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.*: 2378 /2026/CBTT-NHNA

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

TP. Hồ Chí Minh, ngày 16 tháng 11 năm 2026
Ho Chi Minh City, November 16th, 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 Hà Nội/*Ha Noi Stock 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 16 /11/2026, Hội đồng quản trị Ngân hàng TMCP Nam Á ban hành Nghị quyết về việc điều chỉnh tiến độ sử dụng vốn từ chợt chào bán trái phiếu ra công chúng năm 2025 của Ngân hàng TMCP Nam Á. Để thực hiện công bố thông tin theo đúng quy định, Ngân hàng TMCP Nam Á kính gửi đến Ủy ban Chứng khoán Nhà nước, Sở Giao dịch Chứng khoán Việt Nam, Sở Giao dịch Chứng khoán Hà Nội và Sở Giao dịch Chứng khoán TP. Hồ Chí Minh văn bản sau:

On November 16th, 2026, the Board of Directors of Nam A Bank promulgated the Resolution regarding the adjustment of the schedule for the use of proceeds from the 2025 public offering of bonds of Nam A Bank. In accordance with the regulations, Nam A Bank respectfully sends to the State Securities Commission of Vietnam, the Vietnam Exchange, the Hanoi Stock Exchange and the HoChiMinh Stock Exchange the document as listed below:

+ Nghị quyết số 2377/2026/NQQT-NHNA ngày 16/11/2026 của Hội đồng quản trị về việc điều chỉnh tiến độ sử dụng vốn từ chợt chào bán trái phiếu ra công chúng năm 2025 của Ngân hàng TMCP Nam Á/ *Resolution No.2377/2026/NQQT-NHNA dated November 16th, 2026 of the Board of Directors regarding the adjustment of the schedule for the use of proceeds from the 2025 public offering of bonds of Nam A Bank.*

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 of BOD

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.:2377/2026/NQQT-NHNA

Ho Chi Minh City, November 16th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: regarding the adjustment of the schedule for the use of proceeds from the 2025 public offering of bonds of Nam A Bank

THE BOARD OF DIRECTORS OF NAM A COMMERCIAL JOINT STOCK BANK

Pursuant to the Charter of Nam A Commercial Joint Stock Bank as amended and supplemented and approved by the General Meeting of Shareholders on July 25th, 2026;

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

Pursuant to the Resolution No. 729/2025/NQQT-NHNA dated June 05th, 2025 of the Board of Directors approving of the issuance plan, the plan for the use of proceeds, and the repayment strategy for funds raised through the 2025 public offering of bonds by Nam A Commercial Joint Stock Bank, the listing of bonds on the Stock Exchange;

Pursuant to Decision No. 1049/2025/QĐ-NHNA-P.07 dated November 24th, 2025 of the Chief Executive Officer regarding the adjustment of the schedule for the utilization of proceeds from the 2025 public offering of bonds by Nam A Commercial Joint Stock Bank;

Pursuant to Proposal No. 224/2026/TTr-NHNA-TT.13 dated November 13th , 2026, from the Treasury Division regarding the adjustment of the utilization schedule for proceeds from the 2025 public offering of bonds by Nam A Commercial Joint Stock Bank.

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

HEREBY RESOLVES:

Article 1. To approve the adjustment to the schedule for the use of proceeds from the 2025 public bond offering by Nam A Commercial Joint Stock Bank, with details provided in the attached Appendix.

Article 2. To assign and authorize the Chef Executive Officer to direct the relevant individuals and departments to carry out procedures concerning the issuance plan, ensuring full compliance with the provisions of the law and the Charter of Nam A Commercial Joint Stock Bank.

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

The provisions regarding the progress of the utilization of proceeds from the 2025 public bond offering by Nam A Commercial Joint Stock Bank, as set forth in the following Resolutions/Decisions, shall cease to be effective:

1. Resolution No. 729/2025/NQQT-NHNA dated June 05th, 2025 of the Board of Directors approving of the issuance plan, the plan for the use of proceeds, and the repayment strategy for funds raised through the 2025 public offering of bonds by Nam A Commercial Joint Stock Bank, the listing of bonds on the Stock Exchange;
2. Decision No. 1049/2025/QĐ-NHNA-P.07 dated November 24th, 2025 of the Chief Executive Officer regarding the adjustment of the schedule for the utilization of proceeds from the 2025 public offering of bonds by Nam A Commercial Joint Stock Bank.

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

ON BEHALF OF THE BOARD OF DIRECTORS
VICE CHAIRWOMAN

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

Vo Thi Tuyet Nga

Recipients:
- BOD;
- BOS;
- CEO;
- Archived: Office of BOD.

APPENDIX

(Attached to Resolution No.2377/2026/NQQT-NHNA dated November 16th, 2026 regarding the adjustment of the schedule for the use of proceeds from the 2025 public offering of bonds by Nam A Commercial Joint Stock Bank)

Based on the allocation plan for medium- and long-term capital to support the credit-granting requirements of Nam A Commercial Joint Stock Bank for the upcoming fiscal year, the Board of Directors has adjusted the schedule for the utilization of proceeds from the public offering of bonds, ensuring compliance with applicable laws and the Charter of Nam A Commercial Joint Stock Bank. Details are as follows:

No.	Sectors and fields for the provision of credit granting	Value (VND billion)	Adjusted capital utilization progress
I	**Phase 1 – Bond code NAB125004**	**1.000**	
1	Real estate and construction.	300	Quarter IV/2026 – Quarter IV/2027
2	Agriculture, Forestry, Processing of Agricultural and Forestry Products, and Fisheries.	250	
3	Food, accommodation, and tourism services.	250	
4	Others	200	
II	**Phase 1 – Bond code NAB126025**	**1.000**	
1	Real estate and construction.	300	Quarter IV/2026 – Quarter IV/2027
2	Agriculture, Forestry, Processing of Agricultural and Forestry Products, and Fisheries.	250	
3	Food, accommodation, and tourism services.	250	
4	Others	200	
Total		**2.000**	

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN NAM Á

Digitally signed by NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN NAM Á
DN: C=VN, CN=NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN NAM Á, L=Phường Bàn Cờ, ST=HỒ CHÍ MINH, UID=MST:0300872315
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