NCB
NATIONAL CITIZEN BANK
NGÂN HÀNG QUỐC DÂN

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom - Happiness

No.: 726/2026/NQ-HĐQT.NCB

Hà Nội, 19 / 06 / 2026

RESOLUTION

Re.: the list of preospective 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 725/2026/BBKP-HĐQT dated 19/06/2026,*

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 19/06/2026 replace resolution No. 581/2026/NQ-HĐQT.NCB dated 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

M.S.D.N: 1700169765 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUỐC DÂN
THÀNH PHỐ HÀ NỘI

CHỦ TỊCH HĐQT

APPENDIX

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

(attached with the Board of Directors' Resolution numbered: *726/2026/NQ-HĐQT.NCB dated 19/06/2026*)

STT	HỌ TÊN	SỐ CCCD	Số cổ phiếu dự kiến chào bán cho từng NĐT
1	Lê Thị Thu Hằng	038164025425	49.853.376
2	Dương Thế Bằng	024072000265	49.608.443
3	Nguyễn Minh Anh	015058000017	49.608.443
4	Nguyễn Thị Hoàng Yến	019169010558	49.570.643
5	Vũ Thị Tuyến	037166008806	49.608.443
6	Vương Khả Huấn	042068000023	49.608.443
7	Vương Khả Nguyện	042067010558	49.608.443
8	Nguyễn Đức Anh	001091032566	49.550.345
9	Nguyễn Xuân Trường	001069027754	49.090.697
10	Bùi Thị Thanh Hương	036180006173	48.031.902
11	Đặng Thị Thùy Nhung	042185017422	30.191.903
12	Phạm Đức Hùng	001078011894	88.000.000
13	Nguyễn Việt Sơn	001076012853	30.000.000
14	Huỳnh Phan Hoàng Nhật Thiên	046184006629	58.668.919
15	Phạm Minh Ngân	022190015136	30.000.000
16	Cao Thị Liên Hoa	001177048110	40.000.000
17	Vũ Hoài Trang	001190016703	30.000.000
18	Đào Phương Anh	015193004004	30.000.000
19	Hoàng Thu Trang	001179012649	45.000.000
20	Phạm Thị Hiền	038173000876	45.000.000
21	Nguyễn Hoàng Anh Quân	058079000070	49.000.000
22	Nguyễn Thị Thanh Trúc	056178006383	30.000.000
Tổng cộng			**1.000.000.000**