

No.: 09/2026/NQ-HĐQT

Ho Chi Minh City, April 17, 2026



RESOLUTION

Regarding the approval of supplementary contents to be submitted to the Annual General Meeting of Shareholders for the 2025 financial year

BOARD OF DIRECTORS OF NBB

Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020;

Pursuant to the Charter on Organization and Operation of NBB;

Pursuant to the Operational Regulations of the Board of Directors of NBB;

Pursuant to the Minutes of Collecting Written Opinions of the Board of Directors (“BOD”) No. 05/2026/BB-HĐQT dated April 17, 2026.

RESOLVES

Article 1. Approval of supplementary contents to be submitted to the Annual General Meeting of Shareholders for the 2025 financial year as follows:

Content: Submit to the General Meeting of Shareholders (GMS) for approval the dismissal and supplementary election of members of the Board of Directors for the 2025 – 2030 Term of Nam Bay Bay Investment Corporation as follows:

- Approve the dismissal of Mr. Nguyen Van Chinh as a member of the Board of Directors for the 2025 – 2030 Term, effective from the date of approval by the General Meeting of Shareholders.
- Approve the supplementary election of a member of the Board of Directors to replace Mr. Nguyen Van Chinh, specifically:
 - Number of additional Board members to be elected: One (01) member.
 - Eligibility criteria for Board candidates: Candidates must satisfy the requirements of Article 155 of the Law on Enterprises, meet the standards and conditions stipulated in the Company's Charter, and comply with relevant legal regulations and guiding documents.
 - Tenure of the additionally elected member: The remaining period of the Board of Directors' 2025 – 2030 Term.

Article 2. The members of the Board of Directors, the Board of Management, relevant Departments of NBB, Branches, and Subsidiaries are responsible for implementing this Resolution based on their scope of responsibility.

This Resolution takes effect from the date of signing./.

Recipients:

- As in Article 2;
- Board of Supervisors;
- Archives.

**On Behalf Of The Board Of Directors
CHAIRMAN**

(signed)

Lru Hài Ca