



NGÂN HÀNG QUỐC DÂN

Số/No: 63 / 2026/CV-HĐQT.NCB

V/v: Ngày đăng ký cuối cùng

About: Annual General Meeting 2026

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc

Independence – Freedom – Happiness

Hà Nội, ngày 3 tháng 2 năm 2026
Hanoi, 3/2 /2026

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

- Tên Tổ chức phát hành / Name of the issuing organization: Ngân hàng TMCP Quốc Dân / National Commercial Joint Stock Bank
- Mã chứng khoán / Stock ticker: NVB / NVB
- Mã số doanh nghiệp / Business registration number: 1700169765 / 1700169765
- 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
- Điện thoại / Phone: (84-24) 32019050
- 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
- Loại công bố thông tin / Type of information disclosure:
- Định kỳ/ Periodic Bất thường/ Abnormal 24h / 24h Theo yêu cầu / As requested
- Nội dung công bố thông tin / Content of the information disclosure:
NCB công bố thông tin Ngày đăng ký cuối cùng để lập danh sách cổ đông thực hiện quyền tham dự họp ĐHCĐ Thường Niên 2026 (chi tiết tại báo cáo đính kèm).
NCB announces The record date for determining the list of shareholders entitled to attend the AGM 2026 (details in the attached report).
- 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! *lh*

Nơi nhận: / Recipient :

- Như trên; / - As above;
- Lưu VPHS. / -

Administrative Office.

NGÂN HÀNG TMCP QUỐC DÂN /
NATIONAL COMMERCIAL
JOINT STOCK BANK



CHỦ TỊCH HĐQT
Bùi Thị Thanh Hương



NGÂN HÀNG QUỐC DÂN

No.: 129/2026/NQ-HĐQT.NCB

SOCIALIST REPUBLIC OF VIETNAM
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Ha Noi, ...3... / ...2... / 2026

RESOLUTION

Re.: Approval of the convening of the 2026 Annual General Meeting

THE BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions;
- Pursuant to the Law on Enterprises;
- Pursuant to the Law on Securities;
- Pursuant to the Charter of National Citizen Commercial Joint Stock Bank (NCB);
- Pursuant to the Regulation on organization and operation of the Board of Directors of NCB;
- Pursuant to the Vote Counting Record numbered: 128/2026/BBKP-HĐQT dated 3... / ...2... / 2026,

HEREBY RESOLVES

Article 1. To approve the convening of the 2026 Annual General Meeting (AGM), with the following specifications:

- Time of the 2026 AGM: tentatively within April-2026;
- Venue of the 2026 AGM: shall be announced in the invitation to be sent to the Shareholders;
- The record date for determining the list of shareholders entitled to attend the AGM: 02-March-2026;
- Agenda: Approval of matters within the authority of the AGM.

Article 2. This Resolution shall take effect from 3./2026;

Article 3. Within the scope of their authority and responsibilities, the BOD members, the Chief Executive Officer, and relevant individuals shall be responsible for carrying out this Resolution./.

Recipients:

- BOD, SB, CEO (to report);
- As Article 3;
- Archive: Archivist, BOD office.

P.P. BOARD OF DIRECTORS
CHAIRPERSON



CHỦ TỊCH HĐQT
Bùi Thị Thanh Hương



NGÂN HÀNG QUỐC DÂN

No.: 62/2026/TB-HĐQT.NCB

Re: confirmation for the list of shareholders
eligible for the 2026 Annual General Meeting

SOCIALIST REPUBLIC OF VIETNAM
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ANNOUNCEMENT

(The record date for determining the list
of shareholders entitled to attend the AGM)

Attention to: Vietnam Securities Depository and Clearing Corporation

Name of the securities-registered organization: National Citizen Commercial Joint Stock Bank

Trading name: National Citizen Commercial Joint Stock Bank

Address: 25 Lê Đại Hành, Hai Bà Trưng Wd, Hà Nội

telephone : (024) 62693355

Fax : (024) 62693535

We hereby announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the record date for list of owners of securities, as follows:

- Name of security: Shares of National Citizen Commercial Joint Stock Bank
- Ticker symbol: NVB
- Type of security: Common shares
- Par value: VND 10,000 per share
- Stock exchange: Hanoi Stock Exchange (HNX)
- Record date: 02/03/2026

1. Reason and purpose: Participation in the 2026 Annual General Meeting.

2. Specifications:

- Exercise ratio: 1 share – 1 voting right.
- Expected time of meeting: April 2026.
- Venue: As specified in the meeting invitation sent to shareholders.
- Agenda: Approval of matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

Recipients:

- VSDC;
- Archivist.

Attached document(s):

- Resolution of the Board of Directors numbered/2026/NQ-HĐQT.NCB;
- Announcement confirmation document

NATIONAL CITIZEN COMMERCIAL JOINT STOCK BANK

CHAIRPERSON OF THE BOARD

LEGAL REPRESENTATIVE



CHỦ TỊCH HĐQT

Bùi Thị Thanh Hương