NGÂN HÀNG QUỐC DÂN

Số/No: 6648/2026/CV-BĐH.NCB

V/v: triển khai phương án tăng vốn điều lệ 2027
About: implementation of the 2027 plan for increase charter capital.

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence – Freedom – Happiness

Hà Nội, ngày 16 tháng 9 năm 2026
Hanoi, 16/9/2026

Kính gửi: **Ủy ban chứng khoán Nhà nước / State Securities Commission of Vietnam**
Sở Giao dịch chứng khoán Hà Nội / Hanoi Stock Exchange

1. Tên Tổ chức phát hành / Name of the issuing organization: Ngân hàng TMCP Quốc Dân / National Commercial Joint Stock Bank
2. Mã chứng khoán / Stock ticker: NVB / NVB
3. Mã số doanh nghiệp / Business registration number: 1700169765 / 1700169765
4. Địa chỉ trụ sở chính / Head office address: Số 25 Lê Đại Hành, phường Hai Bà Trưng, Thành phố Hà Nội / 25 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City
5. Điện thoại / Phone: (84-24) 32019050
6. Người thực hiện công bố thông tin / Person responsible for information disclosure: Ông Tạ Kiều Hưng – Tổng Giám đốc / Mr. Ta Kieu Hung – General Director.
7. Loại công bố thông tin / Type of information disclosure:
8. □ Định kỳ/ Periodic □ Bất thường/ Abnormal ☒ 24h / 24h □ Theo yêu cầu / As requested
9. Nội dung công bố thông tin / Content of the information disclosure:

Công bố thông tin Nghị quyết HĐQT v/v triển khai phương án tăng vốn điều lệ 2027 (chi tiết tại file đính kèm). / The resolution of implementation of the 2027 plan for increase charter capital.

Thông tin này đồng thời được công bố trên Website/ This information is also published on the website: https://www.ncb-bank.vn/vi/nha-dau-tu/

Chúng tôi cam kết những thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. / We hereby affirm that the information set forth above is true, and accurate. We acknowledge and accept full legal responsibility and liability arising from the disclosure of the aforementioned information.

Trân trọng! / Best regards!

Nơi nhận: / Recipient :

- Như trên; / - As above;
- Lưu Văn thư. / - Administrative Office.

NGÂN HÀNG TMCP QUỐC DÂN / NATIONAL COMMERCIAL JOINT STOCK BANK

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

TỔNG GIÁM ĐỐC

Tạ Kiều Hưng

NCB
NATIONAL CITIZEN BANK
NGÂN HÀNG QUỐC DÂN

No.: 1113/2026/NQ-HĐQT.NCB

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness

Hanoi, 16 / 09 / 2026

RESOLUTION

Re.: Implementation of the 2027 Plan for Private Placement of Shares to Increase Charter Capital

THE BOARD OF DIRECTORS

- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18/01/2024, as amended and supplemented from time to time;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019, as amended and supplemented from time to time;*
- *Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2021 detailing the implementation of certain articles of the Law on Securities, as amended and supplemented from time to time;*
- *Pursuant to the Charter of National Citizen Bank (NCB);*
- *Pursuant to Resolution No. 1069/2026/NQ-GMS.NCB dated 09/09/2026;*
- *Pursuant to the Regulations on the Organization and Operation of the NCB Board of Directors;*
- *Pursuant to the Minutes of Vote Counting No.1112 /2026/BBKP-BOD dated 16./..9./2026;*

RESOLVES

Article 1. Approval is hereby granted for the implementation of the 2027 Plan for Private Placement of Shares to Increase Charter Capital, as approved by the General Meeting of Shareholders under the Resolution No. 1069/2026/NQ-GMS.NCB dated 09/09/2026.

Article 2. Assigns or authorizes the Chairperson of the Board of Directors to:

1. Organize and carry out the search for, negotiation with, and selection of professional securities investors, as well as determine the number of shares offered to each investor; submit to the Board of Directors for approval the specific offerees and the number of shares offered to each investor, ensuring compliance with applicable laws and the investor selection criteria approved by the General Meeting of Shareholders, and safeguarding the best interests of NCB

and its shareholders.

2. Organize and carry out the procedures and prepare the necessary documents for registration of the private placement of shares with the State Securities Commission of Vietnam;
3. Enter into and perform all agreements and documents relating to the issuance of additional shares to increase charter capital;
4. Direct and organize the implementation of the Plan for Private Placement of Shares to Increase Charter Capital in accordance with the contents approved by the General Meeting of Shareholders, and carry out the necessary procedures for the distribution of shares offered through private placement;
5. Decide on and carry out other necessary matters and procedures to implement and complete the issuance of additional shares to increase charter capital.

Article 3. This Resolution shall take effect from 16../..2../2026. Within the scope of their respective powers and responsibilities, the Chairperson of the Board of Directors, members of the Board of Directors, the Chief Executive Officer, and relevant units and individuals shall be responsible for implementing this Resolution./.

***Receivers*:**
- BOD, SB;
- Archive: BOD Office, Admin.

FOR THE BOARD OF DIRECTORS
CHAIRPERSON