

Hà Nội, 6 /8 / 2026



RESOLUTION

Re.: Approval of the organization of the collection of shareholders' written opinions in 2026

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 Minutes No.: 921/2026/BBKP-HĐQT dated 6/8/2026,

RESOLVES

Article 1. To approve the organization of the collection procedure of shareholders' written opinions in 2026, with the following details:

- Record date for preparing the list of shareholders entitled to exercise their rights: 18/08/2026;
- Expected period for opinion collection: August, 2026;
- Venue: Head Office, No. 25 Le Dai Hanh Str., Hai Ba Trung Wd., Hanoi;

Article 2. This Resolution shall take effect from 06/08/2026;

Article 3. To assign the Chairperson of the Board of Directors to decide on necessary matters for implementing the collection of shareholders' written opinions.

Article 4. Within the scope of their respective powers and responsibilities, members of the Board of Directors, the Chief Executive Officer, relevant units and individuals shall be responsible for implementing this Resolution./.

**FOR THE BOARD OF DIRECTORS
CHAIRPERSON**

Recipients:

- BOD, SB, CEO;
- Archive: Archivist, BOD office.



NGÂN HÀNG QUỐC DÂN

No.: 455/2026/TB-HĐQT.NCB

Re: confirmation for the list of shareholders
eligible for collection written shareholders'
opinion for the first time 2026

SOCIALIST REPUBLIC OF VIETNAM
Independent - Freedom - Happiness

Ha Noi, 06. / 08. / 2026

ANNOUNCEMENT

(The record date for determining the list
of shareholders entitled to collect written shareholders' opinion for the first time 2026)

Attention to: Vietnam Securities Depository and Clearing Corporation

Name of the securities-registered organization: National Citizen Commercial Joint Stock Bank
Trading name: National Citizen Commercial Joint Stock Bank
Address: 25 Lê Đại Hành, Hai Bà Trưng Wd, Hà Nội
telephone : (024) 62693355
Fax : (024) 62693535

We hereby announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the record date for list of owners of securities, as follows:

- Name of security: Shares of National Citizen Commercial Joint Stock Bank
- Ticker symbol: NVB
- Type of security: Common shares
- Par value: VND 10,000 per share
- Stock exchange: Hanoi Stock Exchange (HNX)
- Record date: 18/08/2026

1. Reason and purpose: Participation in the 2026 Annual General Meeting.

2. Specifications:

- Exercise ratio: 1 share – 1 voting right.
- Expected time of meeting: within 08/2026.
- Venue: Head office, 25 Le Dai Hanh street, Hai Ba Trung ward, Ha Noi city.
- Agenda: Approval of matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

Recipients:

- VSDC;
- Archivist.

Attached document(s):

- Resolution of the Board of Directors numbered 922/2026/NQ-HĐQT.NCB;
- Announcement confirmation document



LEGAL REPRESENTATIVE

CHỦ TỊCH HĐQT

Bùi Thị Thanh Hương