

No.: 581/2026/NQ-HĐQT.NCB

Hà Nội, 20/ 05 / 2026

RESOLUTION

*Re.: the list of prospective investors participating in the private placement of shares
and the number of shares offered to each investor*

BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institution (amended and supplemented);
- Pursuant to the Law on Securities (amended and supplemented);
- Pursuant to the Charter of National Citizen Commercial Joint Stock Bank (“NCB”);
- Pursuant to the Resolution numbered 1620/2025/NQ-ĐHĐCĐ.NCB dated 24/12/2025 and the Resolution numbered 362/2026/NQ-HĐQT.NCB dated 02/4/2026 approving the plan for private placement of shares to increase charter capital in 2026;
- Pursuant to the Official Letter numbered 560/NHNN-QLGS dated 22/01/2026 of the State Bank of Vietnam regarding approval for NCB’s charter capital increase;
- Pursuant to the Resolution numbered 209/2026/NQ-HĐQT.NCB dated 24/02/2026 regarding the detailed plan for the private placement of shares to increase charter capital in 2026;
- Pursuant to the Regulation on organization and operation of the Board of Directors of NCB;
- Pursuant to the Vote Counting Minutes numbered 580/2026/BBKP-HĐQT dated 20/05/2026,

RESOLVES

Article 1. To approve the list of 22 professional securities investors expected to participate in the private placement of shares and the number of shares expected to be allocated to each investor, as detailed in the attached Appendix.

Article 2. This Resolution shall take effect from 20/05/2026.

Article 3. Within the scope of their respective authority and responsibilities, members of the Board of Directors, the Chief Executive Officer, and relevant individuals and units shall be responsible for the implementation of this Resolution.../.

Recipients:

- BODs, SB, CEO (for reporting);
- Filed: BOD office, Administration Office.

**FOR THE BOARD OF DIRECTORS
CHAIRWOMAN**



CHỦ TỊCH HĐQT
Bùi Chi Thanh Hương



APPENDIX

**LIST OF SECURITIES INVESTORS EXPECTED TO
PARTICIPATE IN THE PRIVATE PLACEMENT OF SHARES**

(attached with the Board of Directors' Resolution
numbered: 581/2026/NQ-HĐQT.NCB dated 20 /05/2026)

No.	FULL NAME	Tentative numbers of share offered to each investor
1	Lê Thị Thu Hằng	49.853.376
2	Dương Thế Bằng	49.608.443
3	Nguyễn Minh Anh	49.608.443
4	Nguyễn Thị Hoàng Yến	49.570.643
5	Vũ Thị Tuyền	49.608.443
6	Vương Khả Huấn	49.608.443
7	Vương Khả Nguyệt	49.608.443
8	Nguyễn Đức Anh	49.550.345
9	Nguyễn Xuân Trường	49.090.697
10	Bùi Thị Thanh Hương	48.031.902
11	Đặng Thị Thùy Nhung	30.191.903
12	Phạm Đức Hùng	30.000.000
13	Nguyễn Việt Sơn	30.000.000
14	Huỳnh Phan Hoàng Nhật Thiên	35.668.919
15	Phạm Minh Ngân	30.000.000
16	Cao Thị Liên Hoa	30.000.000
17	Vũ Hoài Trang	30.000.000
18	Đào Phương Anh	30.000.000
19	Hoàng Thu Trang	30.000.000
20	Phạm Thị Hiền	30.000.000
21	Phú Gia Investment JSC.	100.000.000
22	Hưng Thịnh Finance JSC.	100.000.000
Total		1.000.000.000

