	Decision on appointment of personnel
96	1145/2024/QĐQT-NHNA	25/07/2024	Decision on issuance of the Regulation on Share Issuance under the 2024 ESOP of Nam A Bank
97	1167/2024/QĐQT-NHNA	29/07/2024	Decision on establishment of a Working Delegation to work with the Inspection Team
98	1212/2024/QĐQT-NHNA	02/08/2024	Decision on ad hoc commendation and reward of the Card Center
99	1255/2024/QĐQT-NHNA	12/08/2024	Decision on issuance of the Internal Governance Regulation
100	1256/2024/QĐQT-NHNA	12/08/2024	Decision on issuance of the Operating Regulation of the Board of Directors of Nam A Bank
101	1287/2024/QĐQT-NHNA	15/08/2024	Decision on amendment and supplementation of certain contents of the Credit Policy
102	1289/2024/QĐQT-NHNA	15/08/2024	Decision on amendment and supplementation of certain contents of the Regulation on Lending for Business Activities and the Regulation on Lending for Living Needs
103	1306/2024/QĐQT-NHNA	20/08/2024	Decision on establishment of the Personnel Committee under the Board of Directors of Nam A Bank
104	1723/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Risk Management Committee under the Board of Directors of Nam A Bank
105	1724/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Emulation and Reward Council at Nam A Bank
106	1725/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Credit Council at Nam A Bank
107	1726/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Investment Council at Nam A Bank
108	1727/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Asset Procurement Council at Nam A Bank
109	1728/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Asset Handling Council at Nam A Bank
110	1729/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Asset Liquidation Council at Nam A Bank
111	1730/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Interest Exemption and Reduction Council at Nam A Bank
112	1731/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Risk Handling Council at Nam A Bank
113	1732/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Steering Committee and the Implementation Committee for rearranging the organizational model of Nam A Bank
114	1733/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Steering Committee for the Nam A Bank Restructuring Project Phase 3 (2021-2025)
115	1734/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Crisis Management Steering Committee at Nam A Bank
116	1735/2024/QĐQT-NHNA	13/11/2024	Decision on establishment of the Strategic Governance Committee at Nam A Bank
117	1736/2024/QĐQT-NHNA	13/11/2024	Decision on revocation of the Decisions establishing Committees under the Board of Directors of Nam A Bank

No.	Resolution No.	Date	Content
118	1376/2024/NQQT-NHNA	30/08/2024	Decision on reappointment of personnel
119	1381/2024/QĐQT-NHNA	30/08/2024	Decision on reappointment of personnel
120	1383/2024/QĐQT-NHNA	30/08/2024	Decision on dismissal of personnel
121	1384/2024/QĐQT-NHNA	30/08/2024	Decision on appointment of personnel
122	1392/2024/QĐQT-NHNA	05/09/2024	Decision on reappointment of personnel
123	1398/2024/QĐQT-NHNA	05/09/2024	Decision on appointment of personnel
124	1399/2024/QĐQT-NHNA	05/09/2024	Decision on appointment of personnel
125	1421/2024/QĐQT-NHNA	11/09/2024	Decision on issuance of the Policy on Asset Classification, Provisioning Rates, Methods of Making Risk Provisions
126	1444/2024/QĐQT-NHNA	13/09/2024	Decision on Risk Appetite Statement of Nam A Bank for the period 2024-2028
127	1449/2024/QĐQT-NHNA	16/09/2024	Decision on reappointment of personnel
128	1461/2024/QĐQT-NHNA	17/09/2024	Decision on termination of assignment of personnel
129	1462/2024/QĐQT-NHNA	17/09/2024	Decision on appointment of personnel
130	1487/2024/QĐQT-NHNA	23/09/2024	Decision on reappointment of personnel
131	1507/2024/QĐQT-NHNA	25/09/2024	Decision on reappointment of personnel
132	1531/2024/QĐQT-NHNA	02/10/2024	Decision on issuance of the Regulation on Management of Prudential Limits and Ratios in Operations of Nam A Bank
133	1534/2024/QĐQT-NHNA	02/10/2024	Decision on issuance of the Capital Adequacy Ratio Regulation of Nam A Bank
134	1551/2024/QĐQT-NHNA	04/10/2024	Decision on appointment of personnel
135	1588/2024/QĐQT-NHNA	15/10/2024	Decision on appointment of personnel
136	1593/2024/QĐQT-NHNA	16/10/2024	Decision on reassignment and appointment of personnel
137	1594/2024/QĐQT-NHNA	16/10/2024	Decision on reassignment and appointment of personnel
138	1628/2024/QĐQT-NHNA	25/10/2024	Decision on reappointment of personnel
139	1636/2024/QĐQT-NHNA	28/10/2024	Decision on reassignment and appointment of personnel
140	1637/2024/QĐQT-NHNA	28/10/2024	Decision on appointment of personnel
141	1640/2024/QĐQT-NHNA	28/10/2024	Decision on issuance of the Officer and Employee Management Regulation of Nam A Bank
142	1642/2024/QĐQT-NHNA	28/10/2024	Decision on issuance of the Regulation on Organizational Structure, Management and Administration of Nam A Bank
143	1664/2024/QĐQT-NHNA	31/10/2024	Decision on reassignment and appointment of personnel

No.	Resolution No.	Date	Content
144	1670/2024/QĐQT-NHNA	01/11/2024	Decision on reassignment and appointment of personnel
145	1671/2024/QĐQT-NHNA	01/11/2024	Decision on appointment of personnel
146	1717/2024/QĐQT-NHNA	12/11/2024	Decision on reappointment of personnel
147	1783/2024/QĐQT-NHNA	20/11/2024	Decision on appointment of personnel
148	1791/2024/QĐQT-NHNA	21/11/2024	Decision on appointment of personnel
149	1811/2024/QĐQT-NHNA	27/11/2024	Decision on reappointment of personnel
150	1813/2024/QĐQT-NHNA	27/11/2024	Decision on reappointment of the Person in Charge of Bank Governance
151	1821/2024/QĐQT-NHNA	28/11/2024	Decision on termination of concurrent assignment
152	1822/2024/QĐQT-NHNA	28/11/2024	Decision on termination of concurrent assignment
153	1823/2024/QĐQT-NHNA	28/11/2024	Decision on termination of concurrent assignment
154	1824/2024/QĐQT-NHNA	28/11/2024	Decision on appointment of personnel
155	1825/2024/QĐQT-NHNA	28/11/2024	Decision on appointment of personnel
156	1827/2024/QĐQT-NHNA	28/11/2024	Decision on appointment of personnel
157	1828/2024/QĐQT-NHNA	28/11/2024	Decision on appointment of personnel
158	1829/2024/QĐQT-NHNA	28/11/2024	Decision on appointment of personnel
159	1830/2024/QĐQT-NHNA	28/11/2024	Decision on appointment of personnel
160	1831/2024/QĐQT-NHNA	28/11/2024	Decision on appointment of personnel
161	1846/2024/QĐQT-NHNA	02/12/2024	Decision on appointment of personnel
162	1850/2024/QĐQT-NHNA	04/12/2024	Decision on adjustment/use of replacement titles in documents, Committees/Councils/Boards/Sub-committees
163	1855/2024/QĐQT-NHNA	05/12/2024	Decision on establishment of the Credit Council at Nam A Bank
164	1863/2024/QĐQT-NHNA	10/12/2024	Decision on appointment of personnel
165	1869/2024/QĐQT-NHNA	11/12/2024	Decision on appointment of personnel
166	1871/2024/QĐQT-NHNA	11/12/2024	Decision on appointment of personnel
167	1878/2024/QĐQT-NHNA	12/12/2024	Decision on appointment of personnel
168	1879/2024/QĐQT-NHNA	12/12/2024	Decision on appointment of personnel
169	1892/2024/QĐQT-NHNA	16/12/2024	Decision on issuance of the Financial Investment Regulation at Nam A Bank

No.	Resolution No.	Date	Content
170	1894/2024/QĐQT-NHNA	16/12/2024	Decision on establishment of the Digital Services Division
171	1895/2024/QĐQT-NHNA	16/12/2024	Decision on establishment of the Business Division
172	1896/2024/QĐQT-NHNA	16/12/2024	Decision on amendment and supplementation of Decision on the establishment of the Operations Division in the organizational structure of Nam A Bank
173	1897/2024/QĐQT-NHNA	16/12/2024	Decision on amendment and supplementation of the Regulation on Organizational Structure, Management and Administration
174	1926/2024/QĐQT-NHNA	20/12/2024	Decision on appointment of personnel
175	1927/2024/QĐQT-NHNA	20/12/2024	Decision on reassignment and appointment of personnel
176	1928/2024/QĐQT-NHNA	20/12/2024	Decision on reassignment and appointment of personnel
177	1929/2024/QĐQT-NHNA	20/12/2024	Decision on reassignment and appointment of personnel
178	1930/2024/QĐQT-NHNA	20/12/2024	Decision on appointment of personnel
179	1931/2024/QĐQT-NHNA	20/12/2024	Decision on reassignment and appointment of personnel
180	1932/2024/QĐQT-NHNA	20/12/2024	Decision on reassignment and appointment of personnel
181	1933/2024/QĐQT-NHNA	20/12/2024	Decision on reassignment and appointment of personnel
182	1934/2024/QĐQT-NHNA	20/12/2024	Decision on reassignment and appointment of personnel
183	1958/2024/QĐQT-NHNA	27/12/2024	Decision on appointment of personnel
184	1966/2024/QĐQT-NHNA	30/12/2024	Decision on appointment of personnel
185	1980/2024/QĐQT-NHNA	31/12/2024	Decision on appointment of personnel
186	1982/2024/QĐQT-NHNA	31/12/2024	Decision on appointment of personnel

Appendix 02: LIST OF NAM A BANK'S AFFILIATED PERSONS
(Until Dec 31st 2024)

No.	Name of individual/organization	Transaction account (if any)	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/ Contact address	The date of becoming affiliated persons	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
I	**Board of Directors**									
1	Tran Ngo Phuc Vu			Chairman			Apr 15th 2016		Started as BOD Member for Term VII (2016-2021)	
2	Tran Ngoc Tam			Permanent Vice Chairman			Apr 21st 2016		Started as Deputy Chief Executive Officer	
3	Vo Thi Tuyet Nga			Vice Chairwoman			Apr 01st 2006		Started as Deputy Chief Executive Officer	
4	Tran Khai Hoan			Member cum Acting Chief Executive Officer			Apr 09th 2018		Started as Deputy Chief Executive Officer	
5	Nguyen Duc Minh Tri			Member			Dec 09th 2022		Started as BOD Member for Term VIII (2021-2026)	
6	Nguyen Thi Thanh Dao			Member			Dec 09th 2022		Started as BOD Member for Term VIII (2021-2026)	
7	Le Thi Kim Anh			Independent Member			Dec 09th 2022		Started as BOD Member for Term VIII (2021-2026)	
II	**Board of Supervisors**									
1	Nguyen Vinh Loi			Head of Board of Supervisors			Dec 09th 2022		Started as BOS Member for term VIII (2021-2026)	
2	Do Thi Hong Tram			Member			Dec 09th 2022		Started as BOS Member for term VIII (2021-2026)	
3	Nguyen Thuy Van			Member			Apr 17th 2015		Started as BOS Member for term VI (2011-2016)	
III	**Board of Management**									
1	Tran Khai Hoan			BOD member cum Acting Chief Executive Officer	Clause 14.					
2	Hoang Viet Cuong			Deputy Chief Executive Officer			Nov 01st 2019		Started as Deputy Chief Executive Officer	
3	Ha Huy Cuong			Deputy Chief Executive Officer			Aug 25th 2020		Started as Deputy Chief Executive Officer	
4	Le Anh Tu			Deputy Chief Executive Officer			Oct 06th 2020		Started as Deputy Chief Executive Officer	
5	Nguyen Vinh Tuyen			Deputy Chief Executive Officer			Nov 11st 2021		Started as Deputy Chief Executive Officer	
6	Vo Hoang Hai			Deputy Chief Executive Officer			Dec 08th 2022		Started as Deputy Chief Executive Officer	
7	Ho Nguyen Thuy Vy			Deputy Chief Executive Officer			Feb 02nd 2023		Started as Deputy Chief Executive Officer	
8	Huynh Thanh Phong			Deputy Chief Executive Officer			Dec 05th 2024		Started as Deputy Chief Executive Officer	
9	Nguyen Minh Tuan			Deputy Chief Executive Officer			Dec 05th 2024		Started as Deputy Chief Executive Officer	
10	Lam Kim Khoi			Deputy Chief Executive Officer			Dec 05th 2024		Started as Deputy Chief Executive Officer	

No.	Name of individual/organization	Transaction account (if any)	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/ Contact address	The date of becoming affiliated persons	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
IV	**Director of Finance Division**									
1	Nguyen Thi My Lan			Director of Finance Division cum Chief Accountant			Mar 22nd 2016		Started as cum Chief Accountant	
VI	**Chief Accountant**									
1	Nguyen Thi My Lan			Director of Finance Division cum Chief Accountant	Clause IV.1					
VII	**Legal Representative**									
1	Tran Ngo Phuc Vu			BOD Chairman	Clause I.1					
VIII	**Authorized persons to disclose information**									
1	Vo Thi Tuyet Nga			BOD Vice Chairwoman	Clause I.3					
IX	**The Person in charge of the bank governance**									
1	Tran Huy Khang			Chief of Staff to the Board of Directors cum The person in charge of the bank governance			Aug 20th 2020		Started as The person in charge of the bank governance	
X	**Other affiliated persons**									
1	Nam A Bank Asset Management Company Limited			Subsidiary company			Nov 01st 2006		Started as Subsidiary company	
2	Rong Thai Binh Duong Company Limited			Shareholder that owns 05% or more of the voting shares			Oct 02nd 2012		Started as Shareholder that owns 05% or more of the voting shares	

Appendix 03: Transactions between Nam A Bank and affiliated persons of Nam A Bank; or between Nam A Bank and its major shareholders, internal persons, internal persons' affiliated persons (Until Dec 31st 2024)

Unit: Million VND

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
I	**Board of Directors**								**19.986**	-	
1	Tran Ngo Phuc Vu	Chairman					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.135	-	
2	Tran Ngoc Tam	Permanent Vice Chairman					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.507	-	
3	Vo Thi Tuyet Nga	Vice Chairwoman					From Jan 1st, 2024 to Dec 31st, 2024	(*)	806	-	
4	Tran Khai Hoan	Member cum Acting Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	15.578	-	
5	Nguyen Duc Minh Tri	Member					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,4	-	
6	Nguyen Thi Thanh Dao	Member					From Jan 1st, 2024 to Dec 31st, 2024	(*)	851	-	
7	Le Thi Kim Anh	Independent Member					From Jan 1st, 2024 to Dec 31st, 2024	(*)	107	-	
II	**Board of Supervisors**								**2.894**	-	
1	Nguyen Vinh Loi	Head of Board of Supervisors					From Jan 1st, 2024 to Dec 31st, 2024	(*)	760	-	
2	Do Thi Hong Tram	Member					From Jan 1st, 2024 to Dec 31st, 2024	(*)	2.116	-	
3	Nguyen Thuy Van	Member					From Jan 1st, 2024 to Dec 31st, 2024	(*)	18	-	
III	**Board of Management**								**15.506**	-	
1	Tran Khai Hoan	BOD member cum Acting Chief Executive Officer							-	-	
2	Hoang Viet Cuong	Deputy Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	190	-	
3	Ha Huy Cuong	Deputy Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	276	-	
4	Le Anh Tu	Deputy Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	362	-	
5	Nguyen Vinh Tuyen	Deputy Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	6.671	-	
6	Vo Hoang Hai	Deputy Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	156	-	
7	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	34	-	
8	Huynh Thanh Phong	Deputy Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	10	-	
9	Nguyen Minh Tuan	Deputy Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	3.483	-	
10	Lam Kim Khoi	Deputy Chief Executive Officer					From Jan 1st, 2024 to Dec 31st, 2024	(*)	4.323	-	
IV	**Board of Directors members' affiliated persons**								**29.141**	**1.965**	
1	**Tran Ngo Phuc Vu**	**Chairman**							-	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
1.1	Tran Vinh	Father					From Jan 1st, 2024 to Dec 31st, 2024	(*)	500	-	
1.2	Nguyen Thi Kim Sen	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.167	-	
1.3	Nguyen Thi Bich Lan	Mother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	5	-	
1.4	Le Uyen Phuong	Wife					From Jan 1st, 2024 to Dec 31st, 2024	(*)	88	-	
1.5	Tran Ngo Que Anh	Child							-	-	
1.6	Tran Ngo Minh Anh	Child							-	-	
1.7	Tran Ngu Ngon Anh	Child							-	-	
1.8	Tran Ngo Phuc Vuong	Child							-	-	
1.9	Tran Ngo Anh Thu	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	2.478	-	
1.10	Tran Ngo Anh Thy	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	230	-	
1.11	Vo Thanh Lam	Younger brother in law							-	-	
1.12	Tran Ngo Phuc Bao	Younger brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	486	-	
1.13	Dang My Quyen	Younger sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	3.582	-	
1.14	Tran Ngo Phuc Quan	Younger brother							-	-	
1.15	Quach Phuong Nam	Younger sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	2.001	-	
1.16	Tran Ngo Phuc Khoa	Younger brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.074	-	
1.17	Vo Thi Tam Dan	Younger sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	605	-	
1.18	Tran Ngo Ngoc Ha	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	38	-	
2	**Tran Ngoc Tam**	**Permanent Vice Chairman**							-	-	
2.1	Tran Ngoc Phu	Father							-	-	
2.2	Kieu Thi Vui	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,4	-	
2.3	Tran Ngoc Xuan An	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	5.056	-	
2.4	Tran Vo An Khang	Child							-	-	
2.5	Tran Ngoc Tri	Older brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	112	-	
2.6	Le Thi Huyen	Older sister in law							-	-	
2.7	Tran Ngoc Toan	Younger brother							-	-	
2.8	Le Thi Thanh Van	Younger sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.318	-	
2.9	Tran Kieu Thuong	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.173	-	
2.10	Nguyen Thanh Luan	Younger brother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	918	1.950	Credit granting
2.11	Kieu Thi Quang Vinh	Aunt					From Jan 1st, 2024 to Dec 31st, 2024	(*)	450	-	
2.12	Kieu Thi Ve	Aunt					From Jan 1st, 2024 to Dec 31st, 2024	(*)	12	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
2.13	Nguyen Tran Minh Khoi	Nephew							-	-	
2.14	Nguyen Tran Minh Khoa	Nephew							-	-	
2.15	Tran Le Dan Thu	Niece							-	-	
2.16	Tran Le Huy	Nephew							-	-	
3	**Vo Thi Tuyet Nga**	**Vice Chairwoman**							-	-	
3.1	Ho Van Quang	Husband					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.083	-	
3.2	Ho Quang Huy	Child							-	-	
3.3	Bui Le Truc Huynh	Daughter in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,02	-	
3.4	Ho Minh Anh	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.948	-	
3.5	Vo Minh Phung	Older brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	-	
3.6	Tran Thi Kim Lan	Older sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	6	-	
3.7	Vo Hoang Minh	Older brother							-	-	
3.8	Vo Thi Kim Loan	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1	-	
3.9	Vo Thi Tuyet Mai	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	88	-	
3.10	Vo Thi Tuyet Hong	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	30	-	
3.11	Nguyen Viet Canh	Older brother in law							-	-	
3.12	Vo Thi Tuyet Trinh	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	115	-	
3.13	Vo Van Minh	Older brother in law							-	-	
3.14	Vo Anh Tuan	Younger brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	75	-	
3.15	Vo Thi Tuyet Nhung	Younger sister							-	-	
3.16	Vo Thi Kim Ngan	Younger sister							-	-	
3.17	Hoang Vinh Phuc	Younger brother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	-	
3.18	Vo Anh Tuyet	Younger sister							-	-	
3.19	Hoang Cam Giang	Younger brother in law							-	-	
3.20	Ho Thi Kim Dung	Younger sister in law							-	-	
3.21	Ho Van Khanh	Younger brother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	3	-	
3.22	Ho Van Duong	Younger brother in law							-	-	
3.23	Vo Hoang Thinh	Nephew							-	-	
3.24	Vo Nguyen Tram Anh	Niece							-	-	
3.25	Nguyen Vo Hoang Long	Nephew					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	-	
3.26	Vo Nguyen Phuc An	Nephew							-	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
4	**Tran Khai Hoan**	**BOD Member cum Acting Chief Executive Officer**							-	-	
4.1	Tran Binh Dong Nghi	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	5	-	
4.2	Tran Hoang Bao Nghi	Child							-	-	
4.3	Tran Thi Khuong	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	2.098	-	
4.4	Nguyen Dinh Hung	Older brother in law							-	-	
5	**Nguyen Duc Minh Tri**	**Member**							-	-	
5.1	Do Thi Huong	Mother							-	-	
5.2	Nguyen Duc Thuy Trang	Younger sister							-	-	
6	**Nguyen Thi Thanh Dao**	**Member**							-	-	
6.1	Nguyen Xong	Father					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,2	-	
6.2	Nguyen Thi Hong Thuy	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	111	-	
6.3	Nguyen Tho Quang	Father in law							-	-	
6.4	Nguyen Thi Ty	Mother in law							-	-	
6.5	Nguyen Tho Vinh	Husband					From Jan 1st, 2024 to Dec 31st, 2024	(*)	250	-	
6.6	Nguyen Ngoc Van Anh	Child							-	-	
6.7	Nguyen Tho Huy Anh	Child							-	-	
6.8	Nguyen Thi Thanh Dieu	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	105	-	
6.9	Le Viet Trieu	Younger brother in law							-	-	
6.10	Nguyen Thi Tuyen Quy	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	19	-	
6.11	Tran Van Chuong	Younger brother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1	-	
6.12	Nguyen Thanh Tuan	Younger brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.884	5	Credit card
6.13	Le Thi Thu Huyen	Younger sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	-	
6.14	Nguyen Thi Nhung	Older sister in law							-	-	
6.15	Nguyen Tho Tiep	Younger brother in law							-	-	
7	**Le Thi Kim Anh**	**Independent member**							-	-	
7.1	Bui Ngoc Diep	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	-	
7.2	Nguyen Chau Anh	Child							-	-	
7.3	Le Nguyen Hoang	Child							-	-	
7.4	Le Thi Nam Phuong	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	2	-	
7.5	Le Hong Phong	Older brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	8	-	
7.6	Nguyen Thi Thu Trang	Older sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	11	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
7.7	Le Van Tuyen	Older brother							-	-	
7.8	Ho Thi Thanh Loan	Older sister in law							-	-	
7.9	Le Thi Nhan	Older sister							-	-	
7.10	Le Van Han	Older brother in law							-	-	
7.11	Le Thi Lo	Aunt							-	-	
7.12	Le Thi Tho	Aunt							-	-	
7.13	Le Trong Bang	Uncle							-	-	
7.14	Bui Ngoc Mai	Aunt							-	-	
7.15	Bui Ngoc Lan	Aunt							-	-	
7.16	Bui Thanh Hai	Uncle							-	-	
7.17	Bui Thanh Long	Uncle							-	-	
7.18	Le Van Hai	Nephew							-	-	
7.19	Le Ngoc Hien	Niece							-	-	
7.20	Le Ho Hoang Nguyen	Nephew							-	-	
7.21	Tran Le Ngan Linh	Niece							-	-	
7.22	Le Hai Lam	Nephew							-	-	
7.23	Le Nguyen Yen Nhien	Niece							-	-	
7.24	Le Nguyen An Nhien	Niece							-	-	
7.25	Le Nguyen Thao Nhien	Niece							-	-	
V	**Board of Supervisors members' affiliated persons**										
1	**Nguyen Vinh Loi**	**Head of BOS**							**1.163**	-	
1.1	Nguyen Van Siem	Father							-	-	
1.2	Van Cung Minh	Father in law							-	-	
1.3	Hoang Thi So	Mother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	500	-	
1.4	Van Thi Quynh Linh	Wife					From Jan 1st, 2024 to Dec 31st, 2024	(*)	510	-	
1.5	Nguyen Phuc Quang Lam	Child							-	-	
1.6	Nguyen Phuc Quang Bao	Child							-	-	
1.7	Nguyen Thi Nhan	Older sister							-	-	
1.8	Nguyen Thi Kim Loan	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	127	-	
1.9	Nguyen Van Tai	Older brother							-	-	
1.10	Nguyen Duc Tuan	Younger brother							-	-	
							From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,4	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
1.11	Nguyen Van Tu	Younger sister							-	-	
2	**Do Thi Hong Tram**	**Member**							-	-	
2.1	Do Van Thao	Father							-	-	
2.2	Tran Minh Nghia	Husband							-	-	
2.3	Tran Do Minh Khoa	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	10	-	
2.4	Tran Do Khanh Ngan	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	-	
3	**Nguyen Thuy Van**	**Member**							-	-	
3.1	Truong Thi Nga	Mother in law							-	-	
3.2	Nguyen Thanh Hai	Husband					From Jan 1st, 2024 to Dec 31st, 2024	(*)	15	-	
3.3	Nguyen Nhat Quang	Child							-	-	
3.4	Nguyen Ngoc Linh	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,2	-	
3.5	Nguyen Hung	Older brother							-	-	
3.6	Tran Thi Dau	Older sister in law							-	-	
3.7	Nguyen Thi Minh Ngoc	Older sister in law							-	-	
3.8	Nguyen Thai Son	Older brother in law							-	-	
VI	**Board of Management members' affiliated persons**								**35,906**	**57,260**	
1	**Tran Khai Hoan**	**BOD Member cum Acting Chief Executive Officer**							-	-	
2	**Hoang Viet Cuong**	**Deputy Chief Executive Officer**							-	-	
2.1	Hoang Truong Phuong	Father							-	-	
2.2	Luong Thi Duong	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	281	-	
2.3	Giang Ngoc Anh	Wife					From Jan 1st, 2024 to Dec 31st, 2024	(*)	760	-	
2.4	Hoang Bao Giang	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	42	-	
2.5	Hoang Thi Hong Phi	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	10	-	
2.6	Hoang Thi Phuong	Younger sister							-	-	
3	**Ha Huy Cuong**	**Deputy Chief Executive Officer**							-	-	
3.1	Ha Huy Ky	Father					From Jan 1st, 2024 to Dec 31st, 2024	(*)	50	-	
3.2	Nguyen Thi Lanh	Stepmother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	-	
3.3	Ho Minh Duong	Father in law							-	-	
3.4	Huynh Thu Quyen	Mother in law							-	-	
3.5	Ho Thuy Dung	Wife					From Jan 1st, 2024 to Dec 31st, 2024	(*)	40	-	
3.6	Ha Kim Phung Athena	Child							-	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
3.7	Ha Kim Yen Aislinn	Child							-	-	
3.8	Ha Kim Anh Daylene	Child							-	-	
3.9	Ha Huy Richey	Child							-	-	
3.10	Ha Huy An	Older brother							-	-	
3.11	Ha Huy Tho	Older brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,01	-	
3.12	Ha Thi Lan	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	500	-	
3.13	Ha Thi Anh	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,002	-	
3.14	Ha Thi Huy Giang	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1	39.758	Credit granting
3.15	Ha Thi Phuong Vi	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	51	-	
3.16	Dao Van Bang	Younger brother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	-	
3.17	Dao Quang Tuan	Younger brother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	4	50	Credit card
3.18	Ho Duc Loc	Younger brother in law							-	-	
3.19	Duong Thi Loan	Older sister in law							-	-	
3.20	Dang Thi Bich Thuy	Older sister in law							-	-	
3.21	Ho Nguyen Khoi	Nephew							-	-	
3.22	Dao Xuan Mai	Niece					From Jan 1st, 2024 to Dec 31st, 2024	(*)	4	-	
3.23	Dao Dong Nhi	Niece							-	-	
4	**Le Anh Tu**	**Deputy Chief Executive Officer**							-	-	
4.1	Le Trong An	Father							-	-	
4.2	Phan Thi Hong	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	3.800	-	
4.3	Nguyen Khai	Father in law							-	-	
4.4	Dang Thi Thinh	Mother in law							-	-	
4.5	Nguyen Thi Thu Hang	Wife					From Jan 1st, 2024 to Dec 31st, 2024	(*)	17.492	-	
4.6	Le Nguyen Anh Tho	Child							-	-	
4.7	Le Minh Hien	Child							-	-	
4.8	Le Nguyen Chau Anh	Child							-	-	
4.9	Le Anh Tuan	Older sister							-	-	
4.10	Hoang Kim Giang	Older brother in law							-	-	
4.11	Le Chinh Trung	Younger brother							-	-	
4.12	Nguyen Thi Thanh Tuyen	Younger sister in law							-	-	
4.13	Le Duc Anh	Younger brother							-	-	
4.14	Tran Thi Hoang Lien	Younger sister in law							-	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
4.15	Nguyen Thi Thu Hong	Younger sister in law							-	-	
4.16	Le Thi Ngoc Chau	Aunt							-	-	
4.17	Le Thi Ngoc Bao	Aunt							-	-	
4.18	Phan Dinh Vinh	Uncle							-	-	
4.19	Phan Thi Lac	Aunt							-	-	
4.20	Phan Xuan Hoai	Uncle							-	-	
4.21	Phan Xuan Hiep	Uncle					From Jan 1st, 2024 to Dec 31st, 2024	(*)	2	-	
4.22	Phan Xuan Thang	Uncle							-	-	
4.23	Le Trong Nghia	Nephew							-	-	
4.24	Lo Tran Minh Ngoc	Niece							-	-	
4.25	Le Quynh Chi	Niece							-	-	
4.26	Le Quynh Anh	Niece							-	-	
4.27	Le Nguyen Diep Quynh	Niece							-	-	
4.28	Le Duc Tri	Nephew							-	-	
4.29	Hoang Gia Bao Tran	Niece							-	-	
4.30	Hoang Gia Bao	Nephew							-	-	
5	**Nguyen Vinh Tuyen**	**Deputy Chief Executive Officer**							-	-	
5.1	Nguyen Sam	Father					From Jan 1st, 2024 to Dec 31st, 2024	(*)	3	-	
5.2	Vo Thi Tuyet Nhung	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	145	-	
5.3	Nguyen Thi Huong Tra	Youger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.649	-	
5.4	Nguyen Huong Uyen	Youger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	198	-	
5.5	Vo Thi Tuyet Le	Aunt							-	-	
5.6	Vo Thi Tuyet Hanh	Aunt							-	-	
5.7	Vo Thi Tuyet Le	Aunt							-	-	
5.8	Vo Trong Le	Uncle							-	-	
5.9	Nguyen Nhon	Uncle							-	-	
5.10	Nguyen Hoa	Uncle							-	-	
6.6	**Vo Hoang Hai**	**Deputy Chief Executive Officer**							-	-	
6.1	Nguyen Thi Kim Loan	Mother							-	-	
6.2	Bui Dang Phuc	Father in law							-	-	
6.3	Vu Thi Van	Mother in law							-	-	
6.4	Bui Thanh Xuan	Wife					From Jan 1st, 2024 to Dec 31st, 2024	(*)	2	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
6.5	Vo Hoang An Khanh	Child							-	-	
6.6	Vo Hoang Anh Quan	Child							-	-	
6.7	Vu Hoang Anh Thu	Child							-	-	
6.8	Vo Thi Ly Na	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	884	-	
6.9	Vo Thi Tuong Vy	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,2	-	
6.10	Bui Thi Phuong	Older sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	2.843	-	
6.11	Bui Dieu Thuy	Older sister in law							-	-	
6.12	Bui Xuan Muoi	Older brother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1.752	-	
6.13	Dao Ngoc Xuan	Older brother in law							-	-	
6.14	Tran Nguyen Thi Vinh	Older brother in law							-	-	
6.15	Tran Vu Hoang My	Niece							-	-	
6.16	Tran Sac Phuc	Nephew							-	-	
6.17	Tran Thanh Hung	Older brother in law							-	-	
6.18	Tran Vu Gia Huy	Nephew					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1	-	
7	**Ho Nguyen Thuy Vy**	**Deputy Chief Executive Officer**							-	-	
7.1	Ho Trong Chau	Father							-	-	
7.2	Nguyen Thi Thuy Ai	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	195	-	
7.3	Truong Thi Meo	Mother in law							-	-	
7.4	Nguyen Van Hau	Younger brother							-	-	
7.5	Ho Huy Hai	Younger brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,02	-	
7.6	Nguyen Thi Thu Giang	Younger sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	17	1.751	Credit granting
7.7	Ho Nguyen Thuy Quynh	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	104	-	
7.8	Truong Minh Tung	Younger brother in law							-	-	
8	**Huynh Thanh Phong**	**Deputy Chief Executive Officer**							-	-	
8.1	Kang Thi Sanh	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,2	-	
8.2	Le Nguyen Minh Thao	Wife							-	3.712	Credit granting
8.3	Le Thang	Father in law							-	-	
8.4	Nguyen Thi Minh Nguyet	Mother in law							-	-	
8.5	Le Nguyen	Younger brother in law							-	-	
8.6	Huynh Thao Tien	Child							-	-	
8.7	Huynh Kim Ngan	Child							-	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
8.8	Huynh Gia Huy	Child							-	-	
9	**Nguyen Minh Tuan**	**Deputy Chief Executive Officer**							-	-	
9.1	Tran Thi Cuc	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	824	-	
9.2	Nguyen Van Huynh	Father in law							-	-	
9.3	Nguyen Thi Hoang Phuong	Mother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,03	-	
9.4	Nguyen Minh Thong	Older brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,2	-	
9.5	Nguyen Hoàng Tuong Nhi	Wife					From Jan 1st, 2024 to Dec 31st, 2024	(*)	3.643	6.186	Credit granting
9.6	Nguyen Hoang Tuong Anh	Older sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	27	5.760	Credit granting
9.7	Nguyen Hoang	Younger brother in law							-	-	
9.8	Nguyen Hoang Thuy Truc	Younger sister in law							-	-	
9.9	Nguyen Tuan Kiet	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	12	-	
9.10	Nguyen Hoang Nhu Y	Child							-	-	
9.11	Nguyen Hoang Cat Tuong	Child							-	-	
10	**Lam Kim Khoi**	**Deputy Chief Executive Officer**							-	-	
10.1	Lam Van Sinh	Father							-	-	
10.2	Huynh Thi Tien	Mother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	-	
10.3	Lam Kim Trang	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	1	-	
10.4	Quach Van Phu	Older brother in law							-	-	
10.5	Lam Kim Cuong	Younger sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	94	43	Credit card
10.6	Lam Dong Huong	Younger brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	8	-	
10.7	Nguyen Truong Khoa	Younger brother in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,01	-	
10.8	Tran Hanh Thao	Younger sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	146	-	
10.9	Chau Lam Gia Hung	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	321	-	
VII	**Chief Accountant/ The Person in charge of the bank governance and affiliated persons**								**6.270**	**8.986**	
1	**Nguyen Thi My Lan**	**Director of Finance Divison cum Chief Accountant**							**314**	-	

No.	Name of individual/organization	Relationship	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
1.1	Nguyen Ngoc Chau	Father					From Jan 1st, 2024 to Dec 31st, 2024	(*)	295	-	
1.2	Nguyen Thi The	Mother							-	-	
1.3	Le Thi Thon	Mother in law							-	-	
1.4	Tran Hoang An	Husband					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	7.487	Credit granting
1.5	Tran Hoang Duy Minh	Child					From Jan 1st, 2024 to Dec 31st, 2024	(*)	80	-	
1.6	Nguyen Thi My Trang	Older sister					From Jan 1st, 2024 to Dec 31st, 2024	(*)	34	-	
1.7	Nguyen Minh Hai	Younger brother					From Jan 1st, 2024 to Dec 31st, 2024	(*)	16	-	
1.8	Tu Le Thanh Suong	Younger sister in law					From Jan 1st, 2024 to Dec 31st, 2024	(*)	5	-	
2	**Tran Huy Khang**	**Chief of Staff to the Board of Directors**							**5.527**	**79**	**Credit card**
1.1	Tran Ngoc Nam	Father							-	-	
1.2	Bui Thi Le Nga	Mother							-	-	
1.3	Pham Van Kien	Father in law							-	-	
1.4	Le My Le	Mother in law							-	-	
1.5	Pham Thi My Nhu	Wife					From Jan 1st, 2024 to Dec 31st, 2024	(*)	0,1	1.420	Credit granting
1.6	Tran Gia Huan	Child							-	-	
1.7	Tran Gia An	Child							-	-	
1.8	Tran Khanh Hoang	Younger brother							-	-	
1.9	Tran Bao Tuyen	Younger brother							-	-	
VIII	**Subsidiary company**								**497.507**	-	
1	Nam A Bank Asset Management Company Limited						From Jan 1st, 2024 to Dec 31st, 2024	(*)	497.507	-	
IX	**Major shareholders**								**706**	-	
1	Rong Thai Binh Duong Company Limited						From Jan 1st, 2024 to Dec 31st, 2024	(*)	706	-	

(*) The contracts and transactions listed in this Appendix between Nam A Bank and internal persons, affiliated persons of internal persons, or affiliated persons of Nam A Bank are carried out on the basis of the Board of Directors' Resolutions No. 1173/2023/NQQT-NHNA dated September 13th, 2023, No. 347/2024/NQQT-NHNA dated March 8th, 2024.

(**) Transaction value and transaction quantity are determined as of December 31st, 2024.

Note: Affiliated persons are defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 of the National Assembly

Appendix 04: LIST OF INTERNAL PERSONS AND INTERNAL PERSONS' AFFILIATED PERSONS
(Until Dec 31st2024)

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
I	**Board of Directors**							
1	**Tran Ngo Phuc Vu**		**Chairman**			-	-	
1.1	Tran Vinh					-	-	Father
1.2	Nguyen Thi Kim Sen					-	-	Mother
1.3	Nguyen Thi Bich Lan					-	-	Mother in law
1.4	Le Uyen Phuong					-	-	Wife
1.5	Tran Ngo Que Anh					-	-	Child
1.6	Tran Ngo Minh Anh					-	-	Child
1.7	Tran Ngu Ngon Anh					-	-	Child
1.8	Tran Ngo Phuc Vuong					-	-	Child
1.9	Tran Ngo Anh Thu					-	-	Older sister
1.10	Tran Ngo Anh Thy					-	-	Younger sister
1.11	Vo Thanh Lam					-	-	Younger brother in law
1.12	Tran Ngo Phuc Bao					-	-	Younger brother
1.13	Dang My Quyen					-	-	Younger sister in law
1.14	Tran Ngo Phuc Quan					-	-	Younger brother
1.15	Quach Phuong Nam					-	-	Younger sister in law
1.16	Tran Ngo Phuc Khoa					36.801	0,003	Younger brother
1.17	Vo Thi Tam Dan					-	-	Younger sister in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.18	Tran Ngo Ngoc Ha					-	-	Younger sister
2	**Tran Ngoc Tam**		**Permanent Vice Chairman**			**3.381.665**	**0,320**	
2.1	Tran Ngoc Phu					-	-	Father
2.2	Kieu Thi Vui					-	-	Mother
2.3	Tran Ngoc Xuan An					-	-	Child
2.4	Tran Vo An Khang					-	-	Child
2.5	Tran Ngoc Tri					-	-	Older brother
2.6	Le Thi Huyen					-	-	Older sister in law
2.7	Tran Ngoc Toan					-	-	Younger brother
2.8	Le Thi Thanh Van					-	-	Younger sister in law
2.9	Tran Kieu Thuong					36.797	0,003	Younger sister
2.10	Nguyen Thanh Luan					-	-	Younger brother in law
2.11	Kieu Thi Quang Vinh					-	-	Aunt
2.12	Kieu Thi Ve					-	-	Aunt
2.13	Nguyen Tran Minh Khoi					-	-	Nephew
2.14	Nguyen Tran Minh Khoa					-	-	Nephew
2.15	Tran Le Dan Thu					-	-	Niece
2.16	Tran Le Huy					-	-	Nephew
3	**Vo Thi Tuyet Nga**		**Vice Chairwoman**			**253.646**	**0,018**	
3.1	Ho Van Quang					-	-	Husband

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.2	Ho Quang Huy					-	-	Child
3.3	Bui Le Truc Huynh					-	-	Daughter in law
3.4	Ho Minh Anh					-	-	Child
3.5	Vo Minh Phung					-	-	Older brother
3.6	Tran Thi Kim Lan					-	-	Older sister in law
3.7	Vo Hoàng Minh					-	-	Older brother
3.8	Vo Thi Kim Loan					-	-	Older sister
3.9	Vo Thi Tuyet Mai					-	-	Older sister
3.10	Vo Thi Tuyet Hong					-	-	Older sister
3.11	Nguyen Viet Canh					-	-	Older brother in law
3.12	Vo Thi Tuyet Trinh					-	-	Older sister
3.13	Vo Van Minh					-	-	Older brother in law
3.14	Vo Anh Tuan					-	-	Younger brother
3.15	Vo Thi Tuyet Nhung					-	-	Younger sister
3.16	Vo Thi Kim Ngan					-	-	Younger sister
3.17	Hoàng Vinh Phuc					-	-	Younger brother in law
3.18	Vo Anh Tuyet					-	-	Younger sister
3.19	Hoang Cam Giang					-	-	Younger brother in law
3.20	Ho Thi Kim Dung					-	-	Younger sister in law
3.21	Ho Van Khanh					-	-	Younger brother in law
3.22	Ho Van Duong					-	-	Younger brother in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.23	Vo Hoàng Thinh					-	-	Nephew
3.24	Vo Nguyen Tram Anh					-	-	Niece
3.25	Nguyen Vo Hoàng Long					-	-	Nephew
3.26	Vo Nguyen Phuc An					-	-	Nephew
4	**Tran Khai Hoàn**		**BOD Member cum Acting Chief Executive Officer**			**3.688.497**	**0,269**	
4.1	Tran Binh Dong Nghi					-	-	Child
4.2	Tran Hoang Bao Nghi					-	-	Child
4.3	Tran Thi Khuong					-	-	Older sister
4.4	Nguyen Dinh Hung					-	-	Older brother in law
5	**Nguyen Duc Minh Tri**		**Member**			-	-	
5.1	Do Thi Huong					-	-	Mother
5.2	Nguyen Duc Thuy Trang					-	-	Younger sister
6	**Nguyen Thi Thanh Dao**		**Member**			**164.518**	**0,012**	
6.1	Nguyen Xong					-	-	Father
6.2	Nguyen Thi Hong Thuy					-	-	Mother
6.3	Nguyen Tho Quang					-	-	Father in law
6.4	Nguyen Thi Ty					-	-	Mother in law
6.5	Nguyen Tho Vinh					-	-	Husband
6.6	Nguyen Ngoc Van Anh					-	-	Child
6.7	Nguyen Tho Huy Anh					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.8	Nguyen Thi Thanh Dieu					-	-	Younger sister
6.9	Le Viet Trieu					-	-	Younger brother in law
6.10	Nguyen Thi Tuyen Quy					-	-	Younger sister
6.11	Tran Van Chuong					-	-	Younger brother in law
6.12	Nguyen Thanh Tuan					-	-	Younger brother
6.13	Le Thi Thu Huyen					-	-	Younger sister in law
6.14	Nguyen Thi Nhung					-	-	Older sister in law
6.15	Nguyen Tho Tiep					-	-	Younger brother in law
7	**Le Thi Kim Anh**		**Independent member**			-	-	
7.1	Bui Ngoc Diep					-	-	Mother
7.2	Nguyen Chau Anh					-	-	Child
7.3	Le Nguyen Hoang					-	-	Child
7.4	Le Thi Nam Phuong					-	-	Older sister
7.5	Le Hong Phong					-	-	Older brother
7.6	Nguyen Thi Thu Trang					-	-	Older sister in law
7.7	Le Van Tuyen					-	-	Older brother
7.8	Ho Thi Thanh Loan					-	-	Older sister in law
7.9	Le Thi Nhan					-	-	Older sister
7.10	Le Van Han					-	-	Older brother in law
7.11	Le Thi Lo					-	-	Aunt

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
7.12	Le Thi Tho					-	-	Aunt
7.13	Le Trong Bang					-	-	Uncle
7.14	Bui Ngoc Mai					-	-	Aunt
7.15	Bui Ngoc Lan					-	-	Aunt
7.16	Bui Thanh Hai					-	-	Uncle
7.17	Bui Thanh Long					-	-	Uncle
7.18	Le Van Hai					-	-	Nephew
7.19	Le Ngoc Hien					-	-	Niece
7.20	Le Ho Hoàng Nguyen					-	-	Nephew
7.21	Tran Le Ngan Linh					-	-	Niece
7.22	Le Hai Lam					-	-	Nephew
7.23	Le Nguyen Yen Nhien					-	-	Niece
7.24	Le Nguyen An Nhien					-	-	Niece
7.25	Le Nguyen Thao Nhien					-	-	Niece
II	**Board of Supervisors**							
1	**Nguyen Vinh Loi**		**Head of BOS**			-	-	
1.1	Nguyen Van Siem					-	-	Father
1.2	Van Cung Minh					-	-	Father in law
1.3	Hoang Thi So					-	-	Mother in law
1.4	Van Thi Quynh Linh					-	-	Wife

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.5	Nguyen Phuc Quang Lam					-	-	Child
1.6	Nguyen Phuc Quang Bao					-	-	Child
1.7	Nguyen Thi Nhan					-	-	Older sister
1.8	Nguyen Thi Kim Loan					-	-	Older sister
1.9	Nguyen Van Tài					-	-	Older brother
1.10	Nguyen Duc Tuan					-	-	Younger brother
1.11	Nguyen Van Tu					-	-	Younger sister
2	**Do Thi Hong Tram**		**Member**			**23.203**	**0,002**	
2.1	Do Van Thao					-	-	Father
2.2	Tran Minh Nghia					62	0,000	Husband
2.3	Tran Do Minh Khoa					-	-	Child
2.4	Tran Do Khanh Ngan					-	-	Child
3	**Nguyen Thuy Van**		**Member**			**1.649.935**	**0,120**	
3.1	Truong Thi Nga					-	-	Mother in law
3.2	Nguyen Thanh Hai					-	-	Husband
3.3	Nguyen Nhat Quang					-	-	Child
3.4	Nguyen Ngoc Linh					-	-	Child
3.5	Nguyen Hung					-	-	Older brother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.6	Tran Thi Dau					-	-	Older sister in law
3.7	Nguyen Thi Minh Ngoc					-	-	Older sister in law
3.8	Nguyen Thai Son					-	-	Older brother in law
III	**Board of Management**							
1	**Tran Khai Hoan**		**BOD Member cum Acting Chief Executive Officer**					
2	**Hoang Viet Cuong**		**Deputy Chief Executive Officer**			**5.719.200**	**0,417**	
2.1	Hoang Truong Phuong					-	-	Father
2.2	Luong Thi Duong					-	-	Mother
2.3	Giang Ngoc Anh					-	-	Wife
2.4	Hoang Bao Giang					-	-	Child
2.5	Hoang Thi Hong Phi					-	-	Younger sister
2.6	Hoang Thi Phuong					-	-	Younger sister
3	**Ha Huy Cuong**		**Deputy Chief Executive Officer**			**3.932.966**	**0,287**	
3.1	Ha Huy Ky					-	-	Father
3.2	Nguyen Thi Lanh					-	-	Stepmother
3.3	Ho Minh Duong					-	-	Father in law
3.4	Huynh Thu Quyen					-	-	Mother in law
3.5	Ho Thuy Dung					-	-	Wife
3.6	Ha Kim Phung Athena					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.7	Ha Kim Yen Aislinn					-	-	Child
3.8	Ha Kim Anh Daylene					-	-	Child
3.9	Ha Huy Richey					-	-	Child
3.10	Ha Huy An					-	-	Older brother
3.11	Ha Huy Tho					-	-	Older brother
3.12	Ha Thi Lan					3.692	0,000	Younger sister
3.13	Ha Thi Anh					-	-	Younger sister
3.14	Ha Thi Huy Giang					-	-	Younger sister
3.15	Ha Thi Phuong Vi					15.823	0,001	Younger sister
3.16	Dao Van Bang					-	-	Younger brother in law
3.17	Dao Quang Tuan					-	-	Younger brother in law
3.18	Ho Duc Loc					-	-	Younger brother in law
3.19	Duong Thi Loan					-	-	Older sister in law
3.20	Dang Thi Bich Thuy					-	-	Older sister in law
3.21	Ho Nguyen Khoi					-	-	Nephew
3.22	Dao Xuan Mai					-	-	Niece
3.23	Dao Dong Nhi					-	-	Niece
4	**Le Anh Tu**		**Deputy Chief Executive Officer**			**3.944.229**	**0,287**	
4.1	Le Trong An					-	-	Father
4.2	Phan Thi Hong					-	-	Mother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
4.3	Nguyen Khai					-	-	Father in law
4.4	Dang Thi Thinh					-	-	Mother in law
4.5	Nguyen Thi Thu Hang					-	-	Wife
4.6	Le Nguyen Anh Tho					-	-	Child
4.7	Le Minh Hien					-	-	Child
4.8	Le Nguyen Chau Anh					-	-	Child
4.9	Le Anh Tuan					-	-	Older sister
4.10	Hoang Kim Giang					-	-	Older brother in law
4.11	Le Chinh Trung					-	-	Younger brother
4.12	Nguyen Thi Thanh Tuyen					-	-	Younger sisier in law
4.13	Le Duc Anh					-	-	Younger brother
4.14	Tran Thi Hoàng Lien					-	-	Younger sister in law
4.15	Nguyen Thi Thu Hong					-	-	Younger sister in law
4.16	Le Thi Ngoc Chau					-	-	Aunt
4.17	Le Thi Ngoc Bau					-	-	Aunt
4.18	Phan Dinh Vinh					-	-	Uncle
4.19	Phan Thi Lac					-	-	Aunt
4.20	Phan Xuan Hoai					-	-	Uncle
4.21	Phan Xuan Hiep					-	-	Uncle
4.22	Phan Xuan Thang					-	-	Uncle

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
4.23	Le Trong Nghia					-	-	Nephew
4.24	Lo Tran Minh Ngoc					-	-	Niece
4.25	Le Quynh Chi					-	-	Niece
4.26	Le Quynh Anh					-	-	Niece
4.27	Le Nguyen Diep Quynh					-	-	Niece
4.28	Le Duc Tri					-	-	Nephew
4.29	Hoang Gia Bao Tran					-	-	Niece
4.30	Hoang Gia Bao					-	-	Nephew
5	**Nguyen Vinh Tuyen**		**Deputy Chief Executive Officer**			**3.964.687**	**0,289**	
5.1	Nguyen Sam					-	-	Father
5.2	Vo Thi Tuyet Nhung					-	-	Mother
5.3	Nguyen Thj Huong Tra					-	-	Youger sister
5.4	Nguyen Huong Uyen					-	-	Youger sister
5.5	Vo Thi Tuyet Le					-	-	Aunt
5.6	Vo Thi Tuyet Hanh					-	-	Aunt
5.7	Vo Thi Tuyet Le					-	-	Aunt
5.8	Vo Trong Le					-	-	Uncle
5.9	Nguyen Nhon					-	-	Uncle
5.10	Nguyen Hoa					-	-	Uncle
6.6	**Vo Hoang Hai**		**Deputy Chief Executive Officer**			**3.932.966**	**0,287**	

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.1	Nguyen Thi Kim Loan					-	-	Mother
6.2	Bui Dang Phiet					-	-	Father in law
6.3	Vu Thi Van					-	-	Mother in law
6.4	Bui Thanh Xuan					-	-	Wife
6.5	Vo Hoang An Khanh					-	-	Child
6.6	Vo Hoang Anh Quan					-	-	Child
6.7	Vu Hoàng Anh Thu					-	-	Child
6.8	Vo Thi Ly Na					-	-	Older sister
6.9	Vo Thi Tuong Vy					-	-	Older sister
6.10	Bui Thi Phuong					-	-	Older sister in law
6.11	Bui Dieu Thuy					-	-	Older sister in law
6.12	Bui Xuan Muot					-	-	Older brother in law
6.13	Dao Ngoc Xuan					-	-	Older brother in law
6.14	Tran Nguyen The Vinh					-	-	Older brother in law
6.15	Tran Vu Hoang My					-	-	Niece
6.16	Tran Sac Phuc					-	-	Nephew
6.17	Tran Thanh Hung					-	-	Older brother in law
6.18	Tran Vu Gia Huy					-	-	Nephew
7	**Ho Nguyen Thuy Vy**		**Deputy Chief Executive Officer**			**4.081.351**	**0,297**	
7.1	Ho Trong Chau					-	-	Father

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
7.2	Nguyen Thi Thuy Ai					-	-	Mother
7.3	Truong Thi Meo					-	-	Mother in law
7.4	Nguyen Van Hau					-	-	Younger brother
7.5	Ho Huy Hai					-	-	Younger brother
7.6	Nguyen Thi Thu Giang					-	-	Younger sister in law
7.7	Ho Nguyen Thuy Quynh					-	-	Younger sister
7.8	Truong Minh Tung					-	-	Younger brother in law
8	**Huynh Thanh Phong**		**Deputy Chief Executive Officer**			**92.217**	**0,007**	
8.1	Kang Thi Sanh					-	-	Mother
8.2	Le Nguyen Minh Thao					-	-	Wife
8.3	Le Thang					-	-	Father in law
8.4	Nguyen Thi Minh Nguyet					-	-	Mother in law
8.5	Le Nguyen					-	-	Younger brother in law
8.6	Huynh Thao Tien					-	-	Child
8.7	Huynh Kim Ngan					-	-	Child
8.8	Huynh Gia Huy					-	-	Child
9	**Nguyen Minh Tuan**		**Deputy Chief Executive Officer**			**3.006.343**	**0,219**	
9.1	Tran Thi Cuc					-	-	Mother
9.2	Nguyen Van Huynh					-	-	Father in law
9.3	Nguyen Thi Hoang Phuong					-	-	Mother in law
9.4	Nguyen Minh Thong					-	-	Older brother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
9.5	Nguyen Hoàng Tuong Nhi					-	-	Wife
9.6	Nguyen Hoang Tuong Anh					-	-	Older sister in law
9.7	Nguyen Hoang					-	-	Younger brother in law
9.8	Nguyen Hoang Thuy Truc					-	-	Younger sister in law
9.9	Nguyen Tuan Kiet					-	-	Child
9.10	Nguyen Hoang Nhu Y					-	-	Child
9.11	Nguyen Hoang Cat Tuong					-	-	Child
10	**Lam Kim Khoi**		**Deputy Chief Executive Officer**			**2.984.435**	**0,217**	
10.1	Lam Van Sinh					-	-	Father
10.2	Huynh Thi Tien					-	-	Mother
10.3	Lam Kim Trang					-	-	Older sister
10.4	Quach Van Phu					-	-	Older brother in law
10.5	Lam Kim Cuong					-	-	Younger sister
10.6	Lam Dong Huong					-	-	Younger brother
10.7	Nguyen Truong Khoa					-	-	Younger brother in law
10.8	Tran Hanh Thao					-	-	Younger sister in law
10.9	Chau Lam Gia Hung					-	-	Child
IV	**Director of Finance Division**							
1	**Nguyen Thi My Lan**		**Director of Finance Divison cum Chief Accountant**			**180.911**	**0,013**	
1.1	Nguyen Ngoc Chau					-	-	Father

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.2	Nguyen Thi The					-	-	Mother
1.3	Le Thi Thoa					-	-	Mother in law
1.4	Tran Hoàng An					-	-	Husband
1.5	Tran Hoang Duy Minh					-	-	Child
1.6	Nguyen Thi My Trang					-	-	Older sister
1.7	Nguyen Minh Hai					16.758	0,001	Younger brother
1.8	Tu Le Thanh Suong					-	-	Younger sister in law
V	**Chief Accountant**							
1	**Nguyen Thi My Lan**		**Director of Finance Divison cum Chief Accountant**	**Clause IV.1**		-	-	
VI	**The Person in charge of the bank governance**							
1	**Tran Huy Khang**		**Chief of Staff to the Board of Directors**			**2.362.571**	**0,172**	
1.1	Tran Ngoc Nam					-	-	Father
1.2	Bui Thi Le Nga					-	-	Mother
1.3	Pham Van Kiem					-	-	Father in law
1.4	Le My Le					-	-	Mother in law
1.5	Pham Thi My Nhu					87	0,000	Wife
1.6	Tran Gia Huan					-	-	Child
1.7	Tran Gia An					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.8	Tran Khanh Hoang					-	-	Younger brother
1.9	Tran Bao Tuyen					-	-	Younger brother
VII	**Legal Representative**							
1	**Tran Ngo Phuc Vu**		**BOD Chairman**	**Clause I.1**		-	-	
VIII	**Authorized persons to disclose information**							
1	**Vo Thi Tuyet Nga**		**BOD Vice Chairwoman**	**Clause I.3**		-	-	

Appendix 05: TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH NAM A BANK'S SHARES
(Until Dec 31st 2024)

No	Transaction executor	Internal Persons	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing/ decreasing
				Number of shares	Percentage	Number of shares	Percentage	
1	Ha Huy Cuong	Deputy Chief Executive Officer		-	-	3.932.966	0,287	Buying shares under ESOP
2	Hoang Viet Cuong	Deputy Chief Executive Officer		1.563.788	0,148	5.719.200	0,417	Buying shares under ESOP and receiving the dividends 2024
3	Le Anh Tu	Deputy Chief Executive Officer		-	-	3.944.229	0,287	Buying shares under ESOP
4	Nguyen Vinh Tuyen	Deputy Chief Executive Officer		140	0,000	3.964.687	0,289	Buying shares under ESOP and receiving the dividends 2024
5	Vo Hoang Hai	Deputy Chief Executive Officer		-	-	3.932.966	0,287	Buying shares under ESOP
6	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer		109.698	0,010	4.081.351	0,297	Buying shares under ESOP and receiving the dividends 2024
7	Huynh Thanh Phong	Deputy Chief Executive Officer		-	-	92.217	0,007	Buying shares under ESOP
8	Nguyen Minh Tuan	Deputy Chief Executive Officer		77.527	0,007	3.006.343	0,219	Buying shares under ESOP
9	Lam Kim Khoi	Deputy Chief Executive Officer		-	-	2.984.435	0,217	Buying shares under ESOP
10	Tran Huy Khang	The person in charge of the bank governance		26.246	0,002	2.362.571	0,172	Buying shares under ESOP and receiving the dividends 2024
11	Nguyen Thi My Lan	Director of Finance Division cum Chief Accountant		69.480	0,007	180.991	0,013	Buying shares under ESOP and receiving the dividends 2024
12	Nguyen Minh Hai	Nguyen Thi My Lan *(Director of Finance Division cum Chief Accountant)*	Younger brother	4.143	0,000	16.758	0,001	Buying shares under ESOP and receiving the dividends 2024
13	Ha Thi Phuong Vi	Ha Huy Cuong *(Deputy Chief Executive Officer)*	Younger sister	-	-	15.823	0,001	Buying shares under ESOP

NAM A BANK
NAM A BANK – HEAD OFFICE
201 - 203 Cach Mang Thang Tam, Ban Co Ward, HCMC
[T] 028 3929 6699 - [F] 028 3929 6688
[Hotline] 1900 6679 - [W] www.namabank.com.vn

No.: 165/2026/BCQT-NHNA

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, January 30th, 2026

REPORT ON CORPORATE GOVERNANCE IN 2025

To:
- **State Securities Commission of Vietnam**
- **Vietnam Exchange**
- **HoChiMinh Stock Exchange**

- Company's name: **Nam A Commercial Joint Stock Bank (Nam A Bank)**
- Head office address: **201 – 203 Cach Mang Thang Tam, Ban Co Ward, Ho Chi Minh City**
- Telephone: **(84-28) 3929 6699** Fax: **(84-28) 3929 6688**
- Charter capital: **17,156,864,800,000 VND**
- Stock code: **NAB**
- Corporate governance model: **General Meeting of Shareholders, Board of Directors, Board of Supervisors and Chief Executive Officer**
- Implementation of internal audit function: **Implemented**

I. Activities of the General Meeting of Shareholders (GMS):

On March 28th, 2025, Nam A Bank's Annual General Meeting of Shareholders 2025 (AGM) took place to approve matters under the authority of GMS. The AGM approved the following main contents:

Resolutions	Date	Contents
Resolutions of the Annual General Meeting of Shareholders in 2025	Mar 28th, 2025	1. Approval of the Board of Directors's Report on bank operation management results in 2024 and management orientation for 2025 2. Approval of the Report on business performance in 2024 and business plan for 2025. 3. Approval of the Report on the activities of the Board of Supervisors and the results of Financial Statement review for 2024. 4. Approval of Nam A Bank's the Independently audited Consolidated Financial Statements for 2024. 5. Approval of the 2024 Profit distribution and distribution of shares from the equity capital source Plan. 6. Approval of the independent auditing firms for the year 2026.

Resolutions	Date	Contents
		7. Approval of the operating budget for the Board of Directors and the Board of Supervisors for the fiscal year 2025. 8. Approval of the Proposal on the increase of charter capital in 2025. 9. Approval of the Plan for private placement of convertible bonds. 10. Approval of the listing of Nam A Bank's bonds issued to the public. 11. Approval of the capital contributions and share acquisitions. 12. Approval of the policy of participating in restructuring the People's Credit Funds. 13. Approval of the policy to expand business network into international markets. 14. Approval of remedial plan in case of early intervention at Nam A Bank.

II. Board of Directors:

2.1 Information on the Board of Directors (BOD) Members:

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
1	Mr. Tran Ngo Phuc Vu	Chairman *(Non-executive members)*	Apr 15th, 2016 *(Started as BOD Member for Term VII)*	-
2	Mr. Tran Ngoc Tam	Permanent Vice Chairman *(Non-executive members)*	Dec 9th, 2022 *(Started as BOD Member for Term VIII)*	-
3	Mrs. Vo Thi Tuyet Nga	Vice Chairwoman *(Non-executive members)*	Mar 25th, 2011 *(Started as BOD Member for Term VI)*	-
4	Mr. Tran Khai Hoan	Member cum Acting Chief Executive Officer *(Executive member)*	Mar 29th, 2024 *(Started as BOD Member for Term VIII)*	-

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
5	Mr. Nguyen Duc Minh Tri	Member *(Non-executive member)*	Dec 9th, 2022 *(Started as BOD Member for Term VIII)*	-
6	Mrs. Nguyen Thi Thanh Dao	Member *(Non-executive member)*	Dec 9th, 2022 *(Started as BOD Member for Term VIII)*	-
7	Mrs. Le Thi Kim Anh	Independent Member	Dec 9th, 2022 *(Started as BOD Member for Term VIII)*	-

2.2 Meetings of the BOD:

In 2025, the BOD held meetings to evaluate business performance, provide orietations, direct operations and consider decisions on matters under the BOD's authority with the following number of meetings:

No.	BOD Members	Meetings attended	Attendance rate	Reasons for absence
1	Mr. Tran Ngo Phuc Vu	4/4	100%	-
2	Mr. Tran Ngoc Tam	4/4	100%	-
3	Mrs. Vo Thi Tuyet Nga	4/4	100%	-
4	Mr. Tran Khai Hoan	4/4	100%	-
5	Mr. Nguyen Duc Minh Tri	4/4	100%	-
6	Mrs. Nguyen Thi Thanh Dao	4/4	100%	-
7	Mrs. Le Thi Kim Anh	4/4	100%	-

2.3 Supervising the Board of Management (BOM) by the BOD:

In 2025, the BOD has supervised the BOM in properly performing its functions and duties compliance with the provisions of law, Nam A Bank's Charter, Regulation on Corporate Governance and Regulation on the Operations of the Board of Directors as follows:

- Directing and supervising the implementation of Resolutions, Decisions of GMS, BOD; supervising risk management and the BOM to achieve outstanding results, while ensuring transparency and creating favorable conditions for Shareholders, Investors and State management agencies to effectively perform their functions of supervision, inspection and management.
- Supervising the BOM implementing the orientation of the bank's Plan for restructuring in conjunction with handling non-performing loans for the 2021 - 2025 period with the approval of the State Bank of Vietnam, which has drastically improved credit quality and step-by-step optimized asset portfolios, increased profitability.
- Establishing a mechanism for quarterly meetings with the BOM and other management directors (if necessary) to evaluate the operating situation, promptly direct and resolve the issues under the authority of the BOD to facilitate the smooth functioning of the BOM and the successful achievement of its business objectives.

2.4 Activities of sub-committees under the BOD:

The sub-committees under the BOD include: Human Resources Committee và Risk Management Committee. The Committees operate in accordance with the regulations of the BOD and advise the BOD on matters within its authority related to the governance and management of the bank, specifically as follows::

- ***Human Resources Committee:*** including members assigned by the BOD, advise and provide consultation to the BOD in the formulation and implementation of policies on corporate governance and the development of human resources, personnel management, salaries, bonuses and remuneration; to propose matters for consideration and review, as well as other issues related to organizational structure, functions and duties, and human resource governance falling under the authority of the BOD, with several notable activities in 2025 as follows:

  (i) Participate in consulting on the orientation of Nam A Bank's organizational and operational model, as a basis for adjusting the organizational structure in accordance with the conditions and business needs in each period;

  (ii) Advise strategic planning and supervise the planning and implementation of human resources management strategies and remuneration policy for the employees of Nam A Bank and its subsidiaries in accordance with the business development orientation of Nam A Bank;

  (iii) Review and evaluate the adequacy and effectiveness of Nam A Bank's current Human Resources Management Regulations, Procedures, Rules and Policies; Propose necessary improvement solutions;

  (iv) Advise the BOD on the recruitment, appointment, reappointment, and dismissal of the management directors according to the regulations of Nam A Bank and its subsidiaries based on the proposal of Nam A Bank's Chief Executive Officer and/or the Chairman of the subsidiaries.

- ***Risk Management Committee:*** Performing an advisory and consultative role to support the BOD in supervising and managing risks in the course of operations, ensuring compliance with applicable laws and regulations, thereby enhancing the effectiveness of the risk management system in pursuit of safe and efficient business objectives and fostering a risk management culture across the entire Nam A Bank system, with several notable activities in 2025 as follows:

(i) Strictly supervise risks related to information technology, cybersecurity, digital techonology, and fraud, in order to ensure that the objective of developing a "digital bank" is achieved in a safe and sustainable manner;

(ii) Advise the BOD on the implementation of a risk management framwork at Nam A Bank, integrating environmental, social, and corporate governance (ESG) risk factors. Supervise the development of ESG risk management policies at Nam A Bank;

(iii) Review and evaluate the appropriateness and effectiveness of policies, regulations, and rules on risk management at Nam A Bank; recommend timely adjustments and modifications to the BOD where necessary;

(iv) Analyze and identify early warnings signs regarding Nam A Bank's safety levels against potential and existing risks that may affect operations, and propose preventive measures to minimize risks in both the short and long term.

2.5 Resolutions/Decisions of the BOD:

Details are set out in the attached **Annex 01**.

III. Board of Supervisors:

3.1 Information on the Board of Supervisors (BOS) Members:

No.	BOS Members	Position	The date of becoming/no longer BOS Member		Qualification
			Becoming BOS Member Date	No longer BOS Member Date	
1	Mr. Nguyen Vinh Loi	Head of BOS	Dec 9th, 2022 *(Started as BOS Member for term VIII)*	-	Bachelor of Economics
2	Mrs. Do Thi Hong Tram	Member of BOS	Dec 9th, 2022 *(Started as BOS Member for term VIII)*	-	Master of Business Administration
3	Mrs. Nguyen Thuy Van	Member of BOS	Apr 17th, 2015 *(Started as BOS Member for term VI)*	-	Bachelor of Economics

3.2 Meetings of the BOS:

In the 2025, the BOS's meetings were held as follows:

No.	BOS Members	Meetings attended	Attendance rate	Reason for absence
1	Mr. Nguyen Vinh Loi	6/6	100%	-
2	Mrs. Do Thi Hong Tram	6/6	100%	-

No.	BOS Members	Meetings attended	Attendance rate	Reason for absence
3	Mrs. Nguyen Thuy Van	4/6	66%	Being on business trips

3.3 Supervisory activitises of the BOS toward the BOD, BOM and shareholders:

The BOS performs its oversight function over the activities of the BOD, the BOM and shareholders in accordance with its functions and duties as stipulated in the Law on Credit Institutions, the Law on Enterprises, the Law on Securities, and the relevant Decrees and Circulars guiding corporate governance of public companies; as well as the Charter, internal corporate governance regulations, and the BOS's operating regulations, specifically as follows:

- Supervising the BOD, the BOM has complied with the provisions of the Law on Credit Institutions on the restrictions to ensure safety in the operation of Nam A Bank.
- Supervising the financial status, audits the financial statements of the semi-annual and the annual financial statements of Nam A Bank.
- The BOD and the BOM have carried out the management of Nam A Bank in accordance with the functions, duties and authority under the Law, Charter, Regulation on internal governance and Regulation on Operation of the BOD of Nam A Bank.

3.4 The BOS's coordination with the BOD, BOM and other managers:

- The coordination between the BOS, the BOD, the BOM, and other managers is conducted regularly and smoothly, with information exchanged in line with the roles and responsibilities of each relevant level, unit, and individual.
- With risk-based audit orientation, the BOS instructed the Internal Audit Department to develop and fully implement the audit contents in accordance with the 2025 audit plan and the requirements and instructions of the State Bank of Vietnam and other State management agencies.
- The internal audit reports, recommendations of the BOS have been transmitted to the BOD and the BOM timely and that have been reviewed, directing the relevant departments to implement in order to limit risks, contribute to improving efficiency and operational safety by the BOD and the BOM.

IV. Board of Management:

On Dec 31st, 2025, The BOM of Nam A Bank consists of the following members:

No.	Full name	Tittle	Day of birth	Academic qualifications	Appointment date
1	Mr. Tran Khai Hoan	Acting Chief Executive Officer	Oct 16th, 1978	Master of Business Administration	Mar 30th, 2024
2	Mr. Hoang Viet Cuong	Deputy Chief Executive Officer	Feb 20th, 1977	Master of Business Administration	Nov 1st, 2019

No.	Full name	Tittle	Day of birth	Academic qualifications	Appointment date
3	Mr. Ha Huy Cuong	Deputy Chief Executive Officer	Jun 20th, 1978	Master of Business Administration	Aug 25th, 2020
4	Mr. Le Anh Tu	Deputy Chief Executive Officer	Sep 29th, 1973	Master of Economics	Oct 6th, 2020
5	Mr. Nguyen Vinh Tuyen	Deputy Chief Executive Officer	Dec 25th, 1984	Master of Project Management	Nov 11th, 2021
6	Mr. Vo Hoang Hai	Deputy Chief Executive Officer	Feb 2nd, 1984	Master of Finance	Dec 8th, 2022
7	Mrs. Ho Nguyen Thuy Vy	Deputy Chief Executive Officer	Sep 17th, 1977	Master of Business Administration	Feb 2nd, 2023
8	Mr. Huynh Thanh Phong	Deputy Chief Executive Officer	Jan 10th, 1980	Master of Business Administration	Dec 5th, 2024
9	Mr. Nguyen Minh Tuan	Deputy Chief Executive Officer	Nov 2nd, 1978	Master of Business Administration	Dec 5th, 2024
10	Mrs. Lam Kim Khoi	Deputy Chief Executive Officer	Feb 21st, 1977	Master of Finance - Banking	Dec 5th, 2024
11	Mr. Hoang Hai Vuong	Deputy Chief Executive Officer	Aug 24th, 1976	Master of Economics	Sep 11th, 2025

V. Chief Accountant:

Full name	Day of birth	Academic qualifications	Appointment date
Mrs. Nguyen Thi My Lan	Nov 12th, 1979	Bachelor of Finance - Currency - Credit	Mar 22th, 2016

VI. Training courses on corporate governance:

Members of the BOD, the BOS, the BOM and other management directors have appropriate professional qualifications, have participated in many seminar programs, training in business administration; at the same time they have extensive experience in business administration and management in general as well as in credit institutions in particular.

VII. List of Nam A Bank's affiliated persons and transactions of Nam A Bank's affiliated persons:

7.1 List of Nam A Bank's affiliated persons: Details are set out in the attached **Annex 02**.

7.2 Transactions between Nam A Bank and Nam A Bank's affiliated persons or Transactions between Nam A Bank and major shareholders, internal persons and their affiliated persons: Details are set out in the attached **Annex 03**.

7.3 Transaction between internal persons of Nam A Bank, affiliated persons of internal persons and Nam A Bank's subsidiaries or companies which Nam A Bank takes controlling power: ***none***.

7.4 Transactions between Nam A Bank and other entities:

a. Transactions between Nam A Bank and the company that its BOD member, BOS member, BOM member and other managers have been or are Nam A Bank's founding members, BOD member or BOM members, for the last three (03) years: ***none.***

b. Transactions between Nam A Bank and the company that its affiliated persons with members of the BOD, the BOM, the BOS and other managers are Nam A Bank's BOD member or BOM members: ***none.***

c. Other transactions of Nam A Bank (if any) may bring material or non-material benefits for members of the BOD, the BOM, the BOS and other management directors: ***none.***

VIII. Share transactions of internal persons and their affiliated persons:

8.1 The list of internal persons and their affiliated persons: Details are set out in the attached **Annex 04**.

8.2 Transactions of internal persons and affiliated persons with shares of Nam A Bank: Details are set out in the attached **Annex 05**.

IX. Other significant issues: *none.*

FOR BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- As the Greetings part;
- Archived: BOD's Office.

(signed)

Tran Ngo Phuc Vu

Appendix 01: LIST OF RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS
(Until December 31st, 2025)

I. Resolutions

No.	Date	Resolution No.	Contents
1	02/01/2025	02/2025/NQQT-NHNA	Resolution on the change of name and address of Business Units
2	03/01/2025	10/2025/NQQT-NHNA	Resolution on the extension of a loan
3	06/01/2025	15/2025/NQQT-NHNA	Resolution on emulation and commendation work
4	06/01/2025	25/2025/NQQT-NHNA	Resolution on the renovation of Business Units
5	07/01/2025	31/2025/NQQT-NHNA	Resolution on the amendment and supplementation of internal regulations
6	07/01/2025	33/2025/NQQT-NHNA	Resolution on emulation and commendation work
7	07/01/2025	34/2025/NQQT-NHNA	Resolution on emulation and commendation work
8	10/01/2025	37/2025/NQQT-NHNA	Resolution on the establishment of the Organizing Committee for the 2025 AGM
9	10/01/2025	40/2025/NQQT-NHNA	Resolution on debt handling
10	14/01/2025	50/2025/NQQT-NHNA	Resolution on the 2025 regimes and policies for officers and employees
11	15/01/2025	58/2025/NQQT-NHNA	Resolution on the 2025 regimes and policies for officers and employees
12	15/01/2025	59/2025/NQQT-NHNA	Resolution on financial and accounting work
13	21/01/2025	65/2025/NQQT-NHNA	Resolution on the renovation of Business Units
14	21/01/2025	66/2025/NQQT-NHNA	Resolution on the business and financial plan
15	22/01/2025	71/2025/NQQT-NHNA	Resolution on promotional programs
16	23/01/2025	80/2025/NQQT-NHNA	Resolution on the implementation of the plan to organize the 2025 AGM
17	23/01/2025	81/2025/NQQT-NHNA	Resolution on finalizing the list of shareholders attending the 2025 AGM
18	23/01/2025	87/2025/NQQT-NHNA	Resolution on the appointment of personnel
19	23/01/2025	89/2025/NQQT-NHNA	Resolution on the appointment of personnel
20	23/01/2025	91/2025/NQQT-NHNA	Resolution on the appointment of personnel
21	23/01/2025	93/2025/NQQT-NHNA	Resolution on the appointment of personnel
22	23/01/2025	95/2025/NQQT-NHNA	Resolution on the appointment of personnel
23	24/01/2025	101/2025/NQQT-NHNA	Resolution on sponsorship and social welfare
24	24/01/2025	102/2025/NQQT-NHNA	Resolution on sponsorship and social welfare
25	24/01/2025	103/2025/NQQT-NHNA	Resolution on the restructuring of debt repayment terms
26	30/01/2025	104/2025/NQQT-NHNA	Resolution on emulation and commendation work
27	05/02/2025	106/2025/NQQT-NHNA	Resolution on customer care
28	14/02/2025	112/2025/NQQT-NHNA	Resolution on the assignment and delegation of authority
29	18/02/2025	119/2025/NQQT-NHNA	Resolution on the establishment of the Shareholders' Eligibility Verification Committee at the 2025 AGM
30	19/02/2025	125/2025/NQQT-NHNA	Resolution on the lease of business premises
31	20/02/2025	139/2025/NQQT-NHNA	Resolution on the appointment of personnel
32	20/02/2025	141/2025/NQQT-NHNA	Resolution on the engagement of a service provider
33	21/02/2025	145/2025/NQQT-NHNA	Resolution on the appointment of personnel
34	25/02/2025	155/2025/NQQT-NHNA	Resolution on the reappointment of personnel

No.	Date	Resolution No.	Content
35	26/02/2025	166/2025/NQQT-NHNA	Resolution on the lease of business premises
36	04/03/2025	190/2025/NQQT-NHNA	Resolution on receiving funding from Global Climate Partnership Fund S.A., SICAV-SIF, managed by responsAbility Investments AG
37	05/03/2025	200/2025/NQQT-NHNA	Resolution on the adjustment of the 2025 business plan
38	05/03/2025	212/2025/NQQT-NHNA	Resolution on the approval of the draft contents of documents to be submitted to the 2025 AGM of Nam A Bank
39	10/03/2025	236/2025/NQQT-NHNA	Resolution on the adjustment of the securities classification for shares of internal persons of Nam A Commercial Joint Stock Bank in the listing period on the Ho Chi
40	11/03/2025	240/2025/NQQT-NHNA	Resolution on the reappointment of personnel
41	11/03/2025	242/2025/NQQT-NHNA	Resolution on the reappointment of personnel
42	11/03/2025	244/2025/NQQT-NHNA	Resolution on the change of address of Business Units
43	12/03/2025	245/2025/NQQT-NHNA	Resolution on credit extension
44	12/03/2025	246/2025/NQQT-NHNA	Resolution on credit extension
45	13/03/2025	261/2025/NQQT-NHNA	Resolution on credit extension
46	18/03/2025	270/2025/NQQT-NHNA	Resolution on partnership with partners
47	18/03/2025	277/2025/NQQT-NHNA	Resolution on the costs of organizing the 2025 AGM
48	19/03/2025	278/2025/NQQT-NHNA	Resolution on credit extension
49	19/03/2025	279/2025/NQQT-NHNA	Resolution on credit extension
50	21/03/2025	295/2025/NQQT-NHNA	Resolution on the change of name of Business Units
51	21/03/2025	296/2025/NQQT-NHNA	Resolution on the use of valuable papers as collateral
52	24/03/2025	305/2025/NQQT-NHNA	Resolution on the lease of business premises
53	25/03/2025	311/2025/NQQT-NHNA	Resolution on the reappointment of personnel
54	25/03/2025	313/2025/NQQT-NHNA	Resolution on the reappointment of personnel
55	25/03/2025	315/2025/NQQT-NHNA	Resolution on the reappointment of personnel
56	25/03/2025	317/2025/NQQT-NHNA	Resolution on the reappointment of personnel
57	25/03/2025	321/2025/NQQT-NHNA	Resolution on the lease of business premises
58	25/03/2025	323/2025/NQQT-NHNA	Resolution on the development of the Business Unit network
59	27/03/2025	350/2025/NQQT-NHNA	Resolution on brand promotion and communications
60	31/03/2025	365/2025/NQQT-NHNA	Resolution on the emulation evaluation scoring scale and the commendation mechanism for 2025
61	02/04/2025	370/2025/NQQT-NHNA	Resolution on the lease of business premises
62	02/04/2025	371/2025/NQQT-NHNA	Resolution on the reappointment of personnel
63	03/04/2025	375/2025/NQQT-NHNA	Resolution on the promulgation of the Factoring Regulation
64	03/04/2025	378/2025/NQQT-NHNA	Resolution on the procurement of assets
65	09/04/2025	394/2025/NQQT-NHNA	Resolution on brand promotion
66	11/04/2025	415/2025/NQQT-NHNA	Resolution on the charter capital increase and issuance
67	11/04/2025	419/2025/NQQT-NHNA	Resolution on the Regulation on Lending for Business Operations
68	11/04/2025	420/2025/NQQT-NHNA	Resolution on the lease of business premises
69	15/04/2025	425/2025/NQQT-NHNA	Resolution on the reappointment of personnel
70	16/04/2025	430/2025/NQQT-NHNA	Resolution on the lease of business premises
71	16/04/2025	431/2025/NQQT-NHNA	Resolution on the appointment of personnel

No.	Date	Resolution No.	Contents
72	16/04/2025	435/2025/NQQT-NHNA	Resolution on the approval of customer debt handling plans
73	22/04/2025	460/2025/NQQT-NHNA	Resolution on the implementation of the Digital Service Package
74	22/04/2025	462/2025/NQQT-NHNA	Resolution on early redemption of bonds
75	06/05/2025	490/2025/NQQT-NHNA	Resolution on the appointment of personnel
76	06/05/2025	492/2025/NQQT-NHNA	Resolution on the appointment of personnel
77	06/05/2025	496/2025/NQQT-NHNA	Resolution on the transfer and appointment of personnel
78	07/05/2025	497/2025/NQQT-NHNA	Resolution on the supplementation of the budget for the 2024 incentive program
79	08/05/2025	505/2025/NQQT-NHNA	Resolution on the reappointment of personnel
80	09/05/2025	513/2025/NQQT-NHNA	Resolution on Nam A Bank brand promotion
81	09/05/2025	515/2025/NQQT-NHNA	Resolution on supplementing information on the 2025 Charter Capital Increase Plan
82	09/05/2025	519/2025/NQQT-NHNA	Resolution on the renovation and relocation of Business Units
83	09/05/2025	521/2025/NQQT-NHNA	Resolution on the selection of service providers
84	12/05/2025	524/2025/NQQT-NHNA	Resolution on the signing of a framework agreement with a service provider
85	12/05/2025	528/2025/NQQT-NHNA	Resolution on customer care programs
86	12/05/2025	529/2025/NQQT-NHNA	Resolution on the selection of service providers
87	13/05/2025	535/2025/NQQT-NHNA	Resolution on the receipt of funding from international financial institutions
88	13/05/2025	537/2025/NQQT-NHNA	Resolution on the reappointment of personnel
89	13/05/2025	539/2025/NQQT-NHNA	Resolution on the reappointment of personnel
90	13/05/2025	541/2025/NQQT-NHNA	Resolution on the reappointment of personnel
91	13/05/2025	543/2025/NQQT-NHNA	Resolution on the organization of the 2025 team-building event
92	13/05/2025	545/2025/NQQT-NHNA	Resolution on the amendment of the charter capital content in the Charter of Nam A Commercial Joint Stock Bank
93	15/05/2025	552/2025/NQQT-NHNA	Resolution on the liquidation of assets
94	16/05/2025	558/2025/NQQT-NHNA	Resolution on the lease of business premises
95	19/05/2025	565/2025/NQQT-NHNA	Resolution on the approval of the trading date for additional listing shares from the issuance of shares under the 2024 Employee Stock Ownership Plan of Nam A
96	19/05/2025	569/2025/NQQT-NHNA	Resolution on the procurement of assets
97	19/05/2025	570/2025/NQQT-NHNA	Resolution on the reappointment of personnel
98	19/05/2025	572/2025/NQQT-NHNA	Resolution on the reappointment of personnel
99	19/05/2025	574/2025/NQQT-NHNA	Resolution on the appointment of personnel
100	19/05/2025	577/2025/NQQT-NHNA	Resolution on the delegation of authority on the use of valuable papers as collateral
101	19/05/2025	578/2025/NQQT-NHNA	Resolution on the reappointment of personnel
102	19/05/2025	580/2025/NQQT-NHNA	Resolution on the promulgation of the Guarantee Regulation of Nam A Bank
103	20/05/2025	599/2025/NQQT-NHNA	Resolution on the appointment of personnel
104	23/05/2025	615/2025/NQQT-NHNA	Resolution on the appointment of personnel
105	24/05/2025	617/2025/NQQT-NHNA	Resolution on the approval of the Collective Labor Agreement at Nam A Bank
106	27/05/2025	702/2025/NQQT-NHNA	Resolution on the implementation of the 2025 internal professional emulation program
107	04/06/2025	726/2025/NQQT-NHNA	Resolution on the promulgation of the Card Operation Regulation and the Regulation on Credit Granting through Credit Card Issuance and Usage
108	05/06/2025	729/2025/NQQT-NHNA	Resolution on the approval of the issuance plan, the plan for use of proceeds and debt repayment from the 2025 public bond offering, and the listing of bonds on the Stock

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109	05/06/2025	731/2025/NQQT-NHNA	Resolution on the approval of the List of Documents for Registration of the 2025 Public Bond Offering
110	06/06/2025	735/2025/NQQT-NHNA	Resolution on brand promotion
111	09/06/2025	740/2025/NQQT-NHNA	Resolution on the lease of premises for ATM installation
112	11/06/2025	751/2025/NQQT-NHNA	Resolution on the procurement of assets
113	11/06/2025	753/2025/NQQT-NHNA	Resolution on the establishment of the Steering Committee and the Implementation Committee for restructuring the organizational model and improving operational
114	12/06/2025	760/2025/NQQT-NHNA	Resolution on the appointment of personnel
115	12/06/2025	762/2025/NQQT-NHNA	Resolution on the appointment of personnel
116	12/06/2025	764/2025/NQQT-NHNA	Resolution on the appointment of personnel
117	12/06/2025	782/2025/NQQT-NHNA	Resolution on the approval of the Anticipated Remedial Plan in case of early intervention
118	23/06/2025	802/2025/NQQT-NHNA	Resolution on the appointment of personnel
119	24/06/2025	806/2025/NQQT-NHNA	Resolution on the lease of business premises
120	24/06/2025	807/2025/NQQT-NHNA	Resolution on the private bond issuance
121	25/06/2025	812/2025/NQQT-NHNA	Resolution on the appointment of personnel
122	25/06/2025	816/2025/NQQT-NHNA	Resolution on the private bond issuance
123	26/06/2025	817/2025/NQQT-NHNA	Resolution on credit extension
124	26/06/2025	818/2025/NQQT-NHNA	Resolution on credit extension
125	26/06/2025	819/2025/NQQT-NHNA	Resolution on credit extension
126	26/06/2025	820/2025/NQQT-NHNA	Resolution on the promulgation of the Training Regulation
127	26/06/2025	823/2025/NQQT-NHNA	Resolution on the renovation of Business Units
128	26/06/2025	825/2025/NQQT-NHNA	Resolution on credit extension to customers
129	27/06/2025	826/2025/NQQT-NHNA	Resolution on credit extension to customers
130	27/06/2025	835/2025/NQQT-NHNA	Resolution on brand promotion
131	30/06/2025	840/2025/NQQT-NHNA	Resolution on finalizing the list of shareholders for receiving shares issued to increase share capital from equity capital
132	30/06/2025	846/2025/NQQT-NHNA	Resolution on the appointment of personnel
133	30/06/2025	848/2025/NQQT-NHNA	Resolution on the fee policy applicable to payment agents
134	30/06/2025	849/2025/NQQT-NHNA	Resolution on receiving funding from the BlueOrchard Microfinance Fund, managed by the BlueOrchard Fund Management Company
135	30/06/2025	857/2025/NQQT-NHNA	Resolution on the granting of interbank transaction limits
136	01/07/2025	862/2025/NQQT-NHNA	Resolution on debt handling plans
137	03/07/2025	877/2025/NQQT-NHNA	Resolution on the appointment of personnel
138	03/07/2025	880/2025/NQQT-NHNA	Resolution on the organization of the 2025 mid-year business review ceremony
139	04/07/2025	890/2025/NQQT-NHNA	Resolution on the arrangement of the Business Unit management Regions
140	08/07/2025	895/2025/NQQT-NHNA	Resolution on the appointment of personnel
141	09/07/2025	900/2025/NQQT-NHNA	Resolution on the renovation of Business Units
142	14/07/2025	910/2025/NQQT-NHNA	Resolution on the lease of business premises
143	15/07/2025	918/2025/NQQT-NHNA	Resolution on emulation and commendation work
144	15/07/2025	921/2025/NQQT-NHNA	Resolution on the promulgation of the Regulation on the Provision of Foreign Exchange and Payment Services for Vietnam – China Border Trade Activities
145	15/07/2025	923/2025/NQQT-NHNA	Resolution on the amendment and supplementation of the standard competency framework

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146	15/07/2025	924/2025/NQQT-NHNA	Resolution on credit extension
147	15/07/2025	925/2025/NQQT-NHNA	Resolution on the lease of business premises
148	15/07/2025	926/2025/NQQT-NHNA	Resolution on the lease of business premises
149	15/07/2025	927/2025/NQQT-NHNA	Resolution on the promulgation of the Regulation on Credit Decision-Making for Credit Cards
150	16/07/2025	935/2025/NQQT-NHNA	Resolution on customer care programs
151	16/07/2025	936/2025/NQQT-NHNA	Resolution on the appointment of personnel
152	17/07/2025	945/2025/NQQT-NHNA	Resolution on the charter capital increase and issuance
153	22/07/2025	965/2025/NQQT-NHNA	Resolution on the promulgation of the Regulation on Organization and Operation of the Risk Management Committee
154	22/07/2025	967/2025/NQQT-NHNA	Resolution on the appointment of personnel
155	29/07/2025	1010/2025/NQQT-NHNA	Resolution on credit extension
156	29/07/2025	1011/2025/NQQT-NHNA	Resolution on the lease of business premises
157	29/07/2025	1012/2025/NQQT-NHNA	Resolution on the promulgation of the Regulation on Risk Management in Online Service Operations
158	31/07/2025	1030/2025/NQQT-NHNA	Resolution on the lease of business premises
159	31/07/2025	1031/2025/NQQT-NHNA	Resolution on the appointment of personnel
160	04/08/2025	1041/2025/NQQT-NHNA	Resolution on brand promotion and communications
161	04/08/2025	1043/2025/NQQT-NHNA	Resolution on credit extension
162	05/08/2025	1051/2025/NQQT-NHNA	Resolution on the organization of a series of activities celebrating the anniversary of establishment
163	05/08/2025	1052/2025/NQQT-NHNA	Resolution on the selection of service providers
164	05/08/2025	1053/2025/NQQT-NHNA	Resolution on the renovation of Business Units
165	06/08/2025	1058/2025/NQQT-NHNA	Resolution on the salary adjustment for officers and employees
166	07/08/2025	1065/2025/NQQT-NHNA	Resolution on the appointment of personnel
167	07/08/2025	1067/2025/NQQT-NHNA	Resolution on brand promotion
168	08/08/2025	1085/2025/NQQT-NHNA	Resolution on the promulgation of the Regulation on Interest Exemption and Reduction and the establishment of the Interest Exemption and Reduction Council
169	11/08/2025	1094/2025/NQQT-NHNA	Resolution on the approval of the trading date for additional listing shares from the issuance of shares to increase share capital from equity capital in 2025 at the Ho Chi
170	12/08/2025	1103/2025/NQQT-NHNA	Resolution on the selection of the auditing firm
171	13/08/2025	1108/2025/NQQT-NHNA	Resolution on the private bond issuance
172	13/08/2025	1109/2025/NQQT-NHNA	Resolution on the renovation of Business Units
173	14/08/2025	1115/2025/NQQT-NHNA	Resolution on the lease of additional racks at the Primary and Backup Data Centers
174	15/08/2025	1119/2025/NQQT-NHNA	Resolution on brand promotion
175	18/08/2025	1125/2025/NQQT-NHNA	Resolution on the implementation of promotional programs
176	21/08/2025	1150/2025/NQQT-NHNA	Resolution on the lease of business premises
177	22/08/2025	1155/2025/NQQT-NHNA	Resolution on the promulgation of the Regulation on Grassroots Democracy in the Workplace of Nam A Commercial Joint Stock Bank
178	22/08/2025	1157/2025/NQQT-NHNA	Resolution on the promulgation of the Solvency Management Regulation
179	22/08/2025	1159/2025/NQQT-NHNA	Resolution on the payment of welfare benefits to officers and employees
180	22/08/2025	1161/2025/NQQT-NHNA	Resolution on the termination of the effectiveness of Decision No. 273/2017/QĐQT-NHNA dated Sep 11th, 2017 of the Board of Directors
181	25/08/2025	1172/2025/NQQT-NHNA	Resolution on the lease of business premises
182	25/08/2025	1173/2025/NQQT-NHNA	Resolution on the approval of the List of Documents for Registration of the 2025 Public Bond Offering

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183	26/08/2025	1174/2025/NQQT-NHNA	Resolution on credit extension
184	27/08/2025	1184/2025/NQQT-NHNA	Resolution on the promulgation of the Regulation on Business Continuity of Nam A Commercial Joint Stock Bank under Crisis Conditions
185	28/08/2025	1190/2025/NQQT-NHNA	Resolution on the lease of business premises
186	29/08/2025	1197/2025/NQQT-NHNA	Resolution on the lease of business premises
187	30/08/2025	1198/2025/NQQT-NHNA	Resolution on credit extension to customers
188	04/09/2025	1205/2025/NQQT-NHNA	Resolution on the promulgation of the Regulation on Delegation of Credit Decision-Making Authority and the establishment of the Credit Council at Nam A Commercial
189	05/09/2025	1208/2025/NQQT-NHNA	Resolution on the handling of debts and collateral
190	08/09/2025	1215/2025/NQQT-NHNA	Resolution on promotional programs
191	09/09/2025	1220/2025/NQQT-NHNA	Resolution on the appointment of personnel
192	10/09/2025	1225/2025/NQQT-NHNA	Resolution on the appointment of personnel
193	10/09/2025	1228/2025/NQQT-NHNA	Resolution on the policy on changing the locations of Business Units
194	10/09/2025	1229/2025/NQQT-NHNA	Resolution on the appointment of personnel
195	12/09/2025	1239/2025/NQQT-NHNA	Resolution on cooperation with partners
196	12/09/2025	1240/2025/NQQT-NHNA	Resolution on brand promotion
197	15/09/2025	1245/2025/NQQT-NHNA	Resolution on the renovation of Business Units
198	17/09/2025	1250/2025/NQQT-NHNA	Resolution on the appointment of personnel
199	17/09/2025	1252/2025/NQQT-NHNA	Resolution on the appointment of personnel
200	24/09/2025	1284/2025/NQQT-NHNA	Resolution on the approval of the Private Bond Issuance Plan of Nam A Commercial Joint Stock Bank – Fourth Issuance in 2025
201	24/09/2025	1286/2025/NQQT-NHNA	Resolution on participation in the use of business premises
202	24/09/2025	1289/2025/NQQT-NHNA	Resolution on the renovation of Business Units
203	25/09/2025	1297/2025/NQQT-NHNA	Resolution on the procurement of assets
204	25/09/2025	1298/2025/NQQT-NHNA	Resolution on the regimes and policies for officers and employees
205	25/09/2025	1299/2025/NQQT-NHNA	Resolution on the advisory and arrangement fees for international funding
206	30/09/2025	1317/2025/NQQT-NHNA	Resolution on receiving funding from Global Climate Partnership Fund S.A., SICAV-SIF, managed by responsAbility Investments AG
207	30/09/2025	1320/2025/NQQT-NHNA	Resolution on the Anticipated Remedial Plan in case of early intervention
208	01/10/2025	1337/2025/NQQT-NHNA	Resolution on the recruitment of personnel
209	08/10/2025	1362/2025/NQQT-NHNA	Resolution on the regimes and policies for officers and employees
210	14/10/2025	1375/2025/NQQT-NHNA	Resolution on the organization of internal events
211	14/10/2025	1377/2025/NQQT-NHNA	Resolution on the renovation of Business Units
212	14/10/2025	1378/2025/NQQT-NHNA	Resolution on the lease of business premises
213	14/10/2025	1379/2025/NQQT-NHNA	Resolution on the procurement of assets
214	15/10/2025	1385/2025/NQQT-NHNA	Resolution on interbank transaction limits
215	16/10/2025	1393/2025/NQQT-NHNA	Resolution on the recruitment of personnel
216	16/10/2025	1396/2025/NQQT-NHNA	Resolution on brand promotion
217	17/10/2025	1400/2025/NQQT-NHNA	Resolution on publications and gifts for the 2026 Lunar New Year (Tết)
218	21/10/2025	1415/2025/NQQT-NHNA	Resolution on the organization of internal events
219	22/10/2025	1431/2025/NQQT-NHNA	Resolution on the lease of business premises

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220	24/10/2025	1450/2025/NQQT-NHNA	Resolution on the appointment of personnel
221	24/10/2025	1452/2025/NQQT-NHNA	Resolution on the appointment of personnel
222	24/10/2025	1454/2025/NQQT-NHNA	Resolution on the appointment of personnel
223	24/10/2025	1456/2025/NQQT-NHNA	Resolution on the appointment of personnel
224	28/10/2025	1465/2025/NQQT-NHNA	Resolution on the appointment of personnel
225	28/10/2025	1469/2025/NQQT-NHNA	Resolution on brand promotion
226	28/10/2025	1470/2025/NQQT-NHNA	Resolution on the appointment of personnel
227	28/10/2025	1472/2025/NQQT-NHNA	Resolution on the appointment of personnel
228	28/10/2025	1474/2025/NQQT-NHNA	Resolution on the appointment of personnel
229	28/10/2025	1477/2025/NQQT-NHNA	Resolution on the liquidation of assets
230	28/10/2025	1478/2025/NQQT-NHNA	Resolution on the procurement of assets
231	29/10/2025	1486/2025/NQQT-NHNA	Resolution on the receipt of the assignment of property rights
232	30/10/2025	1495/2025/NQQT-NHNA	Resolution on the lease of business premises
233	31/10/2025	1505/2025/NQQT-NHNA	Resolution on the appointment of personnel
234	31/10/2025	1508/2025/NQQT-NHNA	Resolution on the appointment of personnel
235	03/11/2025	1520/2025/NQQT-NHNA	Resolution on the procurement of assets
236	03/11/2025	1522/2025/NQQT-NHNA	Resolution on the promulgation of internal regulations
237	08/11/2025	1543/2025/NQQT-NHNA	Resolution on brand promotion
238	08/11/2025	1544/2025/NQQT-NHNA	Resolution on brand promotion
239	12/11/2025	1561/2025/NQQT-NHNA	Resolution on the transfer of personnel
240	13/11/2025	1573/2025/NQQT-NHNA	Resolution on the granting of transaction limits
241	13/11/2025	1575/2025/NQQT-NHNA	Resolution on the business and financial plan
242	14/11/2025	1578/2026/NQQT-NHNA	Resolution on credit extension to customers
243	15/11/2025	1580/2025/NQQT-NHNA	Resolution on the recruitment of personnel
244	17/11/2025	1585/2025/NQQT-NHNA	Resolution on brand promotion
245	19/11/2025	1596/2025/NQQT-NHNA	Resolution on the lease of business premises
246	24/11/2025	1603/2025/NQQT-NHNA	Resolution on sponsorship and social welfare
247	25/11/2025	1605/2025/NQQT-NHNA	Resolution on the lease of business premises
248	25/11/2025	1606/2025/NQQT-NHNA	Resolution on the renovation of Business Units
249	26/11/2025	1612/2025/NQQT-NHNA	Resolution on the appointment of personnel
250	26/11/2025	1614/2025/NQQT-NHNA	Resolution on the appointment of personnel
251	26/11/2025	1616/2025/NQQT-NHNA	Resolution on the appointment of personnel
252	28/11/2025	1630/2025/NQQT-NHNA	Resolution on the appointment of personnel
253	01/12/2025	1646/2025/NQQT-NHNA	Resolution on the handling of debts and collateral
254	01/12/2025	1647/2026/NQQT-NHNA	Resolution on participation in restructuring a commune-level People's Credit Fund
255	02/12/2025	1651/2025/NQQT-NHNA	Resolution on the new granting and adjustment of interbank transaction limits in 2025
256	03/12/2025	1658/2025/NQQT-NHNA	Resolution on the appointment of personnel

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257	03/12/2025	1660/2025/NQQT-NHNA	Resolution on the appointment of personnel
258	04/12/2025	1670/2025/NQQT-NHNA	Resolution on the appointment of personnel
259	08/12/2025	1675/2025/NQQT-NHNA	Resolution on emulation work
260	08/12/2025	1677/2025/NQQT-NHNA	Resolution on the promulgation of the Operating Regulation of the Steering Committee and Sub-Committee for the Prevention and Combating of Corruption and
261	09/12/2025	1680/2025/NQQT-NHNA	Resolution on the appointment of personnel
262	11/12/2025	1690/2025/NQQT-NHNA	Resolution on policies for officers and employees
263	16/12/2025	1696/2025/NQQT-NHNA	Resolution on the increase of interbank transaction limits in 2025
264	16/12/2025	1697/2025/NQQT-NHNA	Resolution on the appointment of personnel
265	17/12/2025	1705/2025/NQQT-NHNA	Resolution on the promulgation of the Regulation on Safety and Security for Card Payment Equipment at Nam A Commercial Joint Stock Bank
266	19/12/2025	1715/2025/NQQT-NHNA	Resolution on the lease of business premises
267	22/12/2025	1720/2025/NQQT-NHNA	Resolution on the appointment of personnel
268	23/12/2025	1724/2025/NQQT-NHNA	Resolution on the implementation of business policies for Business Units on the occasion of anniversaries of establishment, new openings and relocations
269	22/12/2025	1725/2025/NQQT-NHNA	Resolution on the promulgation of the Capital Adequacy Ratio Regulation of Nam A Commercial Joint Stock Bank
270	22/12/2025	1727/2025/NQQT-NHNA	Resolution on the lease of business premises
271	23/12/2025	1737/2025/NQQT-NHNA	Resolution on the regimes and policies for officers and employees
272	24/12/2025	1745/2025/NQQT-NHNA	Resolution on the selection of the entity to review and audit the financial statements and perform assurance services on the operation of the internal control system in the
273	24/12/2025	1747/2025/NQQT-NHNA	Resolution on the regimes and policies for officers and employees
274	26/12/2025	1755/2025/NQQT-NHNA	Resolution on the regimes and policies for officers and employees
275	29/12/2025	1765/2025/NQQT-NHNA	Resolution on the amendment and supplementation of the organizational structure
276	29/12/2025	1772/2025/NQQT-NHNA	Resolution on the pilot implementation of the Regional organizational structure model in the Western Ho Chi Minh City Region
277	29/12/2025	1773/2025/NQQT-NHNA	Resolution on the increase of interbank transaction limits
278	31/12/2025	1779/2025/NQQT-NHNA	Resolution on credit extensions, contracts, and transactions with internal persons
279	31/12/2025	1784/2025/NQQT-NHNA	Resolution on the transfer and appointment of personnel
280	31/12/2025	1799/2025/NQQT-NHNA	Resolution on financial and accounting work
281	31/12/2025	1800/2025/NQQT-NHNA	Resolution on the promulgation of the Financial Regulation
282	31/12/2025	1802/2026/NQQT-NHNA	Resolution on promotional programs

II. Decisions

No.	Date	Decision No.	Contents
1	06/01/2025	16/2025/QĐQT-NHNA	Decision on the conferment of the title of Excellent Collective for 2024
2	06/01/2025	17/2025/QĐQT-NHNA	Decision on the conferment of the title of Outstanding Excellent Collective for 2024
3	06/01/2025	18/2025/QĐQT-NHNA	Decision on the conferment of the title of Emulation Fighter for 2024
4	06/01/2025	19/2025/QĐQT-NHNA	Decision on the conferment of the title of Good Collective for 2024
5	06/01/2025	20/2025/QĐQT-NHNA	Decision on the conferment of the title of Advanced Worker
6	06/01/2025	21/2025/QĐQT-NHNA	Decision on the conferment of the title of Emulation Fighter for consecutive years
7	06/01/2025	22/2025/QĐQT-NHNA	Decision on the conferment of the title of Excellent Collective for consecutive years
8	07/01/2025	32/2025/QĐQT-NHNA	Decision on the amendment and supplementation of the Bank Guarantee Regulation of Nam A Bank issued under Decision No. 349/2024/QĐQT-NHNA dated Mar 8th,
9	10/01/2025	38/2025/QĐQT-NHNA	Decision on the establishment of the Organizing Committee for the 2025 AGM

No.	Date	Resolution No.	Contents
10	23/01/2025	88/2025/QĐQT-NHNA	Decision on the reappointment of personnel
11	23/01/2025	90/2025/QĐQT-NHNA	Decision on the reappointment of personnel
12	23/01/2025	92/2025/QĐQT-NHNA	Decision on the reappointment of personnel
13	23/01/2025	94/2025/QĐQT-NHNA	Decision on the appointment of personnel
14	23/01/2025	96/2025/QĐQT-NHNA	Decision on the appointment of personnel
15	18/02/2025	120/2025/QĐQT-NHNA	Decision on the establishment of the Shareholders' Eligibility Verification Committee at the 2025 AGM
16	20/02/2025	140/2025/QĐQT-NHNA	Decision on the reappointment of personnel
17	21/02/2025	146/2025/QĐQT-NHNA	Decision on the dismissal of personnel
18	21/02/2025	147/2025/QĐQT-NHNA	Decision on the appointment of personnel
19	25/02/2025	156/2025/QĐQT-NHNA	Decision on the reappointment of personnel
20	11/03/2025	241/2025/QĐQT-NHNA	Decision on the reappointment of personnel
21	11/03/2025	243/2025/QĐQT-NHNA	Decision on the reappointment of personnel
22	08/04/2025	389/2025/QĐQT-NHNA	Decision on the appointment of personnel
23	25/03/2025	312/2025/QĐQT-NHNA	Decision on the reappointment of personnel
24	25/03/2025	314/2025/QĐQT-NHNA	Decision on the reappointment of personnel
25	25/03/2025	316/2025/QĐQT-NHNA	Decision on the reappointment of personnel
26	25/03/2025	318/2025/QĐQT-NHNA	Decision on the reappointment of personnel
27	02/04/2025	372/2025/QĐQT-NHNA	Decision on the reappointment of personnel
28	03/04/2025	376/2025/QĐQT-NHNA	Decision on the promulgation of the Factoring Regulation at Nam A Commercial Joint Stock Bank
29	15/04/2025	426/2025/QĐQT-NHNA	Decision on the reappointment of personnel
30	09/05/2025	522/2025/QĐQT-NHNA	Decision on the appointment of personnel
31	09/05/2025	523/2025/QĐQT-NHNA	Decision on the appointment of personnel
32	06/05/2025	491/2025/QĐQT-NHNA	Decision on the appointment of personnel
33	06/05/2025	493/2025/QĐQT-NHNA	Decision on the dismissal of personnel
34	06/05/2025	494/2025/QĐQT-NHNA	Decision on the appointment of personnel
35	30/06/2025	836/2025/QĐQT-NHNA	Decision on the appointment of personnel
36	30/06/2026	837/2025/QĐQT-NHNA	Decision on the appointment of personnel
37	08/05/2025	506/2025/QĐQT-NHNA	Decision on the reappointment of personnel
38	13/05/2025	538/2025/QĐQT-NHNA	Decision on the reappointment of personnel
39	13/05/2025	540/2025/QĐQT-NHNA	Decision on the reappointment of personnel
40	13/05/2025	542/2025/QĐQT-NHNA	Decision on the reappointment of personnel
41	19/05/2025	571/2025/QĐQT-NHNA	Decision on the reappointment of personnel
42	19/05/2025	573/2025/QĐQT-NHNA	Decision on the reappointment of personnel
43	19/05/2025	575/2025/QĐQT-NHNA	Decision on the dismissal of personnel
44	19/05/2025	576/2025/QĐQT-NHNA	Decision on the appointment of personnel
45	19/05/2025	579/2025/QĐQT-NHNA	Decision on the reappointment of personnel
46	19/05/2025	581/2025/QĐQT-NHNA	Decision on the promulgation of the Guarantee Regulation of Nam A Bank

No.	Date	Resolution No.	Contents
47	20/05/2025	600/2025/QĐQT-NHNA	Decision on the appointment of personnel
48	23/05/2025	616/2025/QĐQT-NHNA	Decision on the appointment of personnel
49	04/06/2025	727/2025/QĐQT-NHNA	Decision on the promulgation of the Card Operation Regulation at Nam A Commercial Joint Stock Bank
50	04/06/2025	728/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Credit Granting through Credit Card Issuance and Usage at Nam A Commercial Joint Stock Bank
51	11/06/2025	754/2025/QĐQT-NHNA	Decision on the establishment of the Steering Committee and the Implementation Committee for restructuring the organizational model and improving operational
52	12/06/2025	761/2025/QĐQT-NHNA	Decision on the appointment of personnel
53	12/06/2025	763/2025/QĐQT-NHNA	Decision on the appointment of personnel
54	12/06/2025	765/2025/QĐQT-NHNA	Decision on the appointment of personnel
55	23/06/2025	803/2025/QĐQT-NHNA	Decision on the appointment of personnel
56	23/06/2025	804/2025/QĐQT-NHNA	Decision on the appointment of personnel
57	25/06/2025	813/2025/QĐQT-NHNA	Decision on the appointment of personnel
58	25/06/2025	814/2025/QĐQT-NHNA	Decision on the appointment of personnel
59	26/06/2025	821/2025/QĐQT-NHNA	Decision on the promulgation of the Training Regulation at Nam A Commercial Joint Stock Bank
60	30/06/2025	847/2025/QĐQT-NHNA	Decision on the reappointment of personnel
61	03/07/2025	878/2025/QĐQT-NHNA	Decision on the appointment of personnel
62	15/07/2025	929/2025/QĐQT-NHNA	Decision on the appointment of personnel
63	15/07/2025	930/2025/QĐQT-NHNA	Decision on the appointment of personnel
64	15/07/2025	931/2025/QĐQT-NHNA	Decision on the appointment of personnel
65	15/07/2025	932/2025/QĐQT-NHNA	Decision on the appointment of personnel
66	15/07/2025	933/2025/QĐQT-NHNA	Decision on the appointment of personnel
67	15/07/2025	934/2025/QĐQT-NHNA	Decision on the appointment of personnel
68	08/07/2025	896/2025/QĐQT-NHNA	Decision on the appointment of personnel
69	15/07/2025	922/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on the Provision of Foreign Exchange and Payment Services for Vietnam – China Border Trade Activities at
70	15/07/2025	928/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Credit Decision-Making for Credit Cards at Nam A Commercial Joint Stock Bank
71	16/07/2025	937/2025/QĐQT-NHNA	Decision on the appointment of personnel
72	22/07/2025	966/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Organization and Operation of the Risk Management Committee of Nam A Commercial Joint Stock Bank
73	22/07/2025	968/2025/QĐQT-NHNA	Decision on the dismissal of personnel
74	22/07/2025	969/2025/QĐQT-NHNA	Decision on the appointment of personnel
75	29/07/2025	1013/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Risk Management in Online Service Operations of Nam A Commercial Joint Stock Bank
76	31/07/2025	1032/2025/QĐQT-NHNA	Decision on the appointment of personnel
77	07/08/2025	1066/2025/QĐQT-NHNA	Decision on the appointment of personnel
78	08/08/2025	1086/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Interest Exemption and Reduction for Customers at Nam A Commercial Joint Stock Bank
79	08/08/2025	1087/2025/QĐQT-NHNA	Decision on the establishment of the Interest Exemption and Reduction Council at Nam A Commercial Joint Stock Bank
80	22/08/2025	1156/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Grassroots Democracy in the Workplace of Nam A Commercial Joint Stock Bank
81	22/08/2025	1158/2025/QĐQT-NHNA	Decision on the promulgation of the Solvency Management Regulation at Nam A Commercial Joint Stock Bank
82	22/08/2025	1162/2025/QĐQT-NHNA	Decision on the termination of the effectiveness of Decision No. 273/2017/QĐQT-NHNA dated Sep 11th, 2017 of the Board of Directors
83	27/08/2025	1185/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Business Continuity of Nam A Commercial Joint Stock Bank under Crisis Conditions

No.	Date	Resolution No.	Contents
84	04/09/2025	1206/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Delegation of Credit Decision-Making Authority at Nam A Commercial Joint Stock Bank
85	04/09/2025	1207/2025/QĐQT-NHNA	Decision on the establishment of the Credit Council at Nam A Commercial Joint Stock Bank
86	09/09/2025	1221/2025/QĐQT-NHNA	Decision on the appointment of personnel
87	10/09/2025	1226/2025/QĐQT-NHNA	Decision on the appointment of personnel
88	10/09/2025	1230/2025/QĐQT-NHNA	Decision on the appointment of personnel
89	17/09/2025	1251/2025/QĐQT-NHNA	Decision on the appointment of personnel
90	17/09/2025	1253/2025/QĐQT-NHNA	Decision on the appointment of personnel
91	01/10/2025	1338/2025/NQQT-NHNA	Decision on the appointment of personnel
92	16/10/2025	1394/2025/NQQT-NHNA	Decision on the appointment of personnel
93	16/10/2025	1395/2025/NQQT-NHNA	Decision on the appointment of personnel
94	24/10/2025	1451/2025/QĐQT-NHNA	Decision on the appointment of personnel
95	24/10/2025	1453/2025/QĐQT-NHNA	Decision on the appointment of personnel
96	24/10/2025	1455/2025/QĐQT-NHNA	Decision on the appointment of personnel
97	24/10/2025	1457/2025/QĐQT-NHNA	Decision on the appointment of personnel
98	28/10/2025	1466/2025/QĐQT-NHNA	Decision on the appointment of personnel
99	28/10/2025	1471/2025/QĐQT-NHNA	Decision on the appointment of personnel
100	28/10/2025	1473/2025/QĐQT-NHNA	Decision on the appointment of personnel
101	28/10/2025	1475/2025/QĐQT-NHNA	Decision on the appointment of personnel
102	31/10/2025	1506/2025/QĐQT-NHNA	Decision on the appointment of personnel
103	31/10/2025	1507/2025/QĐQT-NHNA	Decision on the appointment of personnel
104	31/10/2025	1509/2025/QĐQT-NHNA	Decision on the appointment of personnel
105	31/10/2025	1510/2025/QĐQT-NHNA	Decision on the appointment of personnel
106	03/11/2025	1523/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Management and Use of Seals at Nam A Commercial Joint Stock Bank
107	12/11/2025	1562/2025/QĐQT-NHNA	Decision on the appointment of personnel
108	15/11/2025	1581/2025/QĐQT-NHNA	Decision on the appointment of personnel
109	26/11/2025	1613/2025/QĐQT-NHNA	Decision on the appointment of personnel
110	26/11/2025	1615/2025/QĐQT-NHNA	Decision on the appointment of personnel
111	26/11/2025	1617/2025/QĐQT-NHNA	Decision on the appointment of personnel
112	28/11/2025	1631/2025/QĐQT-NHNA	Decision on the reappointment of the person in charge of Nam A Commercial Joint Stock Bank
113	03/12/2025	1659/2025/QĐQT-NHNA	Decision on the appointment of personnel
114	03/12/2025	1661/2025/QĐQT-NHNA	Decision on the appointment of personnel
115	03/12/2025	1662/2025/QĐQT-NHNA	Decision on the appointment of personnel
116	04/12/2025	1671/2025/QĐQT-NHNA	Decision on the appointment of personnel
117	08/12/2025	1678/2025/QĐQT-NHNA	Decision on the promulgation of the Operating Regulation of the Steering Committee and Sub-Committee for the Prevention and Combating of Corruption and
118	09/12/2025	1681/2025/QĐQT-NHNA	Decision on the appointment of personnel
119	16/12/2025	1698/2025/QĐQT-NHNA	Decision on the appointment of personnel
120	17/12/2025	1706/2025/QĐQT-NHNA	Decision on the promulgation of the Regulation on Safety and Security for Card Payment Equipment at Nam A Commercial Joint Stock Bank

No.	Date	Resolution No.	Contents
121	22/12/2025	1721/2025/QĐQT-NHNA	Decision on the appointment of personnel
122	22/12/2025	1726/2025/QĐQT-NHNA	Decision on the promulgation of the Capital Adequacy Ratio Regulation of Nam A Commercial Joint Stock Bank
123	29/12/2025	1766/2025/QĐQT-NHNA	Decision on the amendment and supplementation of the Regulation on Organizational Structure, Management and Administration of Nam A Commercial
124	29/12/2025	1767/2025/QĐQT-NHNA	Decision on the establishment of the Corporate Customer Division
125	29/12/2025	1768/2025/QĐQT-NHNA	Decision on the establishment of the Individual Customer Division
126	29/12/2025	1769/2025/QĐQT-NHNA	Decision on the establishment of the Digital Banking Division
127	29/12/2025	1770/2025/QĐQT-NHNA	Decision on the establishment of the Currency Trading Division
128	29/12/2025	1771/2025/QĐQT-NHNA	Decision on the promulgation of the organizational structure model at Regions, Business Centers, Branches and Transaction Offices within the organizational
129	31/12/2025	1785/2025/QĐQT-NHNA	Decision on the appointment of personnel
130	31/12/2025	1786/2025/QĐQT-NHNA	Decision on the appointment of personnel
131	31/12/2025	1787/2025/QĐQT-NHNA	Decision on the appointment of personnel
132	31/12/2025	1788/2025/QĐQT-NHNA	Decision on the appointment of personnel
133	31/12/2025	1789/2025/QĐQT-NHNA	Decision on the appointment of personnel
134	31/12/2025	1790/2025/QĐQT-NHNA	Decision on the appointment of personnel
135	31/12/2025	1791/2025/QĐQT-NHNA	Decision on the appointment of personnel
136	31/12/2025	1792/2025/QĐQT-NHNA	Decision on the appointment of personnel
137	31/12/2025	1793/2025/QĐQT-NHNA	Decision on the appointment of personnel
138	31/12/2025	1794/2025/QĐQT-NHNA	Decision on the appointment of personnel
139	31/12/2025	1795/2025/QĐQT-NHNA	Decision on the appointment of personnel
140	31/12/2025	1796/2025/QĐQT-NHNA	Decision on the appointment of personnel
141	31/12/2025	1798/2025/QĐQT-NHNA	Decision on the appointment of personnel
142	31/12/2025	1801/2025/QĐQT-NHNA	Decision on the promulgation of the Financial Regulation of Nam A Bank

Appendix 02: LIST OF NAM A BANK'S AFFILIATED PERSONS
(Until December 31st, 2025)

No.	Name of individual/organization	Transaction account (if any)	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/ Contact address	The date of becoming affiliated persons	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
I	**Board of Directors**									
1	Tran Ngo Phuc Vu			Chairman			Apr 15th 2016		Started as BOD Member for Term VII	
2	Tran Ngoc Tam			Permanent Vice Chairman			Apr 21st 2016		Started as Deputy Chief Executive Officer	
3	Vo Thi Tuyet Nga			Vice Chairwoman			Apr 01st 2006		Started as Deputy Chief Executive Officer	
4	Tran Khai Hoan			Member cum Acting Chief Executive Officer			Apr 09th 2018		Started as Deputy Chief Executive Officer	
5	Nguyen Duc Minh Tri			Member			Dec 09th 2022		Started as BOD Member for Term VIII	
6	Nguyen Thi Thanh Dao			Member			Dec 09th 2022		Started as BOD Member for Term VIII	
7	Le Thi Kim Anh			Independent Member			Dec 09th 2022		Started as BOD Member for Term VIII	
II	**Board of Supervisors**									
1	Nguyen Vinh Loi			Head of Board of Supervisors			Dec 09th 2022		Started as BOS Member for term VIII	
2	Do Thi Hong Tram			Member			Dec 09th 2022		Started as BOS Member for term VIII	
3	Nguyen Thuy Van			Member			Apr 17th 2015		Started as BOS Member for term VI	
III	**Board of Management**									
1	Tran Khai Hoan			BOD member cum Acting Chief Executive Officer	Clause 1.4.					
2	Hoang Viet Cuong			Deputy Chief Executive Officer			Nov 01st 2019		Started as Deputy Chief Executive Officer	
3	Ha Huy Cuong			Deputy Chief Executive Officer			Aug 25th 2020		Started as Deputy Chief Executive Officer	
4	Le Anh Tu			Deputy Chief Executive Officer			Oct 06th 2020		Started as Deputy Chief Executive Officer	
5	Nguyen Vinh Tuyen			Deputy Chief Executive Officer			Nov 11st 2021		Started as Deputy Chief Executive Officer	
6	Vo Hoang Hai			Deputy Chief Executive Officer			Dec 08th 2022		Started as Deputy Chief Executive Officer	

No.	Name of individual/organization	Transaction account (if any)	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/ Contact address	The date of becoming affiliated persons	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
7	Ho Nguyen Thuy Vy			Deputy Chief Executive Officer			Feb 02nd 2023		Started as Deputy Chief Executive Officer	
8	Huynh Thanh Phong			Deputy Chief Executive Officer			Dec 05th 2024		Started as Deputy Chief Executive Officer	
9	Nguyen Minh Tuan			Deputy Chief Executive Officer			Dec 05th 2024		Started as Deputy Chief Executive Officer	
10	Lam Kim Khoi			Deputy Chief Executive Officer			Dec 05th 2024		Started as Deputy Chief Executive Officer	
11	Hoang Hai Vuong			Deputy Chief Executive Officer			Sep 11th 2025		Started as Deputy Chief Executive Officer	
IV	**Director of Finance Division**									
1	Nguyen Thi My Lan			Director of Finance Division cum Chief Accountant			Mar 22nd 2016		Started as cum Chief Accountant	
VI	**Chief Accountant**									
1	Nguyen Thi My Lan			Director of Finance Division cum Chief Accountant	Clause IV.1					
VII	**Legal Representative**									
1	Tran Ngo Phuc Vu			BOD Chairman	Clause I.1					
VIII	**Authorized Person to disclose information**									
1	Vo Thi Tuyet Nga			BOD Vice Chairwoman	Clause I.3					
IX	**Corporate Governance Director**									
1	Tran Huy Khang			Chief of Staff to the Board of Directors cum The person in charge of the bank governance			Aug 20th 2020		Started as The person in charge of the bank governance	
X	**Other affiliated persons**									
1	Nam A Bank Asset Management Company Limited			Subsidiary company			Nov 01st 2006		Started as Subsidiary company	
2	Rong Thai Binh Duong Company Limited			Shareholder that owns 05% or more of the voting shares			Oct 02nd 2012		Started as Shareholder that owns 05% or more of the voting shares	

Appendix 03: Transactions between Nam A Bank and affiliated persons of Nam A Bank;
or between Nam A Bank and its major shareholders, internal persons, internal persons' affiliated persons
(Until December 31st, 2025)

Unit: million VND

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
I	**Board of Directors**								**16.349**	**321**	
1	Tran Ngo Phuc Vu	Chairman					From Jan 01st, 2025 to Dec 31st, 2025	(*)	86	-	
2	Tran Ngoc Tam	Permanent Vice Chairman					From Jan 01st, 2025 to Dec 31st, 2025	(*)	219	-	
3	Vo Thi Tuyet Nga	Vice Chairwoman					From Jan 01st, 2025 to Dec 31st, 2025	(*)	48	-	
4	Tran Khai Hoan	Member cum Acting Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	6.478	321	Credit Card
5	Nguyen Duc Minh Tri	Member					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1.217	-	
6	Nguyen Thi Thanh Dao	Member					From Jan 01st, 2025 to Dec 31st, 2025	(*)	894	-	
7	Le Thi Kim Anh	Independent Member					From Jan 01st, 2025 to Dec 31st, 2025	(*)	7.407	-	
II	**Board of Supervisors**								**2.261**	-	
1	Nguyen Vinh Loi	Head of Board of Supervisors					From Jan 01st, 2025 to Dec 31st, 2025	(*)	532	-	
2	Do Thi Hong Tram	Member					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1.695	-	
3	Nguyen Thuy Van	Member					From Jan 01st, 2025 to Dec 31st, 2025	(*)	34	-	
III	**Board of Management**								**12.046**	**1.148**	
1	Tran Khai Hoan	BOD member cum Acting Chief Executive Officer	Clause 1.4		Mục 1.4						
2	Hoang Viet Cuong	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	43	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
3	Ha Huy Cuong	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	6.276	441	Credit Card
4	Le Anh Tu	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	123	-	
5	Nguyen Vinh Tuyen	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	3.138	324	Credit Card
6	Vo Hoang Hai	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	188	-	
7	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	192	-	
8	Huynh Thanh Phong	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	703	300	Credit Card
9	Nguyen Minh Tuan	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	397	-	
10	Lam Kim Khoi	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	200	-	
11	Hoang Hai Vuong	Deputy Chief Executive Officer					From Jan 01st, 2025 to Dec 31st, 2025	(*)	786	83	Credit Card
IV	**Board of Directors members' affiliated persons**								**39.424**	**1.033**	
1	**Tran Ngo Phuc Vu**	**Chairman**	**Clause 1.1**						-	-	
1.1	Tran Vinh	Father					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1.266	-	
1.2	Nguyen Thi Kim Sen	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	679	-	
1.3	Nguyen Thi Bich Lan	Mother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	5	-	
1.4	Le Uyen Phuong	Wife					From Jan 01st, 2025 to Dec 31st, 2025	(*)	6.039	-	
1.5	Tran Ngo Que Anh	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	600	-	
1.6	Tran Ngo Minh Anh	Child							-	-	
1.7	Tran Ngo Ngan Anh	Child							-	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
1.8	Tran Ngo Phuc Vuong	Child							-	-	
1.9	Tran Ngo Anh Thu	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	143	-	
1.10	Tran Ngo Anh Thy	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	925	-	
1.11	Vo Thanh Lam	Younger brother in law							-	-	
1.12	Tran Ngo Phuc Bao	Younger brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	381	-	
1.13	Dang My Quyen	Younger sister in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	7	-	
1.14	Tran Ngo Phuc Quan	Younger brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	671	-	
1.15	Quach Phuong Nam	Younger sister in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,2	-	
1.16	Tran Ngo Phuc Khoa	Younger brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	176	-	
1.17	Vo Thi Tam Dan	Younger sister in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	498	-	
1.18	Tran Ngo Ngoc Ha	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	306	-	
2	**Tran Ngoc Tam**	**Permanent Vice Chairman**	**Clause L2**						-	-	
2.1	Tran Ngoc Phu	Father					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1	-	
2.2	Kieu Thi Vui	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,6	-	
2.3	Tran Ngoc Xuan An	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	6.811	21	Credit Card
2.4	Tran Vo An Khang	Child							-	-	
2.5	Tran Ngoc Tri	Older brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	5	-	
2.6	Le Thi Huyen	Older sister in law							-	-	
2.7	Tran Ngoc Toan	Younger brother							-	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (If any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
2.8	Le Thi Thanh Van	Younger sister in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	256	-	
2.9	Tran Kieu Thuong	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1.426	-	
2.10	Nguyen Thanh Luan	Younger brother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	840	912	Credit granting
3	**Vo Thi Tuyet Nga**	**Vice Chairwoman**	**Clause I.3**						-	-	
3.1	Ho Van Quang	Husband					From Jan 01st, 2025 to Dec 31st, 2025	(*)	429	-	
3.2	Ho Quang Huy	Child							-	-	
3.3	Bui Le Truc Huynh	Daughter in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,02	-	
3.4	Ho Minh Anh	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1.948	-	
3.5	Vo Minh Phung	Older brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,1	-	
3.6	Tran Thi Kim Lan	Older sister in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	15	-	
3.7	Vo Hoang Minh	Older brother							-	-	
3.8	Vo Thi Kim Loan	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	295	-	
3.9	Vo Thi Tuyet Mai	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	6	-	
3.10	Vo Thi Tuyet Hong	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	31	-	
3.11	Nguyen Viet Canh	Older brother in law							-	-	
3.12	Vo Thi Tuyet Trinh	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	189	-	
3.13	Vo Van Minh	Older brother in law							-	-	
3.14	Vo Anh Tuan	Younger brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	61	-	
3.15	Vo Thi Tuyet Nhung	Younger sister							-	-	
3.16	Vo Thi Kim Ngan	Younger sister							-	-	
3.17	Hoang Vinh Phuc	Younger brother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,1	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
3.18	Vo Anh Tuyet	Younger sister							-	-	
3.19	Hoang Cam Giang	Younger brother in law							-	-	
4	**Tran Khai Hoan**	**BOD Member cum Acting Chief Executive Officer**	**Clause I.4**						-	-	
4.1	Tran Binh Dong Nghi	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,3	-	
4.2	Tran Hoang Bao Nghi	Child							-	-	
4.3	Tran Thi Khuong	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	2.233	-	
4.4	Nguyen Dinh Hung	Older brother in law							-	-	
5	**Nguyen Duc Minh Tri**	**Member**	**Clause I.5**						-	-	
5.1	Do Thi Huong	Mother							-	-	
5.2	Nguyen Duc Thuy Trang	Younger sister							-	-	
6	**Nguyen Thi Thanh Dao**	**Member**	**Clause I.6**						-	-	
6.1	Nguyen Xong	Father					From Jan 01st, 2025 to Dec 31st, 2025	(*)	15,1	-	
6.2	Nguyen Thi Hong Thuy	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	118	-	
6.3	Nguyen Tho Quang	Father in law							-	-	
6.4	Nguyen Thi Ty	Mother in law							-	-	
6.5	Nguyen Tho Vinh	Husband					From Jan 01st, 2025 to Dec 31st, 2025	(*)	364	-	
6.6	Nguyen Ngoc Van Anh	Child							-	-	
6.7	Nguyen Tho Huy Anh	Child							-	-	
6.8	Nguyen Thi Thanh Dieu	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	13	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
6.9	Le Viet Trieu	Younger brother in law							-	-	
6.10	Nguyen Thi Tuyen Quy	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	5	-	
6.11	Tran Van Chuong	Younger brother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	7	-	
6.12	Nguyen Thanh Tuan	Younger brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	99	100	Credit Card
6.13	Le Thi Thu Huyen	Younger sister in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0.2	-	
7	**Le Thi Kim Anh**	**Independent member**	**Clause L7**						-	-	
7.1	Bui Ngoc Diep	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	2.533	-	
7.2	Nguyen Chau Anh	Child							-	-	
7.3	Le Nguyen Hoang	Child							-	-	
7.4	Le Thi Nam Phuong	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	10.026	-	
7.5	Le Hong Phong	Older brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,1	-	
7.6	Nguyen Thi Thu Trang	Older sister in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1	-	
7.7	Le Van Tuyen	Older brother							-	-	
7.8	Ho Thi Thanh Loan	Older sister in law							-	-	
7.9	Le Thi Nhan	Older sister							-	-	
7.10	Le Van Han	Older brother in law							-	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transaction with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
V	**Board of Supervisors members' affiliated persons**								**871**	**270**	
1	**Nguyen Vinh Loi**	**Head of BOS**	**Clause IL1**						-	-	
1.1	Nguyen Van Sieu	Father							-	-	
1.2	Van Cung Minh	Father in law							-	-	
1.3	Hoang Thi So	Mother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	711	-	
1.4	Van Thi Quynh Linh	Wife					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1	176	Credit Card
1.5	Nguyen Phuc Quang Lam	Child							-	-	
1.6	Nguyen Phuc Quang Bao	Child							-	-	
1.7	Nguyen Thi Nhan	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	143	-	
1.8	Nguyen Thi Kim Loan	Older sister							-	-	
1.9	Nguyen Van Tai	Older brother							-	-	
1.10	Nguyen Duc Tuan	Younger brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,4	-	
1.11	Nguyen Van Tu	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,02	94	Credit Card
2	**Do Thi Hong Tram**	**Member**	**Clause IL2**						-	-	
2.1	Do Van Thao	Father							-	-	
2.2	Tran Minh Nghia	Husband							-	-	
2.3	Tran Do Minh Khoa	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	13	-	
2.4	Tran Do Khanh Ngan	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,85	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
3	**Nguyen Thuy Van**	**Member**	**Clause II.3**						-	-	
3.1	Truong Thi Nga	Mother in law							-	-	
3.2	Nguyen Thanh Hai	Husband					From Jan 01st, 2025 to Dec 31st, 2025	(*)	2	-	
3.3	Nguyen Nhat Quang	Child							-	-	
3.4	Nguyen Ngoc Linh	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,1	-	
3.5	Nguyen Hung	Older brother							-	-	
3.6	Tran Thi Dau	Older sister in law							-	-	
VI	**Board of Management members' affiliated persons**								**42.031**	**57**	
1	**Tran Khai Hoan**	**Member cum Acting Chief Executive Officer**	**Clause IV.4**						-	-	
2	**Hoang Viet Cuong**	**Deputy Chief Executive Officer**	**Clause III.2**						-	-	
2.1	Hoang Truong Phuong	Father							-	-	
2.2	Luong Thi Duong	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	729	-	
2.3	Giang Ngoc Anh	Wife					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1.157	-	
2.4	Hoang Bao Giang	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	4	-	
2.5	Hoang Thi Hong Phi	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	8	-	
2.6	Hoang Thi Phuong	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,002	-	
3	**Ha Huy Cuong**	**Deputy Chief Executive Officer**	**Clause III.3**						-	-	
3.1	Ha Huy Ky	Father					From Jan 01st, 2025 to Dec 31st, 2025	(*)	3,1	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
3.2	Huynh Thu Quyen	Mother in law							-	-	
3.3	Ho Thuy Dung	Wife					From Jan 01st, 2025 to Dec 31st, 2025	(*)	62	10	Credit Card
3.4	Ha Kim Phung Athena	Child							-	-	
3.5	Ha Kim Yen Aislinn	Child							-	-	
3.6	Ha Kim Anh Daylene	Child							-	-	
3.7	Ha Huy Richey	Child							-	-	
3.8	Ha Huy An	Older brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	2	-	
3.9	Ha Huy Tho	Older brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0.01	-	
3.10	Ha Thi Lan	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,5	-	
3.11	Ha Thi Anh	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,002	-	
3.12	Ha Thi Huy Giang	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0	-	
3.13	Ha Thi Phuong Vi	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1	-	
3.14	Dao Van Bang	Younger brother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	192,42	-	
3.15	Dao Quang Tuan	Younger brother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0	45	Credit Card
3.16	Ho Duc Loc	Younger brother in law							-	-	
3.17	Duong Thi Loan	Older sister in law							-	-	
3.18	Dang Thi Bich Thuy	Older sister in law							-	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
4	**Le Anh Tu**	**Deputy Chief Executive Officer**	**Clause III.4**						-	-	
4.1	Le Trung An	Father							-	-	
4.2	Phan Thi Hong	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	4.100	-	
4.3	Nguyen Khai	Father in law							-	-	
4.4	Dang Thi Thinh	Mother in law							-	-	
4.5	Nguyen Thi Thu Hang	Wife					From Jan 01st, 2025 to Dec 31st, 2025	(*)	18.674	-	
4.6	Le Nguyen Anh Thu	Child							-	-	
4.7	Le Minh Hien	Child							-	-	
4.8	Le Nguyen Chau Anh	Child							-	-	
4.9	Le Anh Tuan	Older sister							-	-	
4.10	Hoang Kim Giang	Older brother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,1	-	
4.11	Le Chinh Trung	Younger brother							-	-	
4.12	Nguyen Thi Thanh Tuyen	Younger sister in law							-	-	
4.13	Le Duc Anh	Younger brother							-	-	
4.14	Tran Thi Hoang Lien	Younger sister in law							-	-	
5	**Nguyen Vinh Tuyen**	**Deputy Chief Executive Officer**	**Clause III.5**						-	-	
5.1	Nguyen Sam	Father					From Jan 01st, 2025 to Dec 31st, 2025	(*)	7	-	
5.2	Vo Thi Tuyet Nhung	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	2.543	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
5.3	Nguyen Thi Huong Tra	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	2.203	1	Credit Card
5.4	Nguyen Huong Uyen	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,001	-	
6	**Vo Hoang Hai**	**Deputy Chief Executive Officer**	**Clause III.6**						-	-	
6.1	Nguyen Thi Kim Loan	Mother							-	-	
6.2	Bui Dang Phiet	Father in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	16	-	
6.3	Vu Thi Van	Mother in law							-	-	
6.4	Bui Thanh Xuan	Wife					From Jan 01st, 2025 to Dec 31st, 2025	(*)	2	-	
6.5	Vo Hoang An Khanh	Child							-	-	
6.6	Vo Hoang Anh Quan	Child							-	-	
6.7	Vu Hoang Anh Thu	Child							-	-	
6.8	Vo Thi Ly Na	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	879	-	
6.9	Vo Thi Tuong Vy	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	110,3	-	
6.10	Bui Xuan Muot	Older brother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	4.980	-	
6.11	Dao Ngoc Xuan	Older brother in law							-	-	
6.12	Tran Nguyen The Vinh	Older brother in law							-	-	
6.13	Tran Thanh Hung	Older brother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,1	-	
7	**Ho Nguyen Thuy Vy**	**Deputy Chief Executive Officer**	**Clause III.7**						-	-	
7.1	Ho Trong Chau	Father							-	-	

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									Deposit balance	Loan balance	
7.2	Nguyen Thi Thuy Ai	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	223	-	
7.3	Truong Thi Mao	Mother in law							-	-	
7.4	Nguyen Van Hau	Husband					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,1	-	
7.5	Ho Huy Hai	Younger brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,02	-	
7.6	Ho Nguyen Thuy Quynh	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	108	-	
7.7	Truong Minh Tung	Younger brother in law							-	-	
7.8	Nguyen Ho Minh Anh	Child								-	
8	**Huynh Thanh Phong**	**Deputy Chief Executive Officer**	**Clause III.8**						-	-	
8.1	Kang Thi Sanh	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,2	-	
8.2	Le Nguyen Minh Thao	Wife					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,2	-	
8.3	Le Thang	Father in law							-	-	
8.4	Nguyen Thi Minh Nguyet	Mother in law							-	-	
8.5	Huynh Thao Tien	Child							-	-	
8.6	Huynh Kim Ngan	Child							-	-	
8.7	Huynh Gia Huy	Child							-	-	
9	**Nguyen Minh Tuan**	**Deputy Chief Executive Officer**	**Clause III.9**						-	-	
9.1	Tran Thi Cuc	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	863	-	
9.2	Nguyen Van Huynh	Father in law							-	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
9.3	Nguyen Thi Hoang Phuong	Mother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	12,90	-	
9.4	Nguyen Minh Thong	Older brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,2	-	
9.5	Nguyen Hoang Tuong Nhi	Wife					From Jan 01st, 2025 to Dec 31st, 2025	(*)	4.001	1	Credit Card
9.6	Nguyen Tuan Kiet	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	120,4	-	
9.7	Nguyen Hoang Nhu Y	Child							-	-	
9.8	Nguyen Hoang Cat Tuong	Child							-	-	
10	**Lam Kim Khoi**	**Deputy Chief Executive Officer**	**Clause III.10**						-	-	
10.1	Lam Van Sieh	Father							-	-	
10.2	Huynh Thi Tam	Mother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,1	-	
10.3	Lam Kim Trang	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	4	-	
10.4	Quach Van Phu	Older brother in law							-	-	
10.5	Lam Kim Cuong	Younger sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	757	-	
10.6	Lam Dong Huong	Younger brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0	-	
10.7	Nguyen Truong Khoa	Younger brother in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0	-	
10.8	Tran Hanh Thao	Younger sister in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	95	-	
10.9	Chau Lam Gia Hung	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	177	-	
11	**Hoang Hai Vuong**	**Deputy Chief Executive Officer**	**Clause III.11**								
11.1	Pham Thi Hai	Mother							-	-	

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									Deposit balance	Loan balance	
11.2	Vu Thi Hoa	Mother in law							-	-	
11.3	Hoang Van Thang	Father in law							-	-	
11.4	Hoang Thi Anh	Wife							-	-	
11.5	Hoang Gia Khanh	Child							-	-	
11.6	Hoang Thuy Binh	Child							-	-	
11.7	Hoang Duc Viet	Younger brother							-	-	
11.8	Dang Thi Minh Phuong	Younger sister in law							-	-	
11.9	Hoang Thi Lan	Younger sister							-	-	
11.10	Ngo Van Thang	Younger brother in law							-	-	
VII	**Chief Accountant/Corporate Governance Director and their affiliated persons**								**2.497**	**13.406**	
1	**Nguyen Thi My Lan**	**Director of Finance Divison cum Chief Accountant**					**From Jan 01st, 2025 to Dec 31st, 2025**	(*)	**191**	-	
1.1	Nguyen Ngoc Chau	Father					From Jan 01st, 2025 to Dec 31st, 2025	(*)	400	-	
1.2	Nguyen Thi The	Mother							-	-	
1.3	Le Thi Thoa	Mother in law							-	-	
1.4	Tran Hoang An	Husband					From Jan 01st, 2025 to Dec 31st, 2025	(*)	5,1	7.037	Credit granting
1.5	Tran Hoang Duy Minh	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	248	-	
1.6	Nguyen Thi My Trang	Older sister					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1	-	
1.7	Nguyen Minh Hai	Younger brother					From Jan 01st, 2025 to Dec 31st, 2025	(*)	85	-	

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity, total value of transaction (**)		Note (Loan balance)
									Deposit balance	Loan balance	
1.8	Tu Le Thanh Suong	Younger sister in law					From Jan 01st, 2025 to Dec 31st, 2025	(*)	4,4	-	
2	**Tran Huy Khang**	**Corporate Governance Director**					**From Jan 01st, 2025 to Dec 31st, 2025**	(*)	**1.561**	**187**	Credit Card
2.1	Tran Ngoc Nam	Father							-	-	
2.2	Bui Thi Le Nga	Mother							-	-	
2.3	Pham Van Kien	Father in law							-	-	
2.4	Le My Le	Mother in law							-	-	
2.5	Pham Thi My Nhu	Wife					From Jan 01st, 2025 to Dec 31st, 2025	(*)	0,1	6.181	Credit granting
2.6	Tran Gia Ham	Child					From Jan 01st, 2025 to Dec 31st, 2025	(*)	1	-	
2.7	Tran Gia An	Child							-	-	
2.8	Tran Khanh Hoang	Younger brother							-	-	
2.9	Tran Bao Tuyen	Younger brother							-	-	
VIII	**Subsidiary companies**								**382.057**	-	
1	Nam A Bank Asset Management Company Limited	Subsidiary company					From Jan 01st, 2025 to Dec 31st, 2025	(*)	382.057	-	
IX	**Major Shareholders**								**696**	-	
1	Rong Thai Binh Duong Company Limited	Shareholder that owns 05% or more of the voting shares					From Jan 01st, 2025 to Dec 31st, 2025	(*)	696	-	

(*) The contracts and transactions listed in this Appendix between Nam A Bank and internal persons, affiliated persons of internal persons, or affiliated persons of Nam A Bank are carried out on the basis of the Board of Directors' Resolutions No. 1175/2023/NQQT-NHNA dated September 15th, 2023, No. 347/2024/NQQT-NHNA dated March 8th, 2024, and No. 1975/2024/NQQT-NHNA dated December 31st, 2024.

(**) Transaction value and transaction quantity are determined as of December 31st, 2025.

Note: Affiliated persons are defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 of the National Assembly

Appendix 04: LIST OF INTERNAL PERSONS AND INTERNAL PERSONS' AFFILIATED PERSONS
(Until December 31st, 2025)

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
I	**Board of Directors**							
1	**Tran Ngo Phuc Vu**		**Chairman**			-	-	
1.1	Tran Vinh					-	-	Father
1.2	Nguyen Thi Kim Sen					-	-	Mother
1.3	Nguyen Thi Bich Lan					-	-	Mother in law
1.4	Le Uyen Phuong					-	-	Wife
1.5	Tran Ngo Que Anh					-	-	Child
1.6	Tran Ngo Minh Anh					-	-	Child
1.7	Tran Ngu Ngon Anh					-	-	Child
1.8	Tran Ngo Phuc Vuong					-	-	Child
1.9	Tran Ngo Anh Thu					-	-	Older sister
1.10	Tran Ngo Anh Thy					-	-	Younger sister
1.11	Vo Thanh Lam					-	-	Younger brother in law
1.12	Tran Ngo Phuc Bao					-	-	Younger brother
1.13	Dang My Quyen					-	-	Younger sister in law
1.14	Tran Ngo Phuc Quan					-	-	Younger brother
1.15	Quach Phuong Nam					-	-	Younger sister in law
1.16	Tran Ngo Phuc Khoa					46.001	0,003	Younger brother
1.17	Vo Thi Tam Dan					-	-	Younger sister in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.18	Tran Ngo Ngoc Ha					-	-	Younger sister

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
2	**Tran Ngoc Tam**		**Permanent Vice Chairman**			**5.283.851**	**0,308**	
2.1	Tran Ngoc Phu					-	-	Father
2.2	Kieu Thi Vui					-	-	Mother
2.3	Tran Ngoc Xuan An					1.150	0,000	Child
2.4	Tran Vo An Khang					-	-	Child
2.5	Tran Ngoc Tri					-	-	Older brother
2.6	Le Thi Huyen					-	-	Older sister in law
2.7	Tran Ngoc Toan					-	-	Younger brother
2.8	Le Thi Thanh Van					-	-	Younger sister in law
2.9	Tran Kieu Thuong					1.045.996	0,061	Younger sister
2.10	Nguyen Thanh Luan					-	-	Younger brother in law
3	**Vo Thi Tuyet Nga**		**Vice Chairwoman**			**317.057**	**0,018**	
3.1	Ho Van Quang					-	-	Husband
3.2	Ho Quang Huy					-	-	Child
3.3	Bui Le Truc Huynh					-	-	Daughter in law
3.4	Ho Minh Anh					-	-	Child
3.5	Vo Minh Phung					-	-	Older brother
3.6	Tran Thi Kim Lan					-	-	Older sister in law
3.7	Vo Hoàng Minh					-	-	Older brother
3.8	Vo Thi Kim Loan					-	-	Older sister
3.9	Vo Thi Tuyet Mai					-	-	Older sister
3.10	Vo Thi Tuyet Hong					-	-	Older sister

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.11	Nguyen Viet Canh					-	-	Older brother in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal person
3.12	Vo Thi Tuyet Trinh					-	-	Older sister
3.13	Vo Van Minh					-	-	Older brother in law
3.14	Vo Anh Tuan					-	-	Younger brother
3.15	Vo Thi Tuyet Nhung					-	-	Younger sister
3.16	Vo Thi Kim Ngan					-	-	Younger sister
3.17	Hoàng Vinh Phuc					-	-	Younger brother in law
3.18	Vo Anh Tuyet					-	-	Younger sister
3.19	Hoang Cam Giang					-	-	Younger brother in law
4	**Tran Khai Hoan**		**BOD Member cum Acting Chief Executive Officer**			**4.610.621**	**0,269**	
4.1	Tran Binh Dong Nghi					-	-	Child
4.2	Tran Hoang Bao Nghi					-	-	Child
4.3	Tran Thi Khuong					-	-	Older sister
4.4	Nguyen Dinh Hung					-	-	Older brother in law
5	**Nguyen Duc Minh Tri**		**Member**			-	-	
5.1	Do Thi Huong					-	-	Mother
5.2	Nguyen Duc Thuy Trang					-	-	Younger sister
6	**Nguyen Thi Thanh Dao**		**Member**			**205.647**	**0,012**	
6.1	Nguyen Xong					-	-	Father
6.2	Nguyen Thi Hong Thuy					-	-	Mother
6.3	Nguyen Tho Quang					-	-	Father in law
6.4	Nguyen Thi Ty					-	-	Mother in law
6.5	Nguyen Tho Vinh					-	-	Husband
6.6	Nguyen Ngoc Van Anh					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.7	Nguyen Tho Huy Anh					-	-	Child
6.8	Nguyen Thi Thanh Dieu					-	-	Younger sister

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.9	Le Viet Trieu					-	-	Younger brother in law
6.10	Nguyen Thi Tuyen Quy					-	-	Younger sister
6.11	Tran Van Chuong					-	-	Younger brother in law
6.12	Nguyen Thanh Tuan					-	-	Younger brother
6.13	Le Thi Thu Huyen					-	-	Younger sister in law
7	**Le Thi Kim Anh**		**Independent member**			-	-	
7.1	Bui Ngoc Diep					-	-	Mother
7.2	Nguyen Chau Anh					-	-	Child
7.3	Le Nguyen Hoàng					-	-	Child
7.4	Le Thi Nam Phuong					-	-	Older sister
7.5	Le Hong Phong					-	-	Older brother
7.6	Nguyen Thi Thu Trang					-	-	Older sister in law
7.7	Le Van Tuyen					-	-	Older brother
7.8	Ho Thi Thanh Loan					-	-	Older sister in law
7.9	Le Thi Nhan					-	-	Older sister
7.10	Le Van Han					-	-	Older brother in law
II	**Board of Supervisors**							
1	**Nguyen Vinh Loi**		**Head of BOS**			-	-	
1.1	Nguyen Van Siem					-	-	Father
1.2	Van Cung Minh					-	-	Father in law
1.3	Hoang Thi So					-	-	Mother in law
1.4	Van Thi Quynh Linh					-	-	Wife

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.5	Nguyen Phuc Quang Lam					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.6	Nguyen Phuc Quang Bao					-	-	Child
1.7	Nguyen Thi Nhan					-	-	Older sister
1.8	Nguyen Thi Kim Loan					-	-	Older sister
1.9	Nguyen Van Tai					-	-	Older brother
1.10	Nguyen Duc Tuan					-	-	Younger brother
1.11	Nguyen Van Tu					-	-	Younger brother
2	**Do Thi Hong Tram**		**Member**			**29.003**	**0,002**	
2.1	Do Van Thao					-	-	Cha
2.2	Tran Minh Nghia					77	0,000	Chồng
2.3	Tran Do Minh Khoa					-	-	Con
2.4	Tran Do Khanh Ngan					-	-	Con
3	**Nguyen Thuy Van**		**Member**			**2.062.418**	**0,120**	
3.1	Truong Thi Nga					-	-	Mother in law
3.2	Nguyen Thanh Hai					-	-	Husband
3.3	Nguyen Nhat Quang					-	-	Child
3.4	Nguyen Ngoc Linh					-	-	Child
3.5	Nguyen Hung					-	-	Older brother
3.6	Tran Thi Dau					-	-	Older sister in law
III	**Board of Management**							
1	**Tran Khai Hoan**		**BOD Member cum Acting Chief Executive Officer**	**Clause I.4**				
2	**Hoang Viet Cuong**		**Deputy Chief Executive Officer**			**4.916.207**	**0,287**	
2.1	Hoang Truong Phuong					-	-	Father

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
2.2	Luong Thi Duong					-	-	Mother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
2.3	Giang Ngoc Anh					-	-	Wife
2.4	Hoang Bao Giang					-	-	Child
2.5	Hoang Thi Hong Phi					-	-	Younger sister
2.6	Hoang Thi Phuong					-	-	Younger sister
3	**Ha Huy Cuong**		**Deputy Chief Executive Officer**			**4.916.207**	**0,287**	
3.1	Ha Huy Ky					-	-	Father
3.2	Huynh Thu Quyen					-	-	Mother in law
3.3	Ho Thuy Dung					-	-	Wife
3.4	Ha Kim Phung Athena					-	-	Child
3.5	Ha Kim Yen Aislinn					-	-	Child
3.6	Ha Kim Anh Daylene					-	-	Child
3.7	Ha Huy Richey					-	-	Child
3.8	Ha Huy An					-	-	Older brother
3.9	Ha Huy Tho					-	-	Older brother
3.10	Ha Thi Lan					1.915	0,000	Younger sister
3.11	Ha Thi Anh					-	-	Younger sister
3.12	Ha Thi Huy Giang					-	-	Younger sister
3.13	Ha Thi Phuong Vi					19.778	0,001	Younger sister
3.14	Dao Van Bang					-	-	Younger brother in law
3.15	Dao Quang Tuan					-	-	Younger brother in law
3.16	Ho Duc Loc					-	-	Younger brother in law
3.17	Duong Thi Loan					-	-	Older sister in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.18	Dang Thi Bich Thuy					-	-	Older sister in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
4	**Le Anh Tu**		**Deputy Chief Executive Officer**			**4.930.286**	**0,287**	
4.1	Le Trong An					-	-	Father
4.2	Phan Thi Hong					-	-	Mother
4.3	Nguyen Khai					-	-	Father in law
4.4	Dang Thi Thinh					-	-	Mother in law
4.5	Nguyen Thi Thu Hang					-	-	Wife
4.6	Le Nguyen Anh Tho					-	-	Child
4.7	Le Minh Hien					-	-	Child
4.8	Le Nguyen Chau Anh					-	-	Child
4.9	Le Anh Tuan					-	-	Older sister
4.10	Hoang Kim Giang					-	-	Older brother in law
4.11	Le Chinh Trung					-	-	Younger brother
4.12	Nguyen Thi Thanh Tuyen					-	-	Younger sister in law
4.13	Le Duc Anh					-	-	Younger brother
4.14	Tran Thi Hoang Lien					-	-	Younger sister in law
5	**Nguyen Vinh Tuyen**		**Deputy Chief Executive Officer**			**4.955.858**	**0,289**	
5.1	Nguyen Sam					-	-	Father
5.2	Vo Thi Tuyet Nhung					-	-	Mother
5.3	Nguyen Thị Huong Tra					-	-	Younger sister
5.4	Nguyen Huong Uyen					-	-	Younger sister
6	**Vo Hoang Hai**		**Deputy Chief Executive Officer**			**4.916.207**	**0,287**	
6.1	Nguyen Thi Kim Loan					-	-	Mother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.2	Bui Dang Phiet					-	-	Father in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.3	Vu Thi Van					-	-	Mother in law
6.4	Bui Thanh Xuan					-	-	Wife
6.5	Vo Hoang An Khanh					-	-	Child
6.6	Vo Hoang Anh Quan					-	-	Child
6.7	Vu Hoàng Anh Thu					-	-	Child
6.8	Vo Thi Ly Na					-	-	Older sister
6.9	Vo Thi Tuong Vy					-	-	Older sister
6.10	Bui Xuan Muot					**1.250**	**0,000**	Older brother in law
6.11	Dao Ngoc Xuan					-	-	Older brother in law
6.12	Tran Nguyen The Vinh					-	-	Older brother in law
6.13	Tran Thanh Hung					-	-	Older brother in law
7	**Ho Nguyen Thuy Vy**		**Deputy Chief Executive Officer**			**4.751.688**	**0,277**	
7.1	Ho Trong Chau					-	-	Father
7.2	Nguyen Thi Thuy Ai					-	-	Mother
7.3	Truong Thi Meo					-	-	Mother in law
7.4	Nguyen Van Hau					-	-	Husband
7.5	Ho Huy Hai					-	-	Younger brother
7.6	Ho Nguyen Thuy Quynh					-	-	Younger sister
7.7	Truong Minh Tung					-	-	Younger brother in law
7.8	Nguyen Ho Minh Anh					-	-	Child
8	**Huynh Thanh Phong**		**Deputy Chief Executive Officer**			**115.271**	**0,007**	
8.1	Kang Thi Sanh					-	-	Mother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
8.2	Le Nguyen Minh Thao					-	-	Wife

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
8.3	Le Thang					-	-	Father in law
8.4	Nguyen Thi Minh Nguyet					-	-	Mother in law
8.5	Huynh Thao Tien					-	-	Child
8.6	Huynh Kim Ngan					-	-	Child
8.7	Huynh Gia Huy					-	-	Child
9	**Nguyen Minh Tuan**		**Deputy Chief Executive Officer**			**3.757.928**	**0,219**	
9.1	Tran Thi Cuc					-	-	Mother
9.2	Nguyen Van Huynh					-	-	Father in law
9.3	Nguyen Thi Hoang Phuong					-	-	Mother in law
9.4	Nguyen Minh Thong					-	-	Older brother
9.5	Nguyen Hoàng Tuong Nhi					-	-	Wife
9.6	Nguyen Tuan Kiet					-	-	Child
9.7	Nguyen Hoang Nhu Y					-	-	Child
9.8	Nguyen Hoang Cat Tuong					-	-	Child
10	**Lam Kim Khoi**		**Deputy Chief Executive Officer**			**3.730.543**	**0,217**	
10.1	Lam Van Sinh					-	-	Father
10.2	Huynh Thi Tien					-	-	Mother
10.3	Lam Kim Trang					-	-	Older sister
10.4	Quach Van Phu					-	-	Older brother in law
10.5	Lam Kim Cuong					-	-	Younger sister
10.6	Lam Dong Huong					-	-	Younger brother
10.7	Nguyen Truong Khoa					-	-	Younger brother in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
10.8	Tran Hanh Thao					-	-	Younger sister in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
10.9	Chau Lam Gia Hung					-	-	Child
11	**Hoang Hai Vuong**		**Deputy Chief Executive Officer**			-	-	
11.1	Pham Thi Hai					-	-	Mother
11.2	Vu Thi Hoa					-	-	Mother in law
11.3	Hoang Van Thang					-	-	Father in law
11.4	Hoang Thi Anh					-	-	Wife
11.5	Hoang Gia Khanh					-	-	Child
11.6	Hoang Thuy Binh					-	-	Child
11.7	Hoang Duc Viet					-	-	Younger brother
11.8	Dang Thi Minh Phuong					-	-	Younger sister in law
11.9	Hoang Thi Lan					-	-	Younger sister
11.10	Ngo Van Thang					-	-	Younger brother in law
IV	**Director of Finance Division**							
1	**Nguyen Thi My Lan**		**Director of Finance Divison cum Chief Accountant**			**216.338**	**0,013**	
1.1	Nguyen Ngoc Chau					-	-	Father
1.2	Nguyen Thi The					-	-	Mother
1.3	Le Thi Thoa					-	-	Mother in law
1.4	Tran Hoàng An					-	-	Husband
1.5	Tran Hoang Duy Minh					-	-	Child
1.6	Nguyen Thi My Trang					-	-	Older sister
1.7	Nguyen Minh Hai					20.947	0,001	Younger brother
1.8	Tu Le Thanh Suong					-	-	Younger sister in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
V	**Chief Accountant**							
1	**Nguyen Thi My Lan**		**Director of Finance Divison cum Chief Accountant**	**Clause IV.1**				
VI	**Corporate Governance Director**							
1	**Tran Huy Khang**		**Chief of Staff to the Board of Directors**			**2.930.438**	**0,171**	
1.1	Tran Ngoc Nam					-	-	Father
1.2	Bui Thi Le Nga					-	-	Mother
1.3	Pham Van Kiem					-	-	Father in law
1.4	Le My Le					-	-	Mother in law
1.5	Pham Thi My Nhu					108	0,000	Wife
1.6	Tran Gia Huan					-	-	Child
1.7	Tran Gia An					-	-	Child
1.8	Tran Khanh Hoang					-	-	Younger brother
1.9	Tran Bao Tuyen					-	-	Younger brother
VII	**Legal Representative**							
1	**Tran Ngo Phuc Vu**		**BOD Chairman**	**Clause I.1**				
VIII	**Authorized Person to disclose information**							
1	**Vo Thi Tuyet Nga**		**BOD Vice Chairwoman**	**Clause I.3**				

Appendix 05: TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH NAM A BANK'S SHARES
(Until December 31st, 2025)

No.	Transaction executor	Internal Persons	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing/ decreasing
				Number of shares	Percentage	Number of shares	Percentage	
1	Hoang Viet Cuong	Deputy Chief Executive Officer		5.719.200	0,417	3.932.966	0,287	Sold 1.786.234 shares on April 15th, 2025 as disclosed in the information announcement dated 21 April 2025
2	Tran Kieu Thuong	Tran Ngoc Tam (Permanent Vice Chairman)	Younger sister	45.996	0,003	1.045.996	0,06	Purchased 1.000.000 shares from August 8th, 2025 to August 14th, 2025 as disclosed in the information announcement dated August 19th, 2025
3	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer		5.101.688	0,3	4.751.688	0,277	- Sold 100.000 shares from September 4th, 2025 to September 30th, 2025 as disclosed in the information announcement dated October 3rd, 2025. - Sold 250.000 shares from October 27th, 2025 to November 25th, 2025 as disclosed in the information announcement dated November 26th, 2025.

NAM A BANK
NAM A BANK – HEAD OFFICE
201 - 203 Cach Mang Thang Tam, Ban Co Ward, HCMC
[T] 028 3929 6699 - [F] 028 3929 6688
[Hotline] 1900 6679 - [W] www.namabank.com.vn

No.: 1741/2026/BCQT-NHNA

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, July 30th, 2026

REPORT ON CORPORATE GOVERNANCE
FOR THE FIRST 6 MONTHS OF 2026

To:
- **State Securities Commission of Vietnam**
- **Vietnam Exchange**
- **HoChiMinh Stock Exchange**

- Company's name: **Nam A Commercial Joint Stock Bank (Nam A Bank)**
- Head office address: **201 – 203 Cach Mang Thang Tam, Ban Co Ward, Ho Chi Minh City**
- Telephone: **(84-28) 3929 6699** Fax: **(84-28) 3929 6688**
- Charter capital: **21,588,222,820,000 Vietnamese Dong.**
- Stock code: **NAB**
- Corporate governance model: **General Meeting of Shareholders, Board of Directors, Board of Supervisors and Chief Executive Officer**.
- Implementation of internal audit function: **Implemented.**

I. Activities of the General Meeting of Shareholders.

On March 20th, 2026, Nam A Commercial Joint Stock Bank (Nam A Bank) convened its 2026 Annual General Meeting of Shareholders to approve matters within the GMS's authority, including the following:

Resolutions	Date	Contents
Resolutions of the Annual General Meeting of Shareholders in 2026	March 20th, 2026	1. Approved the Board of Directors' report on corporate governance and management results of Nam A Bank for 2025. 2. Approved the Board of Management's report on 2025 business results and the 2026 business plan. 3. Approved the Board of Supervisors' report on its 2025 operating results. 4. Approved the audited 2025 separate and consolidated financial statements. 5. Approved the 2025 profit distribution plan and the share distribution from owners' equity. 6. Approved the proposal on the selection of the independent auditing firm for fiscal year 2027.

Resolutions	Date	Contents
		7. Approved the proposal on the operating budget of the Board of Directors and the Board of Supervisors for fiscal year 2026. 8. Approved the proposal on the amendment and supplementation of Nam A Bank's Charter. 9. Approved the proposal on the increase of charter capital in 2026. 10. Approved the proposal on the listing of Nam A Bank's publicly offered bonds. 11. Approved the proposal on capital contribution, share acquisition and establishment of a single-member limited liability commercial bank under Nam A Bank at Vietnam's International Financial Centre. 12. Approved the proposal on the policy for participation in the restructuring of a People's Credit Fund. 13. Approved the proposal on network expansion into international markets. 14. Approved the proposal on the number of members of the Board of Directors and the Board of Supervisors of Nam A Bank for the Term IX (2026–2031). 15. Approved the proposal on the election regulations for members of the Board of Directors and the Board of Supervisors of Nam A Bank for the Term IX (2026–2031). 16. Approved the election results of the Board of Directors and the Board of Supervisors of Nam A Bank for the Term IX (2026–2031).

II. Board of Directors.

2.1 Information on the BOD Members.

i. BOD of Nam A Bank – Term VIII (2021 – 2026).

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
1	Mr. Tran Ngo Phuc Vu	Chairman *(Non-executive members)*	Apr 15th, 2016 *(Started as BOD Member for Term VII)*	-

No.	BOD Members	Position	The date of becoming/no longer the BOD Member	
			Becoming BOD Member Date	No longer BOD Member Date
2	Mr. Tran Ngoc Tam	Permanent Vice Chairman *(Non-executive members)*	Dec 9th, 2022 *(Started as BOD Member for Term VIII)*	-
3	Mrs. Vo Thi Tuyet Nga	Vice Chairwoman *(Non-executive members)*	Mar 25th, 2011 *(Started as BOD Member for Term VI)*	-
4	Mr. Tran Khai Hoan	Member cum Chief Executive Officer *(Executive member)*	Mar 29th, 2024 *(Started as BOD Member for Term VIII)*	-
5	Mr. Nguyen Duc Minh Tri	Member *(Non-executive member)*	Dec 09th, 2022 *(Started as BOD Member for Term VIII)*	-
6	Mrs. Nguyen Thi Thanh Dao	Member *(Non-executive member)*	Dec 09th, 2022 *(Started as BOD Member for Term VIII)*	-
7	Mrs. Le Thi Kim Anh	Independent member	Dec 09th, 2022 *(Started as BOD Member for Term VIII)*	-

ii. BOD of Nam A Bank – Term IX (2026 – 2031).

No.	BOD member	Position	The date of becoming/no longer BOD member date	
			Becoming BOD member date	No longer BOD member date
1	Mr. Tran Ngo Phuc Vu	Chairman (Non-executive member)	Apr 15th, 2016 *(Started as BOD Member for Term VII)*	-
2	Mr. Tran Ngoc Tam	Permanent Vice Chairman *(Non-executive members)*	Dec 9th, 2022 *(Started as BOD Member for Term VIII)*	-
3	Mrs. Vo Thi Tuyet Nga	Vice Chairwoman *(Non-executive members)*	Mar 25th, 2011 *(Started as BOD Member for Term VI)*	-

No.	BOD member	Position	The date of becoming/no longer BOD member date	
			Becoming BOD member date	No longer BOD member date
4	Mr. Tran Khai Hoan	Member cum Chief Executive Officer *(Executive member)*	Mar 29th, 2024 *(Started as BOD Member for Term VIII)*	-
5	Mr. Nguyen Duc Minh Tri	Member *(Non-executive member)*	Dec 09th, 2022 *(Started as BOD Member for Term VIII)*	-
6	Ms. Ngo Thi Hong Van	Independent member	March 20th, 2026 *(Started as BOD Member for Term IX)*	-
7	Mr. Pham Cong Tuan Ha	Independent member	March 20th, 2026 *(Started as BOD Member for Term IX)*	-

2.2 Meetings of the BOD.

During the first 6 months of 2026, the BOD's oversight of the BOM continued to be carried out in a synchronized and comprehensive manner, in full compliance with applicable laws, Nam A Bank's Charter, the Internal Governance Regulations and the BOD's Operating Regulations, specifically as follows:

i. The BOD of Nam A Bank – VIII term (2021–2026) held 1 meeting.

No.	BOD Members	Meetings attended	Attendance rate	Reasons for absence
1	Mr. Tran Ngo Phuc Vu	1/1	100%	-
2	Mr. Tran Ngoc Tam	1/1	100%	-
3	Mrs. Vo Thi Tuyet Nga	1/1	100%	-
4	Mr. Tran Khai Hoan	1/1	100%	-
5	Mr. Nguyen Duc Minh Tri	1/1	100%	-
6	Mrs. Nguyen Thi Thanh Dao	1/1	100%	-
7	Mrs. Le Thi Kim Anh	1/1	100%	-

ii. The BOD of Nam A Bank – Term IX (2026 – 2031) held 2 meetings.

No.	BOD Members	Meetings attended	Attendance rate	Reasons for absence
1	Mr. Tran Ngo Phuc Vu	2/2	100%	-
2	Mr. Tran Ngoc Tam	2/2	100%	-
3	Ms. Vo Thi Tuyet Nga	2/2	100%	-
4	Mr. Tran Khai Hoan	2/2	100%	-
5	Mr. Nguyen Duc Minh Tri	2/2	100%	-
6	Ms. Ngo Thi Hong Van	2/2	100%	-
7	Mr. Pham Cong Tuan Ha	2/2	100%	-

2.3 Supervising the BOM by the BOD.

During the first 6 months of 2026, the BOD's oversight of the BOM continued to be carried out in a synchronized and comprehensive manner, in full compliance with applicable laws, Nam A Bank's Charter, the Internal Governance Regulations and the BOD's Operating Regulations, specifically as follows:

- The BOD directed and supervised the implementation of GMS and BOD resolutions; oversaw risk management and the management apparatus in order to achieve superior results while ensuring transparency and facilitating shareholders, investors and State regulatory authorities in performing their oversight, inspection and control functions.
- The BOD established a mechanism for quarterly meetings with the BOM and relevant management levels (as needed) to assess the Bank's business performance, and to promptly direct and resolve matters within the BOD's authority so as to facilitate the BOM in achieving its business objectives.
- The Chairman of the BOD duly performed his functions and duties in accordance with applicable laws and Nam A Bank's Charter. In addition, pursuant to the Chairman's assignment, each BOD member directly supervised the operations of the BOM and of each business division to ensure that Nam A Bank's operations are conducted safely, effectively and sustainably.

2.4 Activities of sub-committees under the BOD.

The specialized committees under the BOD comprise the Human Resources Committee and the Risk Management Committee. These committees operate in accordance with the BOD's regulations, applicable laws and Nam A Bank's internal regulations, and advise the BOD on matters relating to the Bank's governance and management, with notable activities during the first 6 months of 2026 as follows:

- ***Human Resources Committee:*** Comprising members assigned by the BOD, with the function of advising and assisting the BOD in formulating and implementing human resource governance and development policies, staff training, salary, bonus and remuneration policies, and proposing other matters relating to organizational structure, functions, duties and human resource management within the BOD's authority. Its notable activities during the first 6 months of 2026 were as follows:

  (i) Advised the BOD on the assessment of the criteria, conditions and list of candidates nominated for the BOD and BOS of Nam A Bank for the Term IX (2026–2031), for submission to the State Bank of Vietnam for approval prior to submission to the GMS for election.

  (ii) Provided advisory input on the organizational and management model orientation of Nam A Bank, serving as a basis for adjusting the organizational structure to align with business conditions and requirements in each period;

  (iii) Advised on the planning and oversight of the implementation of human resource governance strategy and remuneration policies for staff of Nam A Bank and its subsidiaries in line with Nam A Bank's business development orientation;

  (iv) Advised the BOD on the recruitment, appointment, re-appointment and removal of managerial staff in accordance with the regulations of Nam A Bank and its subsidiaries, based on proposals from the Bank's General Director and/or the Chairman of the relevant subsidiary.

- ***Risk Management Committee:*** Performing performs an advisory role, assisting the BOD in overseeing and managing risk in the course of operations, ensuring compliance with applicable laws, so as to enhance the effectiveness of the risk management system in support of safe and efficient business objectives, and to foster a risk-control culture across Nam A Bank's entire system. Its notable activities during the first 6 months of 2026 were as follows:

  (i) Conducted a comprehensive assessment of the quality and structure of the asset portfolio, on the basis of which the 2027 asset portfolio strategy will be formulated with a view to optimizing efficiency, controlling risk and progressively reducing the proportion of non-earning assets.

  (ii) Advised the BOD on overseeing the BOM in addressing and remediating shortcomings and limitations in risk management activities in accordance with recommendations of the State Bank of Vietnam, the BOS, independent auditors and other relevant State authorities.

  (iii) Oversaw progress in finalizing regulations on the identification, measurement, monitoring, control and reporting of risks relating to environmental, social and governance (ESG) matters across Nam A Bank's operations.

(iv) Analyzed and issued warnings regarding Nam A Bank's safety levels in the face of potential risk exposures, together with short-term and long-term preventive measures against such risks.

2.5 Resolutions/Decisions of the BOD (related to GMS, network, personnel, securities, shareholders): *(Appendix 01).*

III. Board of Supervisors.

3.1 Information on the BOS Members.

i. BOS of Nam A Bank – Term VIII (2021–2026).

No.	BOS Members	Position	The date of becoming/no longer BOS Member		Qualification
			Becoming BOS Member Date	No longer BOS Member Date	
1	Mr. Nguyen Vinh Loi	Head of BOS	Dec 9th, 2022 *(Started as BOS Member for Term VIII)*	-	Bachelor of Economics
2	Mrs. Do Thi Hong Tram	Member of BOS	Dec 9th, 2022 *(Started as BOS Member for Term VIII)*	-	Master of Business Administration
3	Mrs. Nguyen Thuy Van	Member of BOS	Apr 17th, 2015 *(Started as BOS Member for Term VI)*	-	Bachelor of Economics

ii. BOS of Nam A Bank – Term IX (2026 – 2031).

No.	BOS Members	Position	The date of becoming/no longer BOS Member		Qualification
			Becoming BOS Member Date	No longer BOS Member Date	
1	Mr. Nguyen Minh Tuan	Head of BOS	Mar 20th, 2026 *(Started as BOS Member for Term IX)*	-	Master of Business Administration
2	Ms. Nguyen Thi My Lan	Member of BOS	Mar 20th, 2026 *(Started as BOS Member for Term IX)*	-	Bachelor of Economics

No.	BOS Members	Position	The date of becoming/no longer BOS Member		Qualification
			Becoming BOS Member Date	No longer BOS Member Date	
3	Ms. Nguyen Thi Bich Phuong	Member of BOS	Mar 20th, 2026 *(Started as BOS Member for Term IX)*	-	Bachelor of Business Administration
4	Mr. Tran Van Ngung	Member of BOS	Mar 20th, 2026 *(Started as BOS Member for Term IX)*		Bachelor of Finance and Credit

3.2 Meetings of the BOS.

During the first 6 months of 2026, all members of Nam A Bank's BOS for Term IX (2026–2031) fully attended the BOS meetings held to formulate and implement the BOS's operating plan in accordance with its functions and duties, with the number of meetings as follows:

No.	BOS Members	Meetings attended	Attendance rate	Reason for absence
1	Mr. Nguyen Minh Tuan	5/5	100%	-
2	Ms. Nguyen Thi My Lan	5/5	100%	-
3	Ms. Nguyen Thi Bich Phuong	5/5	100%	-
4	Mr. Tran Van Ngung	5/5	100%	-

3.3 Supervisory activitises of the BOS toward the BOD, BOM and shareholders.

The BOS performs its oversight function over the activities of the BOD, the BOM and shareholders in accordance with its functions and duties under applicable laws on public company governance, Nam A Bank's Charter, the Internal Governance Regulations and the BOS's Operating Regulations, specifically as follows:

- The BOD fully implemented the contents of the GMS Resolutions; the related tasks were translated into action plans and assigned to the BOM for execution. In addition, the BOD issued resolutions within its proper authority, following the correct procedures and meeting management and governance requirements.
- The BOM directed operations in accordance with BOD resolutions; issued adequate guidance documents; carried out business activities according to plan; and issued regulations and built internal control systems in compliance with applicable laws and Nam A Bank's internal regulations.

- The BOS carried out reporting and oversight duties relating to shareholders' share ownership status, and to shareholders and their related persons, in accordance with applicable laws, Nam A Bank's Charter, the Internal Governance Regulations and the BOS's Operating Regulations.

3.4 The BOS's coordination with the BOD, BOM and other managers.

During the reporting period, the BOS maintained a close, regular and effective coordination mechanism with the BOD, the BOM and management staff, on the basis of ensuring the principle of independence in the performance of each party's functions and duties in accordance with applicable laws and Nam A Bank's Charter, specifically as follows:

- The BOD, BOM and management staff actively cooperated in providing complete and timely information, documents, dossiers and reports as requested, facilitating the BOS in performing its oversight function over governance and management activities, the internal control system, risk management and compliance with applicable laws.
- The BOD and BOM duly took into account the BOS's recommendations, promptly directed relevant units to implement them and reported back on the results as required. Coordination among the parties was carried out in a spirit of responsibility, transparency, constructiveness and legal compliance, contributing to improving the quality of governance, risk control and the operational effectiveness of Nam A Bank.
- The BOS directed the Internal Audit Department to formulate and fully implement the audit contents under the 2026 audit plan, in accordance with the requirements and directions of the State Bank of Vietnam and other relevant State authorities.

IV. Board of Management.

On June 30th, 2026, The BOM of Nam A Bank consists of the following members:

No.	Full name	Position	Date of birth	Qualification	Date of appointment
1	Mr. Tran Khai Hoan	Chief Executive Officer	Oct 16th 1978	Master of Business Administration	Mar 30th 2024
2	Mr. Hoang Viet Cuong	Deputy Chief Executive Officer	Feb 20th 1977	Master of Business Administration	Nov 01st 2019
3	Mr. Ha Huy Cuong	Deputy Chief Executive Officer	Jun 20th 1978	Master of Business Administration	Aug 25th 2020
4	Mr. Le Anh Tu	Deputy Chief Executive Officer	Sep 29th 1973	Master of Economics	Oct 06th 2020

No.	Full name	Position	Date of birth	Qualification	Date of appointment
5	Mr. Nguyen Vinh Tuyen	Deputy Chief Executive Officer	Dec 25th 1984	Master of Project Management	Nov 11th 2021
6	Mr. Vo Hoang Hai	Deputy Chief Executive Officer	Feb 02nd 1984	Master of Finance	Dec 08th 2022
7	Mrs. Ho Nguyen Thuy Vy	Deputy Chief Executive Officer	Sep 17th 1977	Master of Business Administration	Feb 02nd 2023
8	Mr. Huynh Thanh Phong	Deputy Chief Executive Officer	Jan 10th 1980	Master of Business Administration	Dec 05th 2024
9	Mrs. Lam Kim Khoi	Deputy Chief Executive Officer	Feb 21st 1977	Bachelor of Economics	Dec 05th 2024
10	Mr. Hoang Hai Vuong	Deputy General Director	Aug 24th 1976	Master of Economics	Sep 11th 2025
11	Ms. Do Thi Hong Tram	Deputy General Director	Mar 03rd 1980	Master of Business Administration	Mar 20th 2026

V. Chief Accountant.

No.	Full name	Date of birth	Professional qualification	Appointment date
1	Mr. Le Dinh Tu	May 21st 1995	Bachelor of Economics	Mar 20th 2026

VI. Training courses on corporate governance.

The BOD, BOS, BOM and management staff all possess appropriate professional qualifications and have participated in numerous training programs and seminars on corporate governance, while accumulating extensive experience in enterprise governance and management in general, and in credit institution management in particular.

VII. List of Nam A Bank's affiliated persons and transactions between Nam A Bank's affiliated persons and Nam A Bank.

7.1. List of Nam A Bank's affiliated persons ***(Appendix 02)***.

7.2. Transactions between Nam A Bank and Nam A Bank's affiliated persons or Transactions between Nam A Bank and major Shareholders, internal persons and their affiliated persons ***(Appendix 03).***

7.3. Transaction between internal persons of Nam A Bank, affiliated persons of internal persons and Nam A Bank's subsidiaries or companies which Nam A Bank takes controlling power: ***none***.

7.4. Transactions between Nam A Bank and other entities:

a. Transactions between Nam A Bank and the company that its BOD member, BOS member, BOM member and other managers have been or are Nam A Bank's founding members, BOD member or BOM members, for the last three (03) years: ***none***.

b. Transactions between Nam A Bank and the company that its affiliated persons with members of the BOD, the BOM, the BOS and other managers are Nam A Bank's BOD member or BOM members: ***none.***

c. Other transactions of Nam A Bank (if any) may bring material or non-material benefits for members of the BOD, the BOM, the BOS and other management directors: ***none***.

VIII. Share transactions of internal persons and their affiliated persons.

8.1. The list of internal persons and their affiliated persons: **(Appendix 04).**

8.2. Transactions of internal persons and affiliated persons with shares of Nam A Bank: **(Appendix 05).**

IX. Other significant issues: none.

FOR BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Tran Ngo Phuc Vu

Recipients:
- As the Greetings part;
- Archived: Office of BOD.

Appendix 01: LIST OF RESOLUTIONS, DECISIONS OF THE BOARD OF DIRECTORS IN 2026

I. RESOLUTIONS OF THE BOD:

NO.	DOCUMENT NUMBER	DATE	CONTENT
1	11/2026/NQQT-NHNA	05/01/2026	Resolution on establishing the Committee for Appraisal of Personnel Dossiers for the General Meeting
2	14/2026/NQQT-NHNA	05/01/2026	Resolution on approving the plan for implementing personnel work for the General Meeting
3	15/2026/NQQT-NHNA	05/01/2026	Resolution on finalizing the list of shareholders
4	20/2026/NQQT-NHNA	06/01/2026	Resolution on approving the results of emulation and commendation for 2025
5	29/2026/NQQT-NHNA	06/01/2026	Resolution on organizing the 2025 Year-End Review Ceremony
6	30/2026/NQQT-NHNA	06/01/2026	Resolution on adjusting the terms of the lease of business premises
7	40/2026/NQQT-NHNA	09/01/2026	Resolution on appointing personnel
8	50/2026/NQQT-NHNA	12/01/2026	Resolution on purchasing automobiles for business operations
9	100/2026/NQQT-NHNA	19/01/2026	Resolution on implementing the offering of bonds
10	110/2026/NQQT-NHNA	21/01/2026	Resolution on customer care
11	120/2026/NQQT-NHNA	22/01/2026	Resolution on renewing and newly purchasing software service licenses
12	121/2026/NQQT-NHNA	22/01/2026	Resolution on restructuring
13	130/2026/NQQT-NHNA	23/01/2026	Resolution on paying New Year "lucky money" to officers and employees
14	131/2026/NQQT-NHNA	23/01/2026	Resolution on customer care
15	132/2026/NQQT-NHNA	23/01/2026	Resolution on appointing personnel
16	135/2026/NQQT-NHNA	26/01/2026	Resolution on appointing personnel
17	137/2026/NQQT-NHNA	26/01/2026	Resolution on appointing personnel
18	139/2026/NQQT-NHNA	26/01/2026	Resolution on appointing personnel
19	141/2026/NQQT-NHNA	26/01/2026	Resolution on appointing personnel

NO.	DOCUMENT NUMBER	DATE	CONTENT
20	143/2026/NQQT-NHNA	26/01/2026	Resolution on increasing transaction limits
21	145/2026/NQQT-NHNA	26/01/2026	Resolution on paying additional bonuses
22	150/2026/NQQT-NHNA	27/01/2026	Resolution on establishing the Organizing Committee of the General Meeting
23	160/2026/NQQT-NHNA	30/01/2026	Resolution on conferring titles
24	170/2026/NQQT-NHNA	02/02/2026	Resolution on debt resolution plans
25	171/2026/NQQT-NHNA	02/02/2026	Resolution on debt resolution plans
26	173/2026/NQQT-NHNA	02/02/2026	Resolution on appointing personnel
27	194/2026/NQQT-NHNA	03/02/2026	Resolution on emulation evaluation
28	195/2026/NQQT-NHNA	03/02/2026	Resolution on convening the 2026 Annual General Meeting of Shareholders
29	196/2026/NQQT-NHNA	03/02/2026	Resolution on finalizing the list of shareholders
30	201/2026/NQQT-NHNA	03/02/2026	Resolution on implementing the loyal customer care program
31	207/2026/NQQT-NHNA	04/02/2026	Resolution on promulgating the Regulation on Handling of Labor Discipline
32	209/2026/NQQT-NHNA	04/02/2026	Resolution on orientation of the financial plan
33	240/2026/NQQT-NHNA	06/02/2026	Resolution on entering into a lease agreement for business premises
34	246/2026/NQQT-NHNA	07/02/2026	Resolution on appointing personnel
35	258/2026/NQQT-NHNA	09/02/2026	Resolution on registering supplementary content in the License
36	267/2026/NQQT-NHNA	09/02/2026	Resolution on the schedule of public holidays and Lunar New Year (Tết) leave in 2026
37	269/2026/NQQT-NHNA	09/02/2026	Resolution on granting credit
38	275/2026/NQQT-NHNA	11/02/2026	Resolution on appointing personnel
39	277/2026/NQQT-NHNA	11/02/2026	Resolution on appointing personnel
40	283/2026/NQQT-NHNA	11/02/2026	Resolution on appointing personnel

NO.	DOCUMENT NUMBER	DATE	CONTENT
41	286/2026/NQQT-NHNA	11/02/2026	Resolution on debt resolution plans
42	295/2026/NQQT-NHNA	13/02/2026	Resolution on appointing personnel
43	305/2026/NQQT-NHNA	24/02/2026	Resolution on appointing personnel
44	314/2026/NQQT-NHNA	25/02/2026	Resolution on extending the lease agreement for business premises
45	317/2026/NQQT-NHNA	26/02/2026	Resolution on approving the documents of the 2026 Annual General Meeting of Shareholders
46	334/2026/NQQT-NHNA	03/03/2026	Resolution on pilot implementation of the model
47	345/2026/NQQT-NHNA	05/03/2026	Resolution on support payments to officers and employees on International Women's Day (08/03)
48	355/2026/NQQT-NHNA	09/03/2026	Resolution on extending the lease agreement for business premises
49	362/2026/NQQT-NHNA	09/03/2026	Resolution on receiving sponsorship funds
50	367/2026/NQQT-NHNA	10/03/2026	Resolution on establishing the Committee for Verification of Shareholder Eligibility for the General Meeting
51	372/2026/NQQT-NHNA	11/03/2026	Resolution on brand promotion
52	373/2026/NQQT-NHNA	11/03/2026	Resolution on leasing business premises
53	374/2026/NQQT-NHNA	11/03/2026	Resolution on extending the lease agreement for business premises
54	375/2026/NQQT-NHNA	11/03/2026	Resolution on granting transaction limits
55	376/2026/NQQT-NHNA	11/03/2026	Resolution on appointing personnel
56	378/2026/NQQT-NHNA	11/03/2026	Resolution on receiving sponsorship funds
57	379/2026/NQQT-NHNA	11/03/2026	Resolution on receiving sponsorship funds
58	380/2026/NQQT-NHNA	11/03/2026	Resolution on granting transaction limits
59	390/2026/NQQT-NHNA	12/03/2026	Resolution on extending the lease agreement for business premises
60	391/2026/NQQT-NHNA	12/03/2026	Resolution on amending and supplementing the Regulation
61	400/2026/NQQT-NHNA	13/03/2026	Resolution on appointing personnel

NO.	DOCUMENT NUMBER	DATE	CONTENT
62	411/2026/NQQT-NHNA	16/03/2026	Resolution on approving the internal assessment report
63	418/2026/NQQT-NHNA	16/03/2026	Resolution on implementing training cooperation
64	419/2026/NQQT-NHNA	16/03/2026	Resolution on adjusting the mechanism for classifying the levels of Business Units
65	420/2026/NQQT-NHNA	16/03/2026	Resolution on terminating the effectiveness of a decision
66	457/2026/NQQT-NHNA	20/03/2026	Resolution on support payments to business units
67	471/2026/NQQT-NHNA	20/03/2026	Resolution on dismissing personnel from office and terminating their labor contracts
68	474/2026/NQQT-NHNA	20/03/2026	Resolution on dismissing personnel from office and terminating their labor contracts
69	477/2026/NQQT-NHNA	20/03/2026	Resolution on dismissing personnel from office and terminating their labor contracts
70	484/2026/NQQT-NHNA	20/03/2026	Resolution approving the results of the election to positions
71	494/2026/NQQT-NHNA	20/03/2026	Resolution on appointing personnel
72	496/2026/NQQT-NHNA	20/03/2026	Resolution on appointing personnel
73	498/2026/NQQT-NHNA	20/03/2026	Resolution on appointing personnel
74	531/2026/NQQT-NHNA	20/03/2026	Resolution on establishing the Risk Management Committee
75	546/2026/NQQT-NHNA	23/03/2026	Resolution on approving the plan for private placement of bonds
76	557/2026/NQQT-NHNA	24/03/2026	Resolution on extending the lease agreement for business premises
77	558/2026/NQQT-NHNA	24/03/2026	Resolution on extending the lease agreement for business premises
78	559/2026/NQQT-NHNA	24/03/2026	Resolution on extending the lease agreement for business premises
79	560/2026/NQQT-NHNA	24/03/2026	Resolution on agreeing to and approving the communications plan
80	561/2026/NQQT-NHNA	24/03/2026	Resolution on prescribing the time for receiving collateral
81	562/2026/NQQT-NHNA	24/03/2026	Resolution on implementing the partnership program
82	579/2026/NQQT-NHNA	26/03/2026	Resolution on increasing transaction limits

NO.	DOCUMENT NUMBER	DATE	CONTENT
83	590/2026/NQQT-NHNA	27/03/2026	Resolution on implementing the Charter Capital Increase Plan
84	601/2026/NQQT-NHNA	27/03/2026	Resolution on establishing Project Boards
85	634/2026/NQQT-NHNA	01/04/2026	Resolution on implementing the consulting project
86	640/2026/NQQT-NHNA	02/04/2026	Resolution on extending the lease agreement for business premises
87	641/2026/NQQT-NHNA	02/04/2026	Resolution on extending the lease agreement for business premises
88	642/2026/NQQT-NHNA	02/04/2026	Resolution on extending the lease agreement for business premises
89	643/2026/NQQT-NHNA	02/04/2026	Resolution on extending the lease agreement for business premises
90	646/2026/NQQT-NHNA	02/04/2026	Resolution on the welfare regime for officers and employees
91	656/2026/NQQT-NHNA	03/04/2026	Resolution on adjusting the lessor/lessee and the rental price of business premises
92	657/2026/NQQT-NHNA	03/04/2026	Resolution on participating in the network of Industrial Revolution centers
93	658/2026/NQQT-NHNA	03/04/2026	Resolution on leasing business premises
94	659/2026/NQQT-NHNA	03/04/2026	Resolution on liquidating the lease agreement for business premises
95	666/2026/NQQT-NHNA	06/04/2026	Resolution on registering supplementary content in the license
96	667/2026/NQQT-NHNA	06/04/2026	Resolution on appointing personnel
97	695/2026/NQQT-NHNA	10/04/2026	Resolution on registering supplementary content in the license
98	788/2026/NQQT-NHNA	10/04/2026	Resolution on appointing personnel
99	807/2026/NQQT-NHNA	10/04/2026	Resolution on extending the lease agreement for business premises
100	808/2026/NQQT-NHNA	10/04/2026	Resolution on extending the lease agreement for business premises
101	819/2026/NQQT-NHNA	13/04/2026	Resolution on emulation evaluation
102	820/2026/NQQT-NHNA	13/04/2026	Resolution on emulation evaluation
103	821/2026/NQQT-NHNA	13/04/2026	Resolution on implementing digital banking solutions

NO.	DOCUMENT NUMBER	DATE	CONTENT
104	822/2026/NQQT-NHNA	13/04/2026	Resolution on adjusting investment limits and transaction limits
105	823/2026/NQQT-NHNA	13/04/2026	Resolution on leasing business premises
106	826/2026/NQQT-NHNA	14/04/2026	Resolution on adjusting salaries of officers and employees
107	828/2026/NQQT-NHNA	14/04/2026	Resolution on extending the lease agreement for business premises
108	829/2026/NQQT-NHNA	14/04/2026	Resolution on brand promotion
109	840/2026/NQQT-NHNA	15/04/2026	Resolution on appointing personnel
110	842/2026/NQQT-NHNA	15/04/2026	Resolution on extending the lease agreement for business premises
111	850/2026/NQQT-NHNA	16/04/2026	Resolution on appointing personnel
112	855/2026/NQQT-NHNA	17/04/2026	Resolution on leasing business premises
113	860/2026/NQQT-NHNA	20/04/2026	Resolution on implementing the product
114	880/2026/NQQT-NHNA	21/04/2026	Resolution on appointing personnel
115	897/2026/NQQT-NHNA	23/04/2026	Resolution on extending the lease agreement for business premises
116	898/2026/NQQT-NHNA	23/04/2026	Resolution on extending the lease agreement for business premises
117	899/2026/NQQT-NHNA	23/04/2026	Resolution on extending the lease agreement for business premises
118	901/2026/NQQT-NHNA	23/04/2026	Resolution on renewing and procuring additional licenses
119	908/2026/NQQT-NHNA	24/04/2026	Resolution on approving the plan for issuance of bonds
120	909/2026/NQQT-NHNA	24/04/2026	Resolution on approving the design and renovation costs of a business unit
121	940/2026/NQQT-NHNA	28/04/2026	Resolution on early repurchase of bonds
122	941/2026/NQQT-NHNA	28/04/2026	Resolution on extending the lease agreement for business premises
123	942/2026/NQQT-NHNA	28/04/2026	Resolution on assigning duties
124	950/2026/NQQT-NHNA	29/04/2026	Resolution on purchasing automobiles for business operations

NO.	DOCUMENT NUMBER	DATE	CONTENT
125	951/2026/NQQT-NHNA	29/04/2026	Resolution on extending the lease agreement for business premises
126	952/2026/NQQT-NHNA	29/04/2026	Resolution on establishing the Human Resources Committee
127	954/2026/NQQT-NHNA	29/04/2026	Resolution on donations to the 2026 Humanitarian Month
128	980/2026/NQQT-NHNA	06/05/2026	Resolution on extending the lease agreement for business premises
129	981/2026/NQQT-NHNA	06/05/2026	Resolution on extending the lease agreement for business premises
130	988/2026/NQQT-NHNA	07/05/2026	Resolution on changing the location of leased business premises
131	991/2026/NQQT-NHNA	07/05/2026	Resolution on swapping collateral
132	993/2026/NQQT-NHNA	07/05/2026	Resolution on amending and supplementing the Decision
133	997/2026/NQQT-NHNA	08/05/2026	Resolution on extending the lease agreement for business premises
134	1010/2026/NQQT-NHNA	11/05/2026	Resolution on extending the lease agreement for business premises
135	1011/2026/NQQT-NHNA	11/05/2026	Resolution on extending the lease agreement for business premises
136	1012/2026/NQQT-NHNA	11/05/2026	Resolution on extending the lease agreement for business premises
137	1013/2026/NQQT-NHNA	11/05/2026	Resolution on extending the lease agreement for business premises
138	1014/2026/NQQT-NHNA	11/05/2026	Resolution on extending the lease agreement for business premises
139	1015/2026/NQQT-NHNA	11/05/2026	Resolution on extending the lease agreement for business premises
140	1016/2026/NQQT-NHNA	11/05/2026	Resolution on extending the lease agreement for business premises
141	1017/2026/NQQT-NHNA	11/05/2026	Resolution on extending the lease agreement for business premises
142	1018/2026/NQQT-NHNA	11/05/2026	Resolution on extending the lease agreement for business premises
143	1019/2026/NQQT-NHNA	11/05/2026	Resolution on increasing transaction limits
144	1020/2026/NQQT-NHNA	11/05/2026	Resolution on receiving sponsorship funds
145	1021/2026/NQQT-NHNA	11/05/2026	Resolution on appointing personnel

NO.	DOCUMENT NUMBER	DATE	CONTENT
146	1023/2026/NQQT-NHNA	11/05/2026	Resolution on appointing personnel
147	1029/2026/NQQT-NHNA	12/05/2026	Resolution on promulgating the Regulation on Organization and Operation
148	1032/2026/NQQT-NHNA	13/05/2026	Resolution on amending and supplementing the Decision
149	1034/2026/NQQT-NHNA	13/05/2026	Resolution on leasing business premises
150	1035/2026/NQQT-NHNA	13/05/2026	Resolution on extending the lease agreement for business premises
151	1036/2026/NQQT-NHNA	13/05/2026	Resolution on extending the lease agreement for business premises
152	1037/2026/NQQT-NHNA	13/05/2026	Resolution on extending the lease agreement for business premises
153	1049/2026/NQQT-NHNA	14/05/2026	Resolution on amending and supplementing the Credit Policy
154	1050/2026/NQQT-NHNA	14/05/2026	Resolution on amending and supplementing the Lending Regulation
155	1051/2026/NQQT-NHNA	14/05/2026	Resolution on amending and supplementing the Risk Management Policy
156	1053/2026/NQQT-NHNA	14/05/2026	Resolution on amending and supplementing the Policy on Classification of Assets
157	1067/2026/NQQT-NHNA	15/05/2026	Resolution on extending the lease agreement for business premises
158	1068/2026/NQQT-NHNA	15/05/2026	Resolution on extending the lease agreement for business premises
159	1096/2026/NQQT-NHNA	20/05/2026	Resolution on extending the lease agreement for business premises
160	1102/2026/NQQT-NHNA	20/05/2026	Resolution on appointing personnel
161	1106/2026/NQQT-NHNA	21/05/2026	Resolution on appointing personnel
162	1116/2026/NQQT-NHNA	21/05/2026	Resolution on extending the lease agreement for business premises
163	1141/2026/NQQT-NHNA	25/05/2026	Resolution on transferring and appointing personnel
164	1146/2026/NQQT-NHNA	25/05/2026	Resolution on transferring and appointing personnel
165	1149/2026/NQQT-NHNA	25/05/2026	Resolution on transferring and appointing personnel
166	1170/2026/NQQT-NHNA	26/05/2026	Resolution on brand promotion

NO.	DOCUMENT NUMBER	DATE	CONTENT
167	1180/2026/NQQT-NHNA	27/05/2026	Resolution on transferring and appointing personnel
168	1182/2026/NQQT-NHNA	27/05/2026	Resolution on brand promotion
169	1190/2026/NQQT-NHNA	28/05/2026	Resolution on leasing business premises
170	1191/2026/NQQT-NHNA	28/05/2026	Resolution on exploiting property for lease
171	1205/2026/NQQT-NHNA	01/06/2026	Resolution on receiving sponsorship funds
172	1206/2026/NQQT-NHNA	01/06/2026	Resolution on receiving sponsorship funds
173	1219/2026/NQQT-NHNA	02/06/2026	Resolution on brand promotion
174	1235/2026/NQQT-NHNA	03/06/2026	Resolution on extending the lease agreement for business premises
175	1266/2026/NQQT-NHNA	08/06/2026	Resolution on extending the lease agreement for business premises
176	1267/2026/NQQT-NHNA	08/06/2026	Resolution on brand promotion
177	1284/2026/NQQT-NHNA	09/06/2026	Resolution on organizing a team-building program
178	1294/2026/NQQT-NHNA	09/06/2026	Resolution on the network development plan
179	1304/2026/NQQT-NHNA	10/06/2026	Resolution on renovating business premises
180	1315/2026/NQQT-NHNA	11/06/2026	Resolution on implementing the service
181	1316/2026/NQQT-NHNA	11/06/2026	Resolution on appointing personnel
182	1325/2026/NQQT-NHNA	12/06/2026	Resolution on extending the lease agreement for business premises
183	1335/2026/NQQT-NHNA	15/06/2026	Resolution on transferring and appointing personnel
184	1337/2026/NQQT-NHNA	15/06/2026	Resolution on recruiting and appointing personnel
185	1339/2026/NQQT-NHNA	15/06/2026	Resolution on leasing business premises
186	1340/2026/NQQT-NHNA	15/06/2026	Resolution on extending the lease agreement for business premises
187	1380/2026/NQQT-NHNA	18/06/2026	Resolution on leasing business premises

NO.	DOCUMENT NUMBER	DATE	CONTENT
188	1386/2026/NQQT-NHNA	19/06/2026	Resolution on appointing personnel
189	1388/2026/NQQT-NHNA	19/06/2026	Resolution on purchasing automobiles for business operations
190	1397/2026/NQQT-NHNA	22/06/2026	Resolution on promulgating the policy on the internal control system
191	1400/2026/NQQT-NHNA	22/06/2026	Resolution on leasing business premises
192	1401/2026/NQQT-NHNA	22/06/2026	Resolution on extending the lease agreement for business premises
193	1410/2026/NQQT-NHNA	23/06/2026	Resolution on the Representative Office
194	1416/2026/NQQT-NHNA	24/06/2026	Resolution on extending the lease agreement for business premises
195	1431/2026/NQQT-NHNA	24/06/2026	Resolution on granting credit
196	1432/2026/NQQT-NHNA	24/06/2026	Resolution on registering supplementary content in the license
197	1465/2026/NQQT-NHNA	29/06/2026	Resolution on brand promotion
198	1466/2026/NQQT-NHNA	29/06/2026	Resolution on promulgating the Regulation on Storage of Accounting Documents
199	1468/2026/NQQT-NHNA	29/06/2026	Resolution on promulgating the Regulation on the Accounting Voucher Regime
200	1475/2026/NQQT-NHNA	30/06/2026	Resolution on granting transaction limits
201	1476/2026/NQQT-NHNA	30/06/2026	Resolution on renovating business premises
202	1477/2026/NQQT-NHNA	30/06/2026	Resolution on appointing personnel
203	1479/2026/NQQT-NHNA	30/06/2026	Resolution on promulgating the Risk Management Policy

II. DECISIONS OF THE BOD:

NO.	DOCUMENT NUMBER	DATE	CONTENT
1	21/2026/QĐQT-NHNA	06/01/2026	Decision on conferring the title of Excellent Collective for 2025
2	22/2026/QĐQT-NHNA	06/01/2026	Decision on conferring the title of Outstanding Excellent Collective for 2025
3	23/2026/QĐQT-NHNA	06/01/2026	Decision on conferring the title of Emulation Fighter for 2025

NO.	DOCUMENT NUMBER	DATE	CONTENT
4	24/2026/QĐQT-NHNA	06/01/2026	Decision on conferring the title of Good Collective for 2025
5	25/2026/QĐQT-NHNA	06/01/2026	Decision on conferring the title of Advanced Worker
6	26/2026/QĐQT-NHNA	06/01/2026	Decision on conferring the title of Emulation Fighter for consecutive years
7	27/2026/QĐQT-NHNA	06/01/2026	Decision on conferring the title of Excellent Collective for consecutive years
8	41/2026/NQQT-NHNA	09/01/2026	Decision on appointing personnel
9	133/2026/QĐQT-NHNA	23/01/2026	Decision on appointing personnel
10	136/2026/QĐQT-NHNA	26/01/2026	Decision on appointing personnel
11	138/2026/QĐQT-NHNA	26/01/2026	Decision on reappointing personnel
12	140/2026/QĐQT-NHNA	26/01/2026	Decision on reappointing personnel
13	142/2026/QĐQT-NHNA	26/01/2026	Decision on reappointing personnel
14	161/2026/QĐQT-NHNA	30/01/2026	Decision on conferring the title of Excellent Collective
15	174/2026/QĐQT-NHNA	02/02/2026	Decision on appointing personnel
16	208/2026/QĐQT-NHNA	04/02/2026	Decision on promulgating the Regulation
17	276/2026/QĐQT-NHNA	11/02/2026	Decision on appointing personnel
18	278/2026/QĐQT-NHNA	11/02/2026	Decision on appointing personnel
19	279/2026/QĐQT-NHNA	11/02/2026	Decision on appointing personnel
20	280/2026/QĐQT-NHNA	11/02/2026	Decision on appointing personnel
21	281/2026/QĐQT-NHNA	11/02/2026	Decision on appointing personnel
22	282/2026/QĐQT-NHNA	11/02/2026	Decision on assigning duties
23	284/2026/QĐQT-NHNA	11/02/2026	Decision on appointing personnel
24	285/2026/QĐQT-NHNA	11/02/2026	Decision on appointing personnel
25	296/2026/QĐQT-NHNA	13/02/2026	Decision on appointing personnel
26	297/2026/QĐQT-NHNA	13/02/2026	Decision on transferring and appointing personnel

NO.	DOCUMENT NUMBER	DATE	CONTENT
27	298/2026/QĐQT-NHNA	13/02/2026	Decision on appointing personnel
28	299/2026/QĐQT-NHNA	13/02/2026	Decision on transferring and appointing personnel
29	306/2026/QĐQT-NHNA	24/02/2026	Decision on assigning duties
30	307/2026/QĐQT-NHNA	24/02/2026	Decision on appointing personnel
31	377/2026/QĐQT-NHNA	11/03/2026	Decision on appointing personnel
32	392/2026/QĐQT-NHNA	12/03/2026	Decision on amending and supplementing the Regulation
33	393/2026/QĐQT-NHNA	12/03/2026	Decision on amending and supplementing the Regulation
34	401/2026/QĐQT-NHNA	13/03/2026	Decision on transferring and appointing personnel
35	402/2026/QĐQT-NHNA	13/03/2026	Decision on assigning duties
36	421/2026/QĐQT-NHNA	16/03/2026	Decision on terminating the effectiveness of a decision
37	472/2026/QĐQT-NHNA	20/03/2026	Decision on dismissal from office
38	475/2026/QĐQT-NHNA	20/03/2026	Decision on dismissal from office
39	478/2026/QĐQT-NHNA	20/03/2026	Decision on dismissal from office
40	495/2026/QĐQT-NHNA	20/03/2026	Decision on appointing personnel
41	497/2026/QĐQT-NHNA	20/03/2026	Decision on appointing personnel
42	499/2026/QĐQT-NHNA	20/03/2026	Decision on appointing personnel
43	532/2026/QĐQT-NHNA	20/03/2026	Decision on establishing the Committee
44	602/2026/QĐQT-NHNA	27/03/2026	Decision on establishing the Project Board
45	603/2026/QĐQT-NHNA	27/03/2026	Decision on establishing the Project Board
46	604/2026/QĐQT-NHNA	27/03/2026	Decision on establishing the Project Board
47	605/2026/QĐQT-NHNA	27/03/2026	Decision on establishing the Project Board
48	668/2026/QĐQT-NHNA	06/04/2026	Decision on appointing personnel
49	789/2026/QĐQT-NHNA	10/04/2026	Decision on appointing personnel

NO.	DOCUMENT NUMBER	DATE	CONTENT
50	841/2026/QĐQT-NHNA	15/04/2026	Decision on appointing personnel
51	851/2026/QĐQT-NHNA	16/04/2026	Decision on appointing personnel
52	881/2026/QĐQT-NHNA	21/04/2026	Decision on appointing personnel
53	882/2026/QĐQT-NHNA	21/04/2026	Decision on appointing personnel
54	953/2026/QĐQT-NHNA	29/04/2026	Decision on establishing the Committee
55	994/2026/QĐQT-NHNA	07/05/2026	Decision on amending and supplementing the Decision
56	1022/2026/QĐQT-NHNA	11/05/2026	Decision on appointing personnel
57	1024/2026/QĐQT-NHNA	11/05/2026	Decision on appointing personnel
58	1030/2026/QĐQT-NHNA	12/05/2026	Decision on promulgating the Regulation
59	1033/2026/QĐQT-NHNA	13/05/2026	Decision on amending and supplementing the Decision
60	1057/2026/QĐQT-NHNA	14/05/2026	Decision on amending and supplementing the Policy
61	1058/2026/QĐQT-NHNA	14/05/2026	Decision on amending and supplementing the Regulation
62	1052/2026/QĐQT-NHNA	14/05/2026	Decision on amending and supplementing the Policy
63	1054/2026/QĐQT-NHNA	14/05/2026	Decision on amending and supplementing the Policy
64	1103/2026/QĐQT-NHNA	20/05/2027	Decision on appointing personnel
65	1107/2026/QĐQT-NHNA	21/05/2026	Decision on appointing personnel
66	1108/2026/QĐQT-NHNA	21/05/2026	Decision on appointing personnel
67	1109/2026/QĐQT-NHNA	21/05/2026	Decision on appointing personnel
68	1142/2026/QĐQT-NHNA	25/05/2026	Decision on transferring personnel
69	1143/2026/QĐQT-NHNA	25/05/2026	Decision on appointing personnel
70	1144/2026/QĐQT-NHNA	25/05/2026	Decision on transferring personnel
71	1145/2026/QĐQT-NHNA	25/05/2026	Decision on appointing personnel
72	1147/2026/QĐQT-NHNA	25/05/2026	Decision on transferring personnel

NO.	DOCUMENT NUMBER	DATE	CONTENT
73	1148/2026/QĐQT-NHNA	25/05/2026	Decision on appointing personnel
74	1150/2026/QĐQT-NHNA	25/05/2026	Decision on transferring personnel
75	1151/2026/QĐQT-NHNA	25/05/2026	Decision on appointing personnel
76	1181/2026/QĐQT-NHNA	27/05/2026	Decision on transferring personnel
77	1317/2026/QĐQT-NHNA	11/06/2026	Decision on appointing personnel
78	1318/2026/QĐQT-NHNA	11/06/2026	Decision on appointing personnel
79	1336/2026/QĐQT-NHNA	15/06/2026	Decision on transferring and appointing personnel
80	1338/2026/QĐQT-NHNA	15/06/2026	Decision on recruiting and appointing personnel
81	1387/2026/QĐQT-NHNA	19/06/2026	Decision on appointing personnel
82	1398/2026/QĐQT-NHNA	22/06/2026	Decision on promulgating the policy
83	1467/2026/QĐQT-NHNA	29/06/2026	Decision on promulgating the Regulation
84	1469/2026/QĐQT-NHNA	29/06/2026	Decision on promulgating the Regulation
85	1478/2026/QĐQT-NHNA	30/06/2026	Decision on appointing personnel
86	1480/2026/QĐQT-NHNA	30/06/2026	Decision on promulgating the Policy

Appendix 02: LIST OF NAM A BANK AFFILIATED PERSONS

(Until June 30th,2026)

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No.	Date of issue	Place of issue	Head office address/Contact address	The date of becoming affiliated persons	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
I	**Board of Directors**										
1	Tran Ngo Phuc Vu		Chairman					Apr 15th, 2016		Started as BOD Member for Term VII	
2	Tran Ngoc Tam		Permanent Vice Chairman					Apr 21st, 2016		Started as BOD Member for Term VIII	
3	Vo Thi Tuyet Nga		Vice Chairwoman					Apr 01st 2006		Started as BOD Member for Term VI	
4	Tran Khai Hoan		Member cum Chief Executive Officer					Apr 09th 2018		Started as BOD Member for Term VIII	
5	Nguyen Duc Minh Tri		Member					Dec 09th, 2022		Started as BOD Member for Term VIII	
6	Ngo Thi Hong Van		Independent member					Mar 20th, 2026		Started as BOD Member for Term IX	
7	Pham Cong Tuan Ha		Independent member					Mar 20th, 2026		Started as BOD Member for Term IX	
II	**Board of Supervisors**										
1	Nguyen Minh Tuan		Head of BOS					Mar 20th, 2026		Started as BOS Member for term IX	
2	Nguyen Thi My Lan		Member of BOS					Mar 20th, 2026		Started as BOS Member for term IX	
3	Nguyen Thi Bich Phuong		Member of BOS					Mar 20th, 2026		Started as BOS Member for term IX	
4	Tran Van Ngung		Member of BOS					Mar 20th, 2026		Started as BOS Member for term IX	
III	**Board of Management**										
1	Tran Khai Hoan		Member cum Chief Executive Officer	Clause I.4							
2	Hoang Viet Cuong		Deputy Chief Executive Officer					Nov 1st, 2019		Started as Deputy Chief Executive Officer	
3	Ha Huy Cuong		Deputy Chief Executive Officer					Aug 25th, 2020		Started as Deputy Chief Executive Officer	
4	Le Anh Tu		Deputy Chief Executive Officer					Oct 6th, 2020		Started as Deputy Chief Executive Officer	
5	Nguyen Vinh Tuyen		Deputy Chief Executive Officer					Nov 11th, 2021		Started as Deputy Chief Executive Officer	
6	Vo Hoang Hai		Deputy Chief Executive Officer					Dec 8th, 2022		Started as Deputy Chief Executive Officer	
7	Ho Nguyen Thuy Vy		Deputy Chief Executive Officer					Feb 2nd, 2023		Started as Deputy Chief Executive Officer	
8	Huynh Thanh Phong		Deputy Chief Executive Officer					Dec 5th, 2024		Started as Deputy Chief Executive Officer	
9	Lam Kim Khoi		Deputy Chief Executive Officer					Dec 5th, 2024		Started as Deputy Chief Executive Officer	
10	Hoang Hai Vuong		Deputy Chief Executive Officer					Sep 11th, 2025		Started as Deputy Chief Executive Officer	

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No.	Date of issue	Place of issue	Head office address/Contact address	The date of becoming affiliated person	The date of ceasing affiliated persons	Reasons	Related relationships with the bank
11	Do Thi Hong Tram		Deputy Chief Executive Officer					Mar 20th, 2026		Started as Deputy Chief Executive Officer	
IV	**Chief Accountant**										
1	Le Dinh Tu		Chief Accountant cum head of accounting department					Mar 20th, 2026		Started as Chief Accountant	
V	**Legal Representative**										
1	Tran Khai Hoan		Chief Executive Officer	Clause I.4							
VI	**Authorized Person to disclose information**										
1	Vo Thi Tuyet Nga		BOD Vice Chairwoman	Clause I.3							
VII	**Corporate Governance Director**										
1	Tran Huy Khang		Chief of staff to the BOD cum The person in charge of bank governance					Aug 20th, 2020		Started as The person in charge of bank governance	
VIII	**Other affiliated persons**										
1	Nam A Bank Asset Management Company Limited		Subsidiary company					Nov 1st, 2006		Started as Subsidiary company	
2	Rang Thai Binh Duong company limited		Shareholder that owns 5% or more of the voting shares					Oct 2nd, 2012		Started as Shareholder that owns 5% or more of the voting shares	

Appendix 03: Transactions between Nam A Bank and affiliated persons of Nam A Bank; or between Nam A Bank and its major shareholders, internal persons' affiliated persons
(Until June 30th,2026)

Unit: million VND

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
I	**Board of Directors**								**4,796**	**476**	
1	Tran Ngo Phuc Vu	Chairman					From Jan 1st, 2026 to Jun 30th,2026	(*)	401		
2	Tran Ngoc Tam	Permanent Vice Chairman					From Jan 1st, 2026 to Jun 30th,2026	(*)	207		
3	Vo Thi Tuyet Nga	Vice Chairwoman					From Jan 1st, 2026 to Jun 30th,2026	(*)	218		
4	Tran Khai Hoan	Member cum Chief Executive Officer					From Jan 1st, 2026 to Jun 30th,2026	(*)	3,409	474	Credit card
5	Nguyen Duc Minh Tri	Member					From Jan 1st, 2026 to Jun 30th,2026	(*)	6		
6	Ngo Thi Hong Van	Independent member					From Jan 1st, 2026 to Jun 30th,2026	(*)	327	2	Credit card
7	Pham Cong Tuan Ha	Independent member					From Jan 1st, 2026 to Jun 30th,2026	(*)	228		
II	**Board of Supervisors**								**1,497**	-	
1	Nguyen Minh Tuan	Head of BOS					From Jan 1st, 2026 to Jun 30th,2026	(*)	413		
2	Nguyen Thi My Lan	Member of BOS					From Jan 1st, 2026 to Jun 30th,2026	(*)	350		
3	Nguyen Thi Bich Phuong	Member of BOS					From Jan 1st, 2026 to Jun 30th,2026	(*)	627		
4	Tran Van Ngung	Member of BOS					From Jan 1st, 2026 to Jun 30th,2026	(*)	105		
III	**Board of Management**								**2,761**	**1,577**	
1	Tran Khai Hoan	Member cum Chief Executive Officer	Clause 1.4								
2	Hoang Viet Cuong	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th,2026	(*)	21		
3	Ha Huy Cuong	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th,2026	(*)	93	452	Credit card

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
4	Le Anh Tu	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th 2026	(*)	1.045		
5	Nguyen Vinh Tuyen	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th 2026	(*)	217	221	Credit card
6	Vo Hoang Hai	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th 2026	(*)	32	376	Credit card
7	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th 2026	(*)	368		
8	Huynh Thanh Phong	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th 2026	(*)	138	400	Credit card
9	Lam Kim Khoi	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th 2026	(*)	209		
10	Hoang Hai Vuong	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th 2026	(*)	587	128	Credit card
11	Do Thi Hong Tram	Deputy Chief Executive Officer					From Jan 1st, 2026 to Jun 30th 2026	(*)	11		
IV	**Board of Directors members' affiliated persons**								**72.767**	**84**	
1	**Tran Ngo Phuc Vu**	**Chairman**	**Clause 1.1**								
1.1	Tran Vinh	Father					From Jan 1st, 2026 to Jun 30th 2026	(*)	2.337		
1.2	Nguyen Thi Kim Sen	Mother					From Jan 1st, 2026 to Jun 30th 2026	(*)	686		
1.3	Nguyen Thi Bich Lan	Mother in law					From Jan 1st, 2026 to Jun 30th 2026	(*)	5		
1.4	Le Uyen Phuong	Wife					From Jan 1st, 2026 to Jun 30th 2026	(*)	1.232		
1.5	Tran Ngo Que Anh	Child					From Jan 1st, 2026 to Jun 30th 2026	(*)	601		
1.6	Tran Ngo Minh Anh	Child					From Jan 1st, 2026 to Jun 30th 2026	(*)	30.997		
1.7	Tran Ngo Ngan Anh	Child									
1.8	Tran Ngo Phuc Vuong	Child									
1.9	Tran Ngo Anh Thu	Older sister					From Jan 1st, 2026 to Jun 30th 2026	(*)	3.128		

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
1.10	Tran Ngo Anh Thy	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	3.509		
1.11	Vo Thanh Lam	Younger brother in law									
1.12	Tran Ngo Phuc Bao	Younger brother					From Jan 1st, 2026 to Jun 30th,2026	(*)	5.711		
1.13	Dang My Quyen	Younger sister in law					From Jan 1st, 2026 to Jun 30th,2026	(*)	14.471		
1.14	Tran Ngo Phuc Quan	Younger brother					From Jan 1st, 2026 to Jun 30th,2026	(*)	274		
1.15	Quach Phuong Nam	Younger sister in law					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,1		
1.16	Tran Ngo Phuc Khoa	Younger brother					From Jan 1st, 2026 to Jun 30th,2026	(*)	379		
1.17	Vo Thi Tam Dan	Younger sister in law					From Jan 1st, 2026 to Jun 30th,2026	(*)	518		
1.18	Tran Ngo Ngoc Ha	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	239		
2	**Tran Ngoc Tam**	**Permanent Vice Chairman**	**Clause I.2**								
2.1	Tran Ngoc Phu	Father					From Jan 1st, 2026 to Jun 30th,2026	(*)	3		
2.2	Kieu Thi Vui	Mother					From Jan 1st, 2026 to Jun 30th,2026	(*)	6		
2.3	Tran Ngoc Xuan An	Child					From Jan 1st, 2026 to Jun 30th,2026	(*)	4.898	84	Credit card
2.4	Tran Vo An Khang	Child									
2.5	Tran Ngoc Tri	Older brother					From Jan 1st, 2026 to Jun 30th,2026	(*)	11		
2.6	Le Thi Huyen	Older sister in law									
2.7	Tran Ngoc Toan	Younger brother									
2.8	Le Thi Thanh Van	Younger sister in law					From Jan 1st, 2026 to Jun 30th,2026	(*)	421		
2.9	Tran Kieu Thuong	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	2.313		

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
2.10	Nguyen Thanh Luan	Younger brother in law					From Jan 1st, 2026 to Jun 30th 2026	(*)	862		
3	**Vo Thi Tuyet Nga**	**BOD Vice Chairwoman**	**Clause 1.3**								
3.1	Ho Van Quang	Husband					From Jan 1st, 2026 to Jun 30th 2026	(*)	455		
3.2	Ho Quang Huy	Child									
3.3	Bui Le Truc Huynh	Daughter in law					From Jan 1st, 2026 to Jun 30th 2026	(*)	0,0		
3.4	Ho Minh Anh	Child					From Jan 1st, 2026 to Jun 30th 2026	(*)	3.018		
3.5	Vo Minh Phung	Older brother					From Jan 1st, 2026 to Jun 30th 2026	(*)	0,1		
3.6	Tran Thi Kim Lan	Older sister in law					From Jan 1st, 2026 to Jun 30th 2026	(*)	44		
3.7	Vo Hoang Minh	Older brother									
3.8	Vo Thi Kim Loan	Older sister					From Jan 1st, 2026 to Jun 30th 2026	(*)	386		
3.9	Vo Thi Tuyet Mai	Older sister					From Jan 1st, 2026 to Jun 30th 2026	(*)	0,1		
3.10	Vo Thi Tuyet Hong	Older sister					From Jan 1st, 2026 to Jun 30th 2026	(*)	9		
3.11	Nguyen Viet Canh	Older brother in law									
3.12	Vo Thi Tuyet Trinh	Older sister					From Jan 1st, 2026 to Jun 30th 2026	(*)	237		
3.13	Vo Van Minh	Older brother in law									
3.14	Vo Anh Tuan	Younger brother					From Jan 1st, 2026 to Jun 30th 2026	(*)	79		
3.15	Vo Thi Tuyet Nhung	Younger sister					From Jan 1st, 2026 to Jun 30th 2026	(*)	4.390		
3.16	Vo Thi Kim Ngan	Younger sister									
3.17	Hoang Vinh Phuc	Younger brother in law									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
3.18	Vu Anh Tuyet	Younger sister									
3.19	Hoang Cam Giang	Younger brother in law									
4	**Tran Khai Hoan**	**BOD Member cum Acting Chief Executive Officer**	**Clause L4**								
4.1	Tran Binh Dong Nghi	Child									
4.2	Tran Hoang Bao Nghi	Child									
4.3	Tran Nguyen Khai Phong	Child									
4.4	Tran Thi Khuong	Older sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	1.589		
4.5	Nguyen Dinh Hung	Older brother in law									
5	**Nguyen Duc Minh Tri**	**Member of BOD**	**Clause L5**								
5.1	Do Thi Huong	Mother									
5.2	Nguyen Duc Thuy Trang	Younger sister									
6	**Ngo Thi Hong Van**	**Independent member of BOD**	**Clause L6**								
6.1	Nguyen Thi Lanh	Mother					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,1		
6.2	Nguyen Quoc Khanh	Child									
6.3	Vu Thi Lieu	Daughter in law									
6.4	Nguyen Ngoc Khanh	Child									
6.5	Ngo Song Binh	Younger brother									
6.6	Nguyen Thi Ngoc Diem	Younger sister in law									
6.7	Ngo Xuan An	Younger brother									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
6.8	Pham Huynh Phuong Vy	Younger sister in law									
6.9	Binh Dinh water supply and drainage joint stock company	Organization that internal person is member of BOD									
7	**Pham Cong Tuan Ha**	**Independent member of BOD**	**Clause I.7**								
7.1	Nguyen Thi Bac	Mother									
7.2	Nguyen Thi Le	Wife					From Jan 1st, 2026 to Jun 30th 2026	(*)	137		
7.3	Pham Cong Nguyen Chuong	Child									
7.4	Pham Cong Nguyen Quan	Child									
7.5	Pham Ngoc Khanh Linh	Child									
7.6	Pham Thuy Dan Ha	Older sister									
7.7	Dang The Nhan	Older brother in law									
7.8	Pham Quoc Thai	Younger brother									
7.9	Bui Thi Thanh Yen	Younger sister in law									
V	**Board of Supervisors members' affiliated persons**								**6.046**	**4**	
1	**Nguyen Minh Tuan**	**Head of BOS**	**Clause II.1**								
1.1	Tran Thi Cuc	Mother					From Jan 1st, 2026 to Jun 30th 2026	(*)	863		
1.2	Nguyen Van Huynh	Father in law									
1.3	Nguyen Thi Hoang Phuong	Mother in law					From Jan 1st, 2026 to Jun 30th 2026	(*)	32		
1.4	Nguyen Minh Thong	Older brother					From Jan 1st, 2026 to Jun 30th 2026	(*)	0.7		
1.5	Nguyen Hoang Tuong Nhi	Wife					From Jan 1st, 2026 to Jun 30th 2026	(*)	4.006	4	Credit card

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
1.6	Nguyen Tuan Kiet	Child					From Jan 1st, 2026 to Jun 30th,2026	(*)	142		
1.7	Nguyen Hoang Nhu Y	Child									
1.8	Nguyen Hoang Cat Tuong	Child									
2	**Nguyen Thi My Lan**	**Member of BOS**	**Clausde II.2**								
2.1	Nguyen Ngoc Chau	Father					From Jan 1st, 2026 to Jun 30th,2026	(*)	527		
2.2	Nguyen Thi The	Mother									
2.3	Le Thi Thoa	Mother in law									
2.4	Tran Hoang An	Husband					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,2		
2.5	Tran Hoang Duy Minh	Child					From Jan 1st, 2026 to Jun 30th,2026	(*)	260		
2.6	Nguyen Thi My Trang	Older sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	165		
2.7	Tran Phuc Hau	Older brother in law									
2.8	Nguyen Minh Hai	Younger brother					From Jan 1st, 2026 to Jun 30th,2026	(*)	51		
2.9	Tu Le Thanh Suong	Younger sister in law					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,1		
3	**Nguyen Thi Bich Phuong**	**Member of BOS**	**Clausde II.3**								
3.1	Nguyen Chau	Father									
3.2	Nguyen Thi Ngan	Mother									
3.3	Nguyen Truong Xuan	Father in law									
3.4	Huynh Thi Yen	Mother in law									
3.5	Nguyen Truong Anh	Husband									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
3.6	Nguyen Phuong Anh	Child									
3.7	Nguyen Vinh Thanh	Older bother									
3.8	Nguyen Thi Thanh Thuy	Older sister									
3.9	Nguyen Vinh Phan	Older bother									
3.10	Nguyen Thi Bich Ngoc	Younger sister									
4	**Tran Van Ngang**	**Member of BOS**	**Claus4e IL4**								
4.1	Tran Van Nhiep	Father									
4.2	Truong Thi Thuong	Mother									
4.3	Tran Phu Phat	Child									
4.4	Tran Van Thai	Older bother									
4.5	Tran Van Tham	Older bother									
4.6	Tran Van Vui	Older bother									
4.7	Nguyen Thi Bich Diep	Older sister in law									
4.8	Le Thi Xuan Dieu	Older sister in law									
4.9	Tran Nguyen Ngoc Thuy	Older sister in law									
VI	**Board of Management members' affiliated persons**								**37,438**	**68**	
1	**Tran Khai Hoan**	**Member cum Chief Executive Officer**	**Clause I.4**								
2	**Hoang Viet Cuong**	**Deputy Chief Executive Officer**	**Clause III.2**								
2.1	Hoang Truong Phuong	Father									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
2.2	Luong Thi Duong	Mother					From Jan 1st, 2026 to Jun 30th,2026	(*)	515		
2.3	Giang Ngoc Anh	Wife					From Jan 1st, 2026 to Jun 30th,2026	(*)	1.587		
2.4	Hoang Bao Giang	Child					From Jan 1st, 2026 to Jun 30th,2026	(*)	93		
2.5	Hoang Thi Hong Phi	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	5		
2.6	Hoang Thi Phuong	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,002		
3	**Ha Huy Cuong**	**Deputy Chief Executive Officer**	**Clause III.3**								
3.1	Ha Huy Ky	Father					From Jan 1st, 2026 to Jun 30th,2026	(*)	7		
3.2	Nguyen Thi Lanh	Stepmother					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,1		
3.3	Huynh Thu Quyen	Mother in law									
3.4	Ha Thuy Dung	Wife					From Jan 1st, 2026 to Jun 30th,2026	(*)	132		
3.5	Ha Kim Phung Athena	Child									
3.6	Ha Kim Yen Aislinn	Child									
3.7	Ha Kim Anh Daylene	Child									
3.8	Ha Huy Richey	Child									
3.9	Ha Huy An	Older brother					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,0003		
3.10	Ha Huy Tho	Older brother					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,01		
3.11	Ha Thi Lan	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	701		
3.12	Ha Thi Anh	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	1.500		
3.13	Ha Thi Huy Giang	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,08		

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
3.14	Ha Thi Phuong Vi	Younger sister					From Jan 1st, 2026 to Jun 30th 2026	(*)	1	18	Credit card
3.15	Dao Van Hang	Younger brother in law					From Jan 1st, 2026 to Jun 30th 2026	(*)	11		
3.16	Dao Quang Tuan	Younger brother in law					From Jan 1st, 2026 to Jun 30th 2026	(*)	0,1	47	Credit card
3.17	Ho Duc Loc	Younger brother in law									
3.18	Duong Thi Loan	Older sister in law									
3.19	Dang Thi Bich Thuy	Older sister in law									
4	**Le Anh Tu**	**Deputy Chief Executive Officer**	**Clause III.4**								
4.1	Le Trong An	Father									
4.2	Phan Thi Hong	Mother					From Jan 1st, 2026 to Jun 30th 2026	(*)	4.117		
4.3	Nguyen Khai	Father in law									
4.4	Dang Thi Thinh	Mother in law									
4.5	Nguyen Thi Thu Hang	Wife					From Jan 1st, 2026 to Jun 30th 2026	(*)	20.933		
4.6	Le Anh Tuan	Older sister									
4.7	Le Duc Anh	Younger brother									
4.8	Le Chinh Trung	Younger brother									
4.9	Le Nguyen Anh Thu	Child									
4.10	Le Nguyen Chau Anh	Child									
4.11	Le Minh Hien	Child									
4.12	Hoang Kim Giang	Older brother in law									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
4.13	Nguyen Thi Thanh Tuyen	Younger sister in law									
4.14	Tran Thi Hoang Lien	Younger sister in law									
5	**Nguyen Vinh Tuyen**	**Deputy Chief Executive Officer**	**Clause III.5**								
5.1.1	Nguyen Sam	Father					From Jan 1st, 2026 to Jun 30th,2026	(*)	5		
5.1.2	Nguyen Sam	Father					From Jan 1st, 2026 to Jun 30th,2026	(*)	210 (Nam A Bank's rental costs for business premises)		
5.2	Vo Thi Tuyet Nhung	Mother					From Jan 1st, 2026 to Jun 30th,2026	(*)	4.390		
5.3	Nguyen Thi Huong Tra	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)		2	Credit card
5.4	Nguyen Huong Uyen	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,001		
6	**Vo Hoang Hai**	**Deputy Chief Executive Officer**	**Clause III.6**								
6.1	Nguyen Thi Kim Loan	Mother									
6.2	Bui Dang Phiet	Father in law					From Jan 1st, 2026 to Jun 30th,2026	(*)	2.417		
6.3	Vu Thi Van	Mother in law									
6.4	Bui Thanh Xuan	Wife					From Jan 1st, 2026 to Jun 30th,2026	(*)	1		
6.5	Vo Hoang An Khanh	Child									
6.6	Vo Hoang Anh Quan	Child									
6.7	Vu Hoang Anh Thu	Child									
6.8	Vo Thi Ly Na	Older sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	471		
6.9	Vo Thi Tuong Vy	Older sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,3		
6.10	Bui Xuan Muoi	Older brother in law									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
6.11	Dao Ngoc Xuan	Older brother in law									
6.12	Tran Nguyen The Vinh	Older brother in law									
6.13	Tran Thanh Hung	Older brother in law					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,0001		
7	**Ho Nguyen Thuy Vy**	**Deputy Chief Executive Officer**	**Clause III.7**								
7.1	Ho Trong Chau	Father									
7.2	Nguyen Thi Thuy Ai	Mother					From Jan 1st, 2026 to Jun 30th,2026	(*)	226		
7.3	Truong Thi Meo	Mother in law									
7.4	Nguyen Van Hau	Husband									
7.5	Ho Huy Hai	Younger brother					From Jan 1st, 2026 to Jun 30th,2026	(*)	215		
7.6	Ho Nguyen Thuy Quynh	Younger sister					From Jan 1st, 2026 to Jun 30th,2026	(*)	110		
7.7	Truong Minh Tung	Younger brother in law									
7.8	Nguyen Ho Minh Anh	Child									
8	**Huynh Thanh Phong**	**Deputy Chief Executive Officer**	**Clause III.8**								
8.1	Kang Thi Sanh	Mother					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,2		
8.2	Le Nguyen Minh Thao	Wife					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,2		
8.3	Le Thang	Father in law									
8.4	Nguyen Thi Minh Nguyet	Mother in law									
8.5	Huynh Thao Tam	Child									
8.6	Huynh Kim Ngan	Child									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
8.7	Huynh Gia Huy	Child									
9	**Lam Kim Khoi**	**Deputy Chief Executive Officer**	**Clause III.9**								
9.1	Lam Van Sinh	Father									
9.2	Huynh Thi Tien	Mother									
9.3	Lam Kim Trang	Older sister									
9.4	Quach Van Phu	Older brother in law									
9.5	Lam Kim Cuong	Younger sister									
9.6	Lam Dong Huong	Younger brother									
9.7	Nguyen Truong Khoa	Younger brother in law									
9.8	Tran Hanh Thao	Younger sister in law									
9.9	Chau Lam Gia Hung	Child									
10	**Hoang Hai Vuong**	**Deputy Chief Executive Officer**	**Clause III.10**								
10.1	Pham Thi Hai	Mother									
10.2	Vu Thi Hua	Mother in law									
10.3	Hoang Van Thang	Father in law									
10.4	Hoang Thi Anh	Wife									
10.5	Hoang Gia Khanh	Child									
10.6	Hoang Thuy Binh	Child									
10.7	Hoang Duc Viet	Younger bother									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
10.8	Dang Thi Minh Phuong	Younger sister in law									

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
10.9	Hoang Thi Lan	Younger sister									
10.10	Hoang Van Thang	Younger brother in law									
11	**Do Thi Hong Tram**	**Deputy Chief Executive Officer**	**Clause III.11**								
11.1	Do Van Thao	Father									
11.2	Tran Minh Nghia	Husband									
11.3	Tran Do Minh Khoa	Child					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,1		
11.4	Tran Do Khanh Ngan	Child					From Jan 1st, 2026 to Jun 30th,2026	(*)	0,1		
11.5	Tran Van Dieu	Father in law									
11.6	Vu Thi Tinh	Mother in law									
VII	**Chief Accountant/Corporate Governance Director and their affiliated persons**								**0**	**14.551**	
1	**Le Dinh Tu**	**Chief Accountant cum head of accounting**					**From Jan 1st, 2026 to Jun 30th,2026**	**(*)**		**131**	**Credit card**
1.1	Nguyen Thi Ngoc Huyen	Wife					From Jan 1st, 2026 to Jun 30th,2026	(*)		8.200	Credit granting
1.2	Le Dinh Tuan	Father									
1.3	Le Thi Hong	Mother									
1.4	Nguyen Quoc Dat	Father in law									
1.5	Cao Thi Phuong	Mother in law									
1.6	Le Dinh Tai	Younger brother									
1.7	Truong Thi Yen Nhi	Younger sister in law									
2	**Tran Huy Khang**	**Chief of staff to the BOD cum The person in charge of bank**					**From Jan 1st, 2026 to Jun 30th,2026**	**(*)**		**52**	**Credit card**

No.	Name of individual/organization	Relationship with the Company	ID No.	Date of issue	Place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution No. or Decision No., approved by General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total value transaction (**)		Note (Outstanding balances)
									Deposit balances	Outstanding balances	
2.1	Tran Ngoc Nam	Father									
2.2	Bui Thi Le Nga	Mother									
2.3	Pham Van Kiem	Father in law									
2.4	Le My Le	Mother in law									
2.5	Pham Thi My Nhu	Wife					From Jan 1st, 2026 to Jun 30th,2026	(*)		6.167	Credit granting
2.6	Tran Gia Huan	Child									
2.7	Tran Gia An	Child									
2.8	Tran Khanh Hoang	Younger brother									
2.9	Tran Bao Tuyen	Younger brother									
VIII	**Subsidiary companies**								**529.305**		
1	Nam A Bank Asset Management Company Limited	Subsidiary company					From Jan 1st, 2026 to Jun 30th,2026	(*)	529.305		
IX	**Major Shareholders**								**529**		
1	Rong Thai Binh Duong company limited	Shareholder that owns 5% or more of the voting shares					From Jan 1st, 2026 to Jun 30th,2026	(*)	529		

(*) The contracts and transactions listed in this Appendix between Nam A Bank and internal persons, affiliated persons of internal persons, or affiliated persons of Nam A Bank are carried out on the basis of the Board of Directors' Resolutions No. 1175/2023/NQQT-NHNA dated September 13th, 2023, No. 347/2024/NQQT-NHNA dated March 8th, 2024, and No. 1975/2024/NQQT-NHNA dated December 31st, 2024, No.1779/2025NQQT-NHNA dated December 12th,2025.

(**) Transaction value and transaction quantity are determined as of June 30th, 2026.

Note: Affiliated persons are defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 of the National Assembly

Appendix 04: LIST OF INTERNAL PERSONS AND INTERNAL PERSONS' AFFILIATED PERSONS

(Until June 30th,2026)

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1	**HỘI ĐỒNG QUẢN TRỊ**							
1	**Tran Ngo Phuc Vu**		**Chairman**			-	-	
1.1	Tran Vinh					-	-	Father
1.2	Nguyen Thi Kim Sen					-	-	Mother
1.3	Nguyen Thi Bich Lan					-	-	Mother in law
1.4	Le Uyen Phuong					-	-	Wife
1.5	Tran Ngo Que Anh					-	-	Child
1.6	Tran Ngo Minh Anh					-	-	Child
1.7	Tran Ngo Ngan Anh					-	-	Child
1.8	Tran Ngo Phuc Vuong					-	-	Child
1.9	Tran Ngo Anh Thu					-	-	Older sister
1.10	Tran Ngo Anh Thy					-	-	Younger sister
1.11	Vo Thanh Lam					-	-	Younger brother in law
1.12	Tran Ngo Phuc Bao					-	-	Younger brother
1.13	Dang My Quyen					-	-	Younger sister in law
1.14	Tran Ngo Phuc Quan					-	-	Younger brother
1.15	Quach Phuong Nam					-	-	Younger sister in law
1.16	Tran Ngo Phuc Khoa					55.201	0,003	Younger brother
1.17	Vo Thi Tam Dan					-	-	Younger sister in law
1.18	Tran Ngo Ngoc Ha					-	-	Younger sister
2	**Tran Ngoc Tam**		**Permanent Vice Chairman**			**6.340.621**	**0,294**	
2.1	Tran Ngoc Phu					-	-	Father

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
2.2	Kieu Thi Vui					-	-	Mother
2.3	Tran Ngoc Xuan An					1.380	0,000	Child
2.4	Tran Vo An Khang					-	-	Child
2.5	Tran Ngoc Tri					-	-	Older brother
2.6	Le Thi Huyen					-	-	Older sister in law
2.7	Tran Ngoc Toan					-	-	Younger brother
2.8	Le Thi Thanh Van					-	-	Younger sister in law
2.9	Tran Kieu Thuong					1.255.195	0,058	Younger sister
2.10	Nguyen Thanh Luan					-	-	Younger brother in law
3	**Vo Thi Tuyet Nga**		**BOD Vice Chairwoman**			**380.468**	**0,018**	
3.1	Ho Van Quang					-	-	Husband
3.2	Ho Quang Huy					-	-	Child
3.3	Bui Le Truc Huynh					-	-	Daughter in law
3.4	Ho Minh Anh					-	-	Child
3.5	Vo Minh Phung					-	-	Older brother
3.6	Tran Thi Kim Lan					-	-	Older sister in law
3.7	Vo Hoang Minh					-	-	Older brother
3.8	Vo Thi Kim Loan					-	-	Older sister
3.9	Vo Thi Tuyet Mai					-	-	Older sister
3.10	Vo Thi Tuyet Hong					-	-	Older sister
3.11	Nguyen Viet Canh					-	-	Older brother in law
3.12	Vo Thi Tuyet Trinh					-	-	Older sister
3.13	Vo Van Minh					-	-	Older brother in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.14	Vo Anh Tuan					-	-	Younger brother
3.15	Vo Thi Tuyet Nhung					-	-	Younger sister
3.16	Vo Thi Kim Ngan					-	-	Younger sister
3.17	Hoang Vinh Phuc					-	-	Younger brother in law
3.18	Vo Anh Tuyet					-	-	Younger sister
3.19	Hoang Cam Giang					-	-	Younger brother in law
4	**Tran Khai Hoan**		**BOD member cum Chief Executive Officer**			**5.532.745**	**0,256**	
4.1	Tran Binh Dong Nghi					-	-	Child
4.2	Tran Hoang Bao Nghi					-	-	Child
4.3	Tran Nguyen Khai Phong					-	-	Child
4.4	Tran Thi Khuong					-	-	Older sister
4.5	Nguyen Dinh Hung					-	-	Older brother in law
5	**Nguyen Duc Minh Tri**		**Member of BOD**			-	-	
5.1	Do Thi Huong					-	-	Mother
5.2	Nguyen Duc Thuy Trang					-	-	Younger sister
6	**Ngo Thi Hong Van**		**Independent member of BOD**			-	-	
6.1	Nguyen Thi Lanh					-	-	Mother
6.2	Nguyen Quoc Khanh					-	-	Child
6.3	Vu Thi Lieu					-	-	Daughter in law
6.4	Nguyen Ngoc Khanh					75.600	0,004	Child
6.5	Ngo Song Binh					-	-	Younger brother
6.6	Nguyen Thi Ngoc Diem					-	-	Younger sister in law
6.7	Ngo Xuan An					-	-	Younger brother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
6.8	Pham Huynh Phuong Vy					-	-	Younger sister in law
6.9	Binh Dinh water supply and drainage joint stock company					-	-	Organization that internal person is member of BOD
7	**Pham Cong Tuan Ha**		**Independent member of BOD**			-	-	
7.1	Nguyen Thi Bac					-	-	Mother
7.2	Nguyen Thi Le					-	-	Wife
7.3	Pham Cong Nguyen Chuong					-	-	Child
7.4	Pham Cong Nguyen Quan					-	-	Child
7.5	Pham Ngoc Khanh Linh					-	-	Child
7.6	Pham Thuy Dan Ha					-	-	Older sister
7.7	Dang The Nhan					-	-	Older brother in law
7.8	Pham Quoc Thai					-	-	Younger brother
7.9	Bui Thi Thanh Yen					-	-	Younger sister in law
II	**Board of Supervisors members' affiliated persons**							
1	**Nguyen Minh Tuan**		**Head of BOS**			**4.509.513**	**0,209**	
1.1	Tran Thi Cuc					-	-	Mother
1.2	Nguyen Van Huynh					-	-	Father in law
1.3	Nguyen Thi Hoang Phuong					-	-	Mother in law
1.4	Nguyen Minh Thong					-	-	Older brother
1.5	Nguyen Hoang Tuong Nhi					-	-	Wife
1.6	Nguyen Tuan Kiet					-	-	Child
1.7	Nguyen Hoang Nhu Y					-	-	Child
1.8	Nguyen Hoang Cat Tuong					-	-	Child
2	**Nguyen Thi My Lan**		**Member of BOS**			**259.605**	**0,012**	

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
2.1	Nguyen Ngoc Chau					-	-	Father
2.2	Nguyen Thi The					-	-	Mother
2.3	Le Thi Thoa					-	-	Mother in law
2.4	Tran Hoang An					-	-	Husband
2.5	Tran Hoang Duy Minh					-	-	Child
2.6	Nguyen Thi My Trang					-	-	Older sister
2.7	Tran Phuc Hau					-	-	Older brother in law
2.8	Nguyen Minh Hai					42.201	0,002	Younger brother
2.9	Tu Le Thanh Suong					-	-	Younger sister in law
3	**Nguyen Thi Bich Phuong**		**Member of BOS**			**114.002**	**0,005**	
3.1	Nguyen Chau					-	-	Father
3.2	Nguyen Thi Ngan					-	-	Mother
3.3	Nguyen Truong Xuan					-	-	Father in law
3.4	Huynh Thi Yen					-	-	Mother in law
3.5	Nguyen Truong Anh					-	-	Husband
3.6	Nguyen Phuong Anh					-	-	Child
3.7	Nguyen Vinh Thanh					-	-	Older bother
3.8	Nguyen Thi Thanh Thuy					-	-	Older sister
3.9	Nguyen Vinh Phan					-	-	Older bother
3.10	Nguyen Thi Bich Ngoc					-	-	Younger sister
4	**Tran Van Ngung**		**Member of BOS**			-	-	
4.1	Tran Van Nhiep					-	-	Father
4.2	Truong Thi Thuong					-	-	Mother
4.3	Tran Phu Phat					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
4.4	Tran Van Thai					-	-	Older bother
4.5	Tran Van Tham					-	-	Older bother
4.6	Tran Van Vui					-	-	Older bother
4.7	Nguyen Thi Bich Diep					-	-	Older sister in law
4.8	Le Thi Xuan Dieu					-	-	Older sister in law
4.9	Tran Nguyen Ngoc Thuy					-	-	Older sister in law
III	**Board of Management members' affiliated persons**					-	-	
1	**Tran Khai Hoan**		**BOD member cum Chief Executive**			-	-	
2	**Hoang Viet Cuong**		**Deputy Chief Executive Officer**			**13.112.448**	**0,607**	
2.1	Hoang Truong Phuoeg					-	-	Father
2.2	Luong Thi Duong					-	-	Mother
2.3	Giang Ngoc Anh					-	-	Wife
2.4	Hoang Bao Giang					-	-	Child
2.5	Hoang Thi Hong Phi					-	-	Younger sister
2.6	Hoang Thi Phuong					-	-	Younger sister
3	**Ha Huy Cuong**		**Deputy Chief Executive Officer**			**13.112.448**	**0,607**	
3.1	Ha Huy Ky					-	-	Father
3.2	Nguyen Thi Lanh					-	-	Stepmother
3.3	Huynh Thu Quyen					-	-	Mother in law
3.4	Ho Thuy Dung					-	-	Wife
3.5	Ha Kim Phung Athena					-	-	Child
3.6	Ha Kim Yen Aislinn					-	-	Child
3.7	Ha Kim Anh Daylene					-	-	Child
3.8	Ha Huy Richey					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
3.9	Ha Huy An					-	-	Older brother
3.10	Ha Huy Tho					-	-	Older brother
3.11	Ha Thi Lan					7.491	0,000	Younger sister
3.12	Ha Thi Anh					-	-	Younger sister
3.13	Ha Thi Huy Giang					-	-	Younger sister
3.14	Ha Thi Phuong Vi					59.064	0,003	Younger sister
3.15	Dao Van Bang					5.760	0,000	Younger brother in law
3.16	Dao Quang Tuan					-	-	Younger brother in law
3.17	Ho Duc Loc					-	-	Younger brother in law
3.18	Duong Thi Loan					-	-	Older sister in law
3.19	Dang Thi Bich Thuy					-	-	Older sister in law
4	**Le Anh Tu**		**Deputy Chief Executive Officer**			**14.308.343**	**0,663**	
4.1	Le Trong An					-	-	Father
4.2	Phan Thi Hong					-	-	Mother
4.3	Nguyen Khai					-	-	Father in law
4.4	Dang Thi Thinh					-	-	Mother in law
4.5	Nguyen Thi Thu Hang					-	-	Wife
4.6	Le Anh Tuan					-	-	Older sister
4.7	Le Duc Anh					-	-	Younger brother
4.8	Le Chinh Trung					-	-	Younger brother
4.9	Le Nguyen Anh Tho					-	-	Child
4.10	Le Nguyen Chau Anh					-	-	Child
4.11	Le Minh Hien					-	-	Child
4.12	Hoang Kim Giang					-	-	Older brother in law

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
4.13	Nguyen Thi Thanh Tuyen					-	-	Younger sister in law
4.14	Tran Thi Hoang Lien					-	-	Younger sister in law
5	**Nguyen Vinh Tuyen**		**Deputy Chief Executive Officer**			**14.347.029**	**0,665**	
5.1	Nguyen Sam					-	-	Father
5.2	Vo Thi Tuyet Nhung					-	-	Mother
5.3	Nguyen Thi Huong Tra					-	-	Younger sister
5.4	Nguyen Huong Uyen					-	-	Younger sister
6	**Vo Hoang Hai**		**Deputy Chief Executive Officer**			**13.579.448**	**0,629**	
6.1	Nguyen Thi Kim Loan					-	-	Mother
6.2	Bui Dang Phuet					-	-	Father in law
6.3	Vu Thi Van					-	-	Mother in law
6.4	Bui Thanh Xuan					-	-	Wife
6.5	Vo Hoang An Khanh					-	-	Child
6.6	Vo Hoang Anh Quan					-	-	Child
6.7	Vo Hoang Anh Thu					-	-	Child
6.8	Vo Thi Ly Na					-	-	Older sister
6.9	Vo Thi Tuong Vy					-	-	Older sister
6.10	Bui Xuan Muot					1.500	0,000	Older brother in law
6.11	Dao Ngoc Xuan					-	-	Older brother in law
6.12	Tran Nguyen The Vinh					-	-	Older brother in law
6.13	Tran Thanh Hung					-	-	Older brother in law
7	**Ho Nguyen Thuy Vy**		**Deputy Chief Executive Officer**			**12.915.025**	**0,598**	
7.1	Ho Trong Chau					-	-	Father
7.2	Nguyen Thi Thuy Ai					-	-	Mother

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
7.3	Truong Thi Meo					-	-	Mother in law
7.4	Nguyen Van Hau					-	-	Husband
7.5	Ho Huy Hai					-	-	Younger brother
7.6	Ho Nguyen Thuy Quynh					-	-	Younger sister
7.7	Truong Minh Tung					-	-	Younger brother in law
7.8	Nguyen Ho Minh Anh					-	-	Child
8	**Huynh Thanh Phong**		**Deputy Chief Executive Officer**			**7.351.325**	**0,341**	
8.1	Kang Thi Sanh					-	-	Mother
8.2	Le Nguyen Minh Thao					-	-	Wife
8.3	Le Thang					-	-	Father in law
8.4	Nguyen Thi Minh Nguyet					-	-	Mother in law
8.5	Huynh Thao Tien					-	-	Child
8.6	Huynh Kim Ngan					-	-	Child
8.7	Huynh Gia Huy					-	-	Child
9	**Lam Kim Khoi**		**Deputy Chief Executive Officer**			**11.523.661**	**0,534**	
9.1	Lam Van Sinh					-	-	Father
9.2	Huynh Thi Tien					-	-	Mother
9.3	Lam Kim Trang					-	-	Older sister
9.4	Quach Van Phu					-	-	Older brother in law
9.5	Lam Kim Cuong					-	-	Younger sister
9.6	Lam Dong Huong					-	-	Younger brother
9.7	Nguyen Truong Khoa					-	-	Younger brother in law
9.8	Tran Hanh Thao					-	-	Younger sister in law
9.9	Chau Lam Gia Hung					-	-	Child

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
10	**Hoang Hai Vuong**		**Deputy Chief Executive Officer**			-	-	Deputy Chief Executive Officer
10.1	Pham Thi Hai					-	-	Mother
10.2	Vu Thi Hoa					-	-	Mother in law
10.3	Hoang Van Thang					-	-	Father in law
10.4	Hoang Thi Anh					-	-	Wife
10.5	Hoang Gia Khanh					-	-	Child
10.6	Hoang Thuy Binh					-	-	Child
10.7	Hoang Duc Viet					-	-	Younger bother
10.8	Dang Thi Minh Phuong					-	-	Younger sister in law
10.9	Hoang Thi Lan					-	-	Younger sister
10.10	Hoang Van Thang					-	-	Younger brother in law
11	**Do Thi Hong Tram**		**Deputy Chief Executive Officer**			**7.247.803**	**0,336**	
11.1	Do Van Thao					-	-	Father
11.2	Tran Minh Nghia					92	0,000	Husband
11.3	Tran Do Minh Khoa					-	-	Child
11.4	Tran Do Khanh Ngan					-	-	Child
11.5	Tran Van Dieu					-	-	Father in law
11.6	Vu Thi Tinh					-	-	Mother in law
IV	**Chief Accountant/Corporate Governance Director and their affiliated persons**					-	-	
1	**Le Dinh Tu**		**Chief Accountant cum head of accounting department**			**170.565**	**0,008**	
1.1	Nguyen Thi Ngoc Huyen					-	-	Wife
1.2	Le Dinh Tuan					-	-	Father

No.	Name of individual/organization	Securities trading account (if any)	Position at the bank (if any)	ID No., Date of issue, Place of issue	Head office address/Contact address	Number of shares held at the end of the period	Proportion of shares held at the end of the period (%)	Relationship with internal persons
1.3	Le Thi Hong					-	-	Mother
1.4	Nguyen Quoc Dat					-	-	Father in law
1.5	Cao Thi Phuong					-	-	Mother in law
1.6	Le Dinh Tai					-	-	Younger brother
1.7	Truong Thi Yen Nhi					-	-	Younger sister in law
V	**Corporate Governance Director**					-	-	
1	**Tran Huy Khang**		**Chief of staff to the BOD cum The person in charge of bank governance**			**9.196.655**	**0,426**	
1.1	Tran Ngoc Nam					-	-	Father
1.2	Bui Thi Le Nga					-	-	Mother
1.3	Pham Van Kien					-	-	Father in law
1.4	Le My Le					-	-	Mother in law
1.5	Pham Thi My Nhu					129	0,000	Wife
1.6	Tran Gia Hoan					-	-	Child
1.7	Tran Gia An					-	-	Child
1.8	Tran Khanh Hoang					-	-	Younger brother
1.9	Tran Bao Tuyen					-	-	Younger brother
VII	**Legal Representative**					-	-	
1	**Tran Khai Hoan**		**BOD Member cum Chief Executive Officer**	**Clause I.4**		-	-	
VIII	**Authorized Person to disclose information**					-	-	
1	**Vo Thi Tuyet Nga**		**BOD Vice Chairwoman**	**Clause I.3**		-	-	

Appendix 05: TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH NAM A BANK'S SHARES

(Until June 30th,2026)

No.	Transaction executor	Internal Persons	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing/ decreasing
				Number of shares	Percentage	Number of shares	Percentage	
1	Nguyen Vinh Tuyen	Deputy Chief Executive Officer		4.955.858	0,289	14.347.029	0,665	- Purchased on the list of shares under Nam A Bank's 2026 Employee Stock Ownership Plan (ESOP). - Recived the share issuance to increase share capital from owners' equity of Nam A Bank in 2026
2	Le Anh Tu	Deputy Chief Executive Officer		4.930.286	0,616	14.308.343	0,663	
3	Vo Hoang Hai	Deputy Chief Executive Officer		4.916.207	0,583	13.579.448	0,629	
4	Ha Huy Cuong	Deputy Chief Executive Officer		4.916.207	0,561	13.112.448	0,607	
5	Hoang Viet Cuong	Deputy Chief Executive Officer		4.916.207	0,561	13.112.448	0,607	
6	Ho Nguyen Thuy Vy	Deputy Chief Executive Officer		4.751.688	0,552	12.915.025	0,598	
7	Lam Kim Khoi	Deputy Chief Executive Officer		3.730.543	0,217	11.523.661	0,534	- Purchased on the list of shares under Nam A Bank's 2026 Employee Stock Ownership Plan (ESOP). - Recived the share issuance to increase share capital from owners' equity of Nam A Bank in 2026 - Sold 45.000 shares as disclosed in the information announcement dated February 5th,2026 and 93.325 shares as disclosed in the information announcement dated May 7th, 2026
8	Huynh Thanh Phong	Deputy Chief Executive Officer		115.271	0,294	7.351.325	0,341	- Purchased on the list of shares under Nam A Bank's 2026 Employee Stock Ownership Plan (ESOP). - Recived the share issuance to increase share capital from owners' equity of Nam A Bank in 2026
9	Do Thi Hong Tram	Deputy Chief Executive Officer		29.003	0,289	7.247.803	0,336	
10	Tran Huy Khang	Chief of staff to the BOD cum The person in charge of bank governance		2.930.438	0,259	9.196.655	0,426	
11	Le Dinh Tu	Chief Accountant cum head of accounting department		10.572	0,001	170.565	0,008	
12	Ha Thi Phuong Vi	Staff of Nam A Bank	Younger sister of Mr Ha Huy Cuong - Deputy Chief Executive Officer	19.778	0,001	59.064	0,003	
13	Nguyen Minh Hai	Staff of Nam A Bank	Younger bother of Ms.Nguyen Thi My Lan - Member of BOS	20.947	0,001	42.201	0,002	

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN NAM Á

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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