NCB
NATIONAL CITIZEN BANK
NGÂN HÀNG QUỐC DÂN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.1069/2026/NQ-ĐHĐCĐ.NCB

Ha Noi, .09. / ..9.. / 2026

RESOLUTION
OF THE 2026 GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18/01/2024 (as amended and supplemented);*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 (as amended an supplemented);*
- *Pursuant to the Government's Decree No. 155/2020/NĐ-CP dated 31/12/2021 detailing a number of articles of the Law on Securities (as amended and supplemented);*
- *Pursuant to the Charter of National Citizen Commercial Joint Stock Bank (NCB);*
- *Pursuant to the Vote Counting Minutes of the 2026 Annual General Meeting of Shareholders No.: 1068./2026/BBKP-ĐHĐCĐ dated ..09 /...9.. / 2026,*

HEREBY RESOLVES:

Article 1. To approve the Report on the results of the 2026 private placement of shares to increase Charter Capital as set out in Section I of the Submission No. 10/2026/TTr-HĐQT.NCB dated 17/08/2026.

Article 2. To approve the Plan for private placement of shares to increase Charter Capital in 2027 as set out in Section II of the Submission No. 10/2026/TTr-HĐQT.NCB dated 17/08/2026.

Article 3. This Resolution shall take effect from .09../...9../2026.

Article 4. Within the scope of their respective authority and responsibilities, the members of the Board of Directors, members of the Supervisory Board, the General Director, and relevant units and individuals shall be responsible for implementing this Resolution./.

***Recipients**:*
- *BOD, SB, CEO;*
- *E-office (for announcement);*
- *Archive: BOD office.*

FOR THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON

M.S.D.N: 170016...-C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUỐC DÂN
THÀNH PHỐ HÀ NỘI

BÙI THỊ THANH HƯƠNG