

No.: .../2025/TTQT-NHNA

Ho Chi Minh City, March ... 2025

PROPOSAL
ON THE APPROVAL OF REMEDIAL PLAN IN CASE OF EARLY INTERVENTION AT NAM A COMMERCIAL JOINT STOCK BANK

To: THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated January 18th, 2024, and the implementing, amending and supplementing documents;
- Pursuant to Charter of Nam A Commercial Joint Stock Bank (Nam A Bank).

According to the provisions of Law on Credit Institutions No. 32/2024/QH15, the credit institutions have to develop a remedial plan in case of early intervention and report to the State Bank of Vietnam (SBV).

Therefore, to ensure compliance with relevant regulations and increase the initiative and timely in formulating and adjusting the Remedial Plan, the Board of Directors (BOD) respectfully submitted to the 2025 Annual General Meeting of Shareholders (AGM), authorizing the BOD:

- Directing the research, development and adoption of the "**Remedial plan in case of early intervention at Nam A Commercial Joint Stock Bank**" (Remedial Plan) to report to the SBV on the regulatory compliance. The BOD will report on the results of the development of the Remedial Plan to the AGM at the next annual meeting.
- Proactively adjust, change the contents related to the Remedial Plan depending on the objective reality or at the request of the competent State Agencies.

Respectfully submitted./.

ON BEHALF OF THE BOD
CHAIRMAN

Recipients:

- Nam A Bank's Shareholders;
- BOD, BOS;
- Archived: Office of BOD.

Tran Ngo Phuc Vu