

No.: ~~3.62~~/2026/NQ-ĐHĐCĐ.NCB

Hanoi, April 02, 2026

**RESOLUTION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 (as amended and supplemented);
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 (as amended and supplemented);
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2021 of the Government detailing a number of articles of the Law on Securities (as amended and supplemented);
- Pursuant to the Charter of the National Citizen Commercial Joint Stock Bank (NCB);
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. ~~360~~2026/BBH-ĐHĐCĐ dated April 2, 2026,

**RESOLVES:**

**Article 1.** To approve the contents specified in Section II of Submission No. 07/2026/TTr-HĐQT dated 01/04/2026 regarding the Private Placement of Shares to Increase Charter Capital in 2026.

**Article 2.** This Resolution shall take effect from 2/4/2026.

**Article 3.** Within the scope of their respective authority and responsibilities, members of the Board of Directors, members of the Supervisory Board, the Chief Executive Officer, and relevant units and individuals shall be responsible for implementing this Resolution. *h*

**Recipients:**

- The BOD, the SB, the CEO;
- Archived at the BOD Office.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS  
CHAIRPERSON OF THE MEETING**



**BUI THI THANH HUONG**