

No.: ~~700~~ /2026/NQ-HĐQT.NCB

Hà Nội, ~~11~~ /06 / 2026

RESOLUTION

Re.: Approval of the registration dossier for the private placement of shares

BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions (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 Resolution numbered 1620/2025/NQ-ĐHĐCĐ.NCB dated 24/12/2025 and Resolution numbered 362/2026/NQ-ĐHĐCĐ.NCB dated 02/4/2026 approving the plan for the private placement of shares to increase charter capital in 2026;
- Pursuant to 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 Regulation on organization and operation of the Board of Directors of NCB;
- Pursuant to 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 Resolution numbered 581/2026/NQ-HĐQT.NCB dated 20/5/2026 approving the list of prospective investors participating in the private placement of shares and the number of shares offered to each investor;
- Pursuant to Official Letter numbered 4830/UBCK-QLCB dated 01/06/2026 of State Securities Commission of Vietnam regarding the registration dossier for the private placement of shares , and
- Pursuant to the Vote Counting Minutes numbered Căn cứ Biên bản kiểm phiếu số ~~699~~/2026/BBKP-HĐQT ngày ~~11~~ /06/2026,



RESOLVES

- Article 1.** To approve the registration dossier for the private placement of shares of National Citizen Commercial Joint Stock Bank in accordance with the list attached to this Resolution.
- Article 2.** This Resolution shall take effect from ~~11~~ / 06/ 2026.
- Article 3.** Within the scope of their respective authority and responsibilities, members of the Board of Directors, the Chief Executive Officer, and relevant units and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- BOD, SB (for reporting);
- CEO;
- Filed: Administrative Office, BOD Office.

**FOR THE BOARD OF DIRECTORS
CHAIRWOMAN**



**LIST OF DOCUMENTS IN THE REGISTRATION DOSSIER FOR THE PRIVATE
PLACEMENT OF SHARES – NATIONAL CITIZEN COMMERCIAL JOINT STOCK
BANK**

*(Attached to Resolution numbered ~~700~~/2026/NQ-HĐQT.NCB dated ~~10~~. / 6/ 2026
of the Board of Directors)*

1. Resolution numbered ~~700~~/2026/NQ-HĐQT.NCB dated ~~10~~. /6/2026 of the Board of Directors approving the registration dossier for the private placement of shares;
2. Official Letter No. 698/CV-BDIDVKH dated 03/06/2026 of Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ba Dinh Branch regarding confirmation of the blocked account for receipt of proceeds from the share purchase, signed by the Deputy Head of Customer Service Division of Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ba Dinh Branch (Replacing document No. 318/CV-BDI.DVKH dated March 11, 2026).
3. Registration certificate for private placement of shares No. ~~315~~ /2026/CV-HĐQT.NCB dated ~~10~~/06/2026 (Replacing the Private Placement Share Offering Registration Certificate No. 282/2026/CV-HĐQT.NCB dated May 26, 2026).

