



NGÂN HÀNG QUỐC DÂN

No.: 129/2026/NQ-HĐQT.NCB

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Ha Noi, ...3... / ...2... / 2026

## RESOLUTION

*Re.: Approval of the convening of the 2026 Annual General Meeting*

### THE BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions;
- Pursuant to the Law on Enterprises;
- Pursuant to the Law on Securities;
- Pursuant to the Charter of National Citizen Commercial Joint Stock Bank (NCB);
- Pursuant to the Regulation on organization and operation of the Board of Directors of NCB;
- Pursuant to the Vote Counting Record numbered: 128/2026/BBKP-HĐQT dated 3... / ...2... / 2026,

### HEREBY RESOLVES

**Article 1.** To approve the convening of the 2026 Annual General Meeting (AGM), with the following specifications:

- Time of the 2026 AGM: tentatively within April-2026;
- Venue of the 2026 AGM: shall be announced in the invitation to be sent to the Shareholders;
- The record date for determining the list of shareholders entitled to attend the AGM: 02-March-2026;
- Agenda: Approval of matters within the authority of the AGM.

**Article 2.** This Resolution shall take effect from ..... 3./2026;

**Article 3.** Within the scope of their authority and responsibilities, the BOD members, the Chief Executive Officer, and relevant individuals shall be responsible for carrying out this Resolution./.

Recipients:

- BOD, SB, CEO (to report);
- As Article 3;
- Archive: Archivist, BOD office.

P.P. BOARD OF DIRECTORS  
CHAIRPERSON



CHỦ TỊCH HĐQT  
Bùi Thị Thanh Hương