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.*:2400/2026/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 19 tháng 11 năm 2026
Ho Chi Minh City, November 19th, 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 19 /11/2026, Hội đồng quản trị Ngân hàng TMCP Nam Á ban hành Nghị quyết về việc thủ tục đăng ký và nộp tiền mua cổ phiếu chào bán riêng lẻ của Ngân hàng TMCP Nam Á năm 2026. 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 và Sở Giao dịch Chứng khoán TP. Hồ Chí Minh các văn bản sau:

On November 19th, 2026, the Board of Directors of Nam A Bank promulgated the Resolution regarding the procedures for registration and payment for the private placement of shares of Nam A Bank in 2026. In accordance with the regulations, Nam A Bank respectfully sends to the State Securities Commission of Vietnam, the Vietnam Exchange and the HoChiMinh Stock Exchange the document as listed below:

+ Công văn số 1449/UBCK-QLCB ngày 19 /11/2026 của Ủy ban Chứng khoán Nhà nước về việc hồ sơ đăng ký chào bán cổ phiếu riêng lẻ của Ngân hàng TMCP Nam Á/*Official Dispatch No.1449 /UBCK-QLCB from the State Securities Commission regarding the registration dossier for the private placement of shares of Nam A Bank.*

+ Nghị quyết số 2398 /2026/NQQT-NHNA ngày 19 /11/2026 của Hội đồng quản trị về việc thủ tục đăng ký và nộp tiền mua cổ phiếu chào bán riêng lẻ của Ngân hàng TMCP Nam Á năm 2026/ *Resolution No. 2398 /2026/NQQT-NHNA of the Board of Directors on the procedures for the private placement of shares of Nam A Bank in 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 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*.

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

No.: 11449/UBCK-QLCB
Re: NAB's dossier for registration of private placement of shares

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, November 18th, 2026

To: Nam A Commercial Joint Stock Bank

Regarding the dossier for registration of the private placement of shares under Private Placement Registration Form No. 2346/2026/CVQT-NHNA dated November 6th, 2026 of Nam A Commercial Joint Stock Bank (the Bank/HOSE/Ticker: NAB), the State Securities Commission (the SSC) hereby notifies as follows:

1. The SSC has received the complete dossier for registration of the private placement of shares under Private Placement Registration Form No. 2346/2026/CVQT-NHNA dated November 6th, 2026 of Nam A Commercial Joint Stock Bank and has published the information on the SSC's web portal (www.ssc.gov.vn).

Pursuant to Clause 2, Article 11a of the Law on Securities No. 54/2019/QH14 dated November 26th, 2019, as amended and supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15 dated November 29th, 2024, and Point d, Clause 1, Article 6 of the Government's Decree No. 155/2020/ND-CP dated December 31st, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP, the SSC's notification and publication on its web portal of the receipt of a complete dossier signifies that the dossier and reporting documents provided by the Bank contain all required documents and that the contents of such documents have been fully declared in accordance with the securities laws; it does not constitute a confirmation of the Bank's charter capital increase. The approval of the capital increase and the consideration of the proposed amendment to the charter capital stated in the Bank's License shall be reviewed and decided by the State Bank of Vietnam within its competence and in accordance with the law on credit institutions.

2. The SSC requests the Bank and the organizations and individuals related to the dossier to:

- Take responsibility before the law for the legality, accuracy, truthfulness and completeness of the dossier provided to the SSC; ensure that the information

in the dossier is clear, not misleading, and contains all material contents affecting the decisions of agencies, organizations and investors.

- Conduct the offering and issuance in strict accordance with the Issuance Plan and the Plan for Use of Proceeds from the private placement of shares approved by the Bank's General Meeting of Shareholders and Board of Directors (Resolution of the 2026 Annual General Meeting of Shareholders dated March 20th, 2026; Board of Directors' Resolution No. 590/2026/NQQT-NHNA dated March 27th, 2026; Board of Directors' Resolution No. 871/2026/NQQT-NHNA dated April 21st, 2026; Board of Directors' Resolution No. 2250/2026/NQQT-NHNA dated October 23rd, 2026; Board of Directors' Resolution No. 2345/2026/NQQT-NHNA dated November 6th, 2026) and the prevailing laws.

- Comply with the laws on the selection and determination of participants in the private placement of shares; the regulations on offering to professional securities investors under the Law on Securities and Decree No. 155/2020/ND-CP as amended and supplemented by Decree No. 245/2025/ND-CP; and the laws on foreign ownership ratios and on transfer restrictions applicable to privately placed shares.

- Take responsibility for fully implementing the opinions of the State Bank of Vietnam stated in Official Letter No. 3118/NHNN-QLGS dated April 20th, 2026.

3. Within 10 days from the end of the offering, the Bank must send to the SSC a report on the offering results, enclosed with the confirmation of the bank where the escrow account is opened on the proceeds collected from the offering, and disclose information on the offering results on the websites of the Bank and the Stock Exchange in accordance with Clause 4, Article 48 of Decree No. 155/2020/ND-CP.

The SSC hereby notifies the Bank for its information and implementation./.

Recipients:
- As above;
- Chairman of the SSC (for reporting);
- HSX; VSDC;
- Public Company Supervision Department;
- Filed: Archives, QLCB (07b).

BY ORDER OF THE CHAIRMAN
DIRECTOR OF THE SECURITIES OFFERING MANAGEMENT DEPARTMENT

(Signed and sealed)

Khuong Tien Hung

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 2398/2026/NQQT-NHNA

Ho Chi Minh City, November 19th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: Registration and payment for the private placement of shares of Nam A Commercial Joint Stock Bank in 2026

THE BOARD OF DIRECTORS OF NAM A COMMERCIAL JOINT STOCK BANK

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

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

Pursuant to the Resolution No. 2345/2026/NQQT-NHNA dated November 06th, 2026 of the Board of Directors regarding Supplement to the Plan for the private placement of shares of Nam A Commercial Joint Stock Bank in 2026 (Resolution 2345);

Pursuant to the Official Letter No. 11449/UBCK-QLCB dated November 18th, 2026 of the State Securities Commission regarding the registration dossier for the private placement of shares of Nam A Commercial Joint Stock Bank;

Pursuant to the Proposal No. 2397/2026/TTr-NHNA-VPHĐQT dated November 19th, 2026 of the Office of the Board of Directors and the Investor Relations Management Division regarding the registration period and subscription payment schedule for the private placement of shares of Nam A Commercial Joint Stock Bank in 2026;

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

Pursuant to the Power of Attorney No. 806/2026/UQQT-NHNA dated April 10th, 2026 issued by the Chairman of the Board of Directors authorizing the Vice Chairwoman – Mrs. Vo Thi Tuyet Nga.

HEREBY RESOLVES:

Article 1. To approve the registration and payment for the private placement of shares of Nam A Commercial Joint Stock Bank in 2026, with details as follows:

- Expected participants: Professional securities investors as approved by the Board of Directors of Nam A Commercial Joint Stock Bank in Resolution 2345.
- Registration and subscription payment period: From November 19th, 2026 to the end of November 25th, 2026.

- Place for submission of share subscription registrations: Head Office of Nam A Commercial Joint Stock Bank, 201–203 Cach Mang Thang Tam Street, Ban Co Ward, Ho Chi Minh City.
- Escrow account for receipt of share subscription proceeds:
  - Beneficiary account name: Nam A Commercial Joint Stock Bank
  - Account number: 8670141159
  - Bank: Joint Stock Commercial Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch.
  - Payment reference: [INVESTOR NAME] payment for the subscription of [NUMBER OF SHARES] shares.

Article 2. To assign and authorize the Chief Executive Oflicer to carry out the relevant procedures to complete the share issuance in accordance with applicable laws and the Charter of Nam A Commercial Joint Stock Bank.

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

Members of the Board of Directors, the Board of Supervisors, the Board of Management and relevant organizations, individuals are responsible for the implementation of this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
UNDER AUTHORIZATION OF THE CHAIRMAN
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;
- Chief Executive Officer;
- Archived: Office of BOD.

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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