

Số/No: ~~1407~~/MB-HĐQT
v/v: change the location transaction office

Hà Nội, ngày ~~7~~ tháng ~~10~~ năm 2026
Hanoi, ~~7~~ tháng ~~10~~ năm 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/ Hochiminh Stock Exchange
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Ngân hàng TMCP Quân đội/Military Commercial Joint Stock Bank

Mã chứng khoán/ Stock code: MBB

Địa chỉ/ Address: Số 18 Lê Văn Lương, phường Yên Hòa, thành phố Hà Nội/ No.18 Le Van Luong Street, Yen Hoa Ward, Ha Noi City

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2. Nội dung thông tin công bố/Contents of disclosure:

- Ngày ~~7~~./~~10~~/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số ~~1406~~/QĐ-MB-HĐQT về việc: thay đổi địa điểm Phòng giao dịch Ba Vi – Chi nhánh Sơn Tây/ Content of Information disclosure: On ~~7~~./~~10~~./ 2026, Military Commercial Joint Stock Bank (MB) issued a decision ~~1406~~/QĐ-MB-HĐQT regarding: Change the location of the Ba Vi transaction office – Son Tay Branch

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày ~~7~~./~~10~~/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on ~~7~~./~~10~~..... 2026, as in the link www.mbbank.com.vn - Investors – Disclosure.

Chúng tôi xin cam kết các 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 certify that the information provided is true and correct and we bear the full responsibility to the law.

Trân trọng cảm ơn!/ Best Regards!

* Tài liệu đính kèm/ Attached documents:

- Quyết định số ~~1406~~/QĐ-MB-HĐQT ngày ~~7~~./~~10~~/2026, V/v: Thay đổi địa điểm PGD Ba Vi – CN Sơn Tây/ decision ~~1406~~/QĐ-MB-HĐQT dated ~~7~~./~~10~~ 2026 regarding: Change the location of the Ba Vi transaction office – Son Tay Branch

NGÂN HÀNG TMCP QUÂN ĐỘI
MILITARY COMMERCIAL JOINT STOCK BANK
NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
PERSON AUTHORIZED TO DISCLOSE INFORMATION



Vũ Thị Hải Phượng
Phó Chủ tịch HĐQT/Vice Chairwoman of BOD



No: 1406.../QĐ-MB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, ...th... 10... 2026

DECISION

Regarding the Change of Location of Ba Vi transaction office

CHAIRMAN OF THE BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

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

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, issued by the Governor of the State Bank of Vietnam, regulations on the operations of the commercial bank's network and Circular No. 11/2026/TT-NHNN dated May 19, 2026, issued by the State Bank of Vietnam, promulgates regulations on the decentralization of administrative procedures in the field of credit information and amends and supplements several articles of related circulars on reducing, simplifying, and decentralizing administrative procedures in the field of establishing and operating banks;

Pursuant to the Charter on the Organization and Operation of Military Commercial Joint Stock Bank;

Pursuant to the Regulation on Management of the Network System Operations QCQT.B14.QLHTML dated December 23, 2025;

Pursuant to Proposal No. 44/TTr-ML&QLCL dated May 6, 2026, regarding the relocation of the Ba Vi facility, as approved by the Chairman of the Board of Directors;

Pursuant to Document No. 4729/KV1-QLGS1 dated October 5, 2026, from the State Bank of Vietnam - Regional 1 Branch, regarding the approval for the change of location of Ba Vi transaction office under the Son Tay Branch;

DECISION:

Article 1: Relocation of the Ba Vi Transaction office – Son Tay Branch as follows:

No.	Content	Before Change	After Change
1	Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Sơn Tây - Phòng giao dịch Ba Vi	
2	Name in English	<i>Military Commercial Joint Stock Bank – Son Tay Branch – Ba Vi Transaction Office</i>	
3	Short Name	MB Ba Vi	
4	Location	Plot No. 253, Map No. 04, Vinh Phe Village, Quang Oai Commune, Hanoi City	The 1 st & 2 nd Floor, Plot No. CL1-01, Map Sheet No.: Cadastral Map Extract No. 01-2015, Former Tax Sub-Department Area, Quang Oai Commune, Hanoi City
5	Directly under	Military Commercial Joint Stock Bank – Son Tay Branch	

Article 2: The Director of Son Tay Branch, Ba Vi Transaction office is responsible for:

- Organizing and managing the Ba Vi Transaction office operations at the newly notified location;

- Officially notifying customers and relevant units about the change of location and name for the Ba Vi transaction office as mentioned above;
- Coordinating with functional units at the Head Office to fully fulfill all conditions and legal procedures regarding the operational network of the Commercial Bank as stipulated in Circular No. 61/2025/TT-NHNN dated December 31, 2025, Circular No. 11/2026/TT-NHNN dated May 19, 2026, issued by the State Bank of Vietnam, and other relevant legal regulations.

Article 3: The Chief Executive Officer, Members of the Executive Board, the Organizational and Human Resources Division, the Finance and Accounting Division, the Risk Management Division, the Network and Quality Management Division, the Legal and Compliance Division, Son Tay Branch, Ba Vi Transaction office, and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date .../.../2026.

Recipients:

- As Article 3;
- BOD, SB;
- Archive at: Admin Office, BOD Office, Network and Quality Management Division

**SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRWOMAN OF THE BOARD**



Vu Thi Hai Phuong