NATIONAL CITIZEN COMMERCIAL JOINT STOCK BANK	THE SOCIAL REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No: 1068 /2026/BBKP-ĐHĐCĐ	Hanoi, .09. September 2026

MINUTES OF VOTE COUNTING
COLLECTION OF WRITTEN OPINIONS OF SHAREHOLDER

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Today, on 09 September 2026, at the Head Office of National Citizen Commercial Joint Stock Bank (NCB), No. 25 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi, the Vote Counting Committee conducted the counting of votes collected for the written opinions of Shareholders under the supervision of representatives of the Supervisory Board.

The contents and results are recorded as follows:

I. GENERAL INFORMATION OF THE ORGANIZATION

Name of Organization: **NATIONAL CITIZEN COMMERCIAL JOINT STOCK BANK**

Address: No. 25 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi

Telephone: (84-4) 62693355

Enterprise Registration Certificate No. 1700169765, initially issued by the Department of Planning and Investment of Hanoi on 24 August, 2006, and amended for the 22nd time on 2 August, 2023;

License No. 01/GP-NHNN, issued by the State Bank of Vietnam on 9 January, 2026, for the establishment and operation of a commercial joint stock bank, as amended and supplemented by Decision No. 56/QD-NHNN dated 16 January, 2026; Decision No. 79/QD-QLGS5 dated 30 June, 2026; and Decision No. 1690/QD-NHNN dated 22 July, 2026.

II. PARTICIPANTS IN THE VOTE COUNTING SESSION

1. Members of the Board of Directors

(1)	(Mrs) Bui Thi Thanh Huong	Chairman of the Board

2. Members of the Vote-Counting Committee

(1)	(Mrs) Vu Thuy Ngoc	Chief Office – Office of the BOD	Head
(2)	(Mrs) Trinh Thi Huong	Expert – Internal Audit Department	Member
(3)	(Mr) Nguyen Duc Truong	Senior Specialist – Office of the BOD	Member

3. Supervising Representative for the Vote Counting

(1) (Mrs) Vu Kim Phuong Member of Supervisory Board

III. PURPOSE OF OPINIONS COLLECTION AND MATTERS REQUIRING OPINIONS COLLECTION

1. Purpose of opinions collection

To approve the Report on the Results of the 2026 Private Placement of Shares for Increasing Charter Capital and the Plan for the 2027 Private Placement of Shares for Increasing Charter Capital, in accordance with Proposal No. 10/2026/TTr-HĐQT.NCB dated 17 August, 2026.

2. Matters requiring opinions collection

a. To approve the Report on the Results of the 2026 Private Placement of Shares for Increasing Charter Capital as set out in Section I of Proposal No. 10/2026/TTr-HĐQT.NCB dated 17 August, 2026.

b. To approve the Plan for the 2027 Private Placement of Shares for Increasing Charter Capital as set out in Section II of Proposal No. 10/2026/TTr-HĐQT.NCB dated 17 August, 2026.

IV. VOTING RESULTS

1. **METHODS OF SENDING WRITTEN OPINION FORMS :** National Citizen Commercial Joint Stock Bank (NCB) shall send registered mail to each shareholder at the address stated in the List of Shareholders Eligible to Exercise Shareholder Rights provided by Vietnam Securities Depository and Clearing Corporation (VSDC) on 18/08/2026

2. VOTE COUNTING

a. Total number of forms sent: 4.055 forms (equivalent to: 2.924.632.751 voting shares);

b. Total number of forms received: 77 forms (equivalent to: 2.859.705.845 voting shares);

Of which:

- Total number of valid forms : 73 ballots (equivalent to: 2.859.667.545 voting shares);
- Total number of invalid forms: 04 ballots (equivalent to: 38.300 voting shares).

c. Total number of forms not returned: 3.978 forms (equivalent to: 68.278.906 voting shares).

3. VOTE COUNTING RESULTS

1. First Matter: To approve the Report on the Results of the 2026 Private Placement of Shares for Increasing Charter Capital as set out in Section I of Proposal No. 10/2026/TTr-HĐQT.NCB dated 17 August, 2026.

Voting Results:

✓ For: 64 votes (equivalent to 2.735.890.860 voting shares), representing 93,54647550 % of the total number of voting shares;

- ✓ Against: 0 votes (equivalent to 0 voting shares), representing 0% of the total number of voting shares;
- ✓ Abstain from voting: 09 votes (equivalent to 123.776.685 shares), representing 4,23221291 % of the total number of voting shares.

2. **Second Matter: To approve the Plan for the 2027 Private Placement of Shares for Increasing Charter Capital as set out in Section II of Proposal No. 10/2026/TTr-HĐQT.NCB dated 17 August, 2026.**

   Voting Results:

   - ✓ For: 64 votes (equivalent to 2.735.890.860 voting shares), representing 93,54647550 % of the total number of voting shares;
   - ✓ Against: 0 votes (equivalent to 0 voting shares), representing 0% of the total number of voting shares;
   - ✓ Abstain from voting: 09 votes (equivalent to 123.776.685 shares), representing 4,23221291 % of the total number of voting shares.

V. CONTENT FOR APPROVAL

Pursuant to Points (a) and (b) of Clause 3, Article 36 of the Bank's Charter, which provide that a Resolution shall be adopted by way of obtaining shareholders' written opinions if it is approved by shareholders representing, respectively more than 50% and more than 65%, of the total voting rights of all shareholders. Accordingly:

1. **To approve the Report on the Results of the 2026 Private Placement of Shares for Increasing Charter Capital as set out in Section I of Proposal No. 10/2026/TTr-HĐQT.NCB dated 17 August, 2026.**
2. **To approve the Plan for the 2027 Private Placement of Shares for Increasing Charter Capital as set out in Section II of Proposal No. 10/2026/TTr-HĐQT.NCB dated 17 August, 2026.**

This Minutes was completed by the Vote Counting Committee at 10:00 a.m. on 9./9./.2026
All members of the Vote Counting Committee have read and unanimously agreed to approve these Minutes of Vote Counting for Collecting Written Opinions of Shareholders.

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MEMBERS OF VOTE-COUNTING COMMITTEE

HEAD	MEMBER	MEMBER
VU THUY NGOC	NGUYEN DUC TRUONG	TRINH THI HUONG

VOTE-COUNTING SUPERVISOR

VU KIM PHUONG

CHAIRWOMAN OF THE BOARD OF DIRECTOR

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

BUI THI THANH HUONG