

# **NAM A BANK**

NAM A BANK – HEAD OFFICE

201-203 Cach Mang Thang Tam, Dist. 3, HCMC

[T] 028 3929 6699 - [F] 028 3929 6688

[Hotline] 1900 6679 - [W] www.namabank.com.vn

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 222/2025/TMQT-NHNA

Ho Chi Minh City, March 06<sup>th</sup>, 2025

## **INVITATION NOTICE**

### **THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

#### **To: SHAREHOLDERS OF NAM A COMMERCIAL JOINT STOCK BANK**

The Board of Directors of Nam A Commercial Joint Stock Bank (Nam A Bank) is pleased to invite the esteemed Shareholders to attend the 2025 Annual General Meeting of Shareholders with the following information:

- 1. Date and time : 08:30 a.m, Friday March 28<sup>th</sup>, 2025.**
- 2. Venue : Dalat Palace Heritage, 02 Tran Phu, Da Lat City, Lam Dong Province.**
- 3. Participants :** Shareholders of Nam A Bank who are determined according to the list closed on February 24<sup>th</sup>, 2025.

#### **Content to note:**

- Shareholders are kindly requested to present the following documents upon participating in the meeting: (i) Original Invitation Notice with the company seal of Nam A Bank, (ii) Copy of ID card/Passport duly authenticated for individual Shareholders; *or* Copy of Business Registration Certificate (BRC) and Legal Representative's ID card/Passport duly authenticated for institutional Shareholders.
- Shareholders can authorize Third Parties to attend the meeting according to Power of Attorney under the form of Nam A Bank or in accordance with current law. In this case, the Authorized Parties is kindly requested to present:
  - + For individual Authorized Parties: (i) Original Invitation Notice with the company seal of Nam A Bank, (ii) Original Power of Attorney, (iii) Copy of ID card/Passport duly authenticated of the Authorized Party in case of authorized by individual Shareholder; *or* Copy of Shareholder's BRC duly authenticated and Copy of ID card/Passport duly authenticated of the Authorized Party in case of authorized by institutional Shareholder.

- + For institutional Authorized Parties: (i) Original Invitation Notice with the company seal of Nam A Bank, (ii) Original Power of Attorney, (iii) Copy of BRC duly authenticated and Copy of Legal Representative's ID Card/Passport duly authenticated of the Authorized Party in case of authorized by individual Shareholder; *or* Copy of Shareholder's BRC duly authenticated, Copy of BRC and Copy of Legal Representative's ID Card/Passport duly authenticated of the Authorized Party in case of authorized by institutional Shareholder.
- For the purpose of this meeting to be conducted in a dignified, thoughtful manner, Shareholders *or* Authorized Parties are requested to confirm the attendance at the meeting to the Office of the Board of Directors of Nam A Bank **before 05:00 p.m on March 26<sup>th</sup>, 2025** with the following contact information:

**OFFICE OF THE BOARD OF DIRECTORS**

Address : 201-203 Cach Mang Thang Tam, Ward 4, District 3, Ho Chi Minh City.

Tel : (84-28) 39 296 699 (Ext: 80510 – 80524 – 80530).

Email : [quanhecodong@namabank.com.vn](mailto:quanhecodong@namabank.com.vn)

Sincerely./.

**FOR BOARD OF DIRECTORS  
POWER OF ATTORNEY OF CHAIRMAN  
VICE CHAIRWOMAN**



**Mrs. Vo Thi Tuyet Nga**

Notes:

- Shareholders please refer to the Agenda and relevant documents of the General Meeting of Shareholders posted on the section "Investors/General Meeting of Shareholders/2025" at the website of Nam A Bank: [www.namabank.com.vn](http://www.namabank.com.vn);
- Shareholders are kindly requested to pay all accommodation and travel expenses themselves when attending the meeting.