



Hanoi, April 18, 2026

## RESOLUTION

### The General Shareholders Meeting of Military Commercial Joint Stock Bank Regarding the Election of Replacement Members of The Board of Directors for the 2024 - 2029 term

Pursuant to the Law on Credit Institutions 2024, the Law on Enterprises 2020, the Law on Securities 2019, and their amending, supplementing, and guiding documents;

Pursuant to the Charter of Military Commercial Joint Stock Bank (MB);

Pursuant to the legal regulation and MB's internal regulations related;

Pursuant to Resolution No. 28/NQ-MB-DHĐCĐ dated June 15, 2024, of the General Shareholder Meeting (GSM) regarding the structure and number of members of the Board of Directors (BOD) and the Supervisory Board (SB), and the election of members for the 2024 - 2029 term;

Pursuant to Document No. 2965/NHNN-QLGS dated 15/04/2026 of the State Bank of Vietnam approving the nominees for election as replacement the BOD members for the remainder of the 2024 - 2029 term;

Pursuant to Proposal No. 455/TTr-MB-HĐQT dated 15/04/2026 of the the Election of Replacement the BOD members for the 2024 - 2029 term;

Based on the Minutes of the GSM No.540/BB-MB-DHĐCĐ dated 18/04/2026;

### RESOLUTION:

1. The General Shareholders Meeting approved on the **Election of one (01) replacement Member of the BOD for the remainder of the 2024 - 2029 term** (Non-independent Member), replacing the BOD Member Pham Doan Cuong as proposed in the Proposal No. 455/TTr-MB-HĐQT dated 15/04/2026.

The structure, composition, and number of BOD Members for the 2024 - 2029 term shall remain as approved by MB's GSM in Resolution No. 28/NQ-MB-DHĐCĐ dated 15/06/2024, in accordance with the transitional provisions under Clause 8, Article 210 of the Law on Credit Institutions 2024 and MB's Charter.

2. **Candidate are elected on BOD Member for the remainder of the 2024 - 2029 term (Non-independent Member), replacing the BOD Member Pham Doan Cuong:**

- Mr. Nguyen Viet Quan (date of birth: 29/12/1975, Nationality: Vietnamese)

3. **Structure and number of Members of the BOD for the 2024 - 2029 term (as of 30/03/2026):** 10 Members BOD<sup>1</sup>, including 01 Independent Member, until the General Meeting of Shareholders elects additional the BOD's members for maintaining the structure, composition, and number of the BOD's members as specified in Clause 1 of this Resolution.

<sup>1</sup> Ms. Vu Thai Huyen ceased her position as a member of the MB BOD effective 30/03/2026 (according to the SCIC's notice regarding the change of the representative for the capital contribution in MB).

4. The BOD and the Supervisory Board members of MB for the 2024-2029 term, and all relevant individuals and departments, who are responsible for this Resolution and organizing its implementation according to their functions and duties, ensuring compliance with the law, the MB's Charter, and this Resolution.

**Recipients:**

- Shareholders (refer to the MB Website);
- BOD/SB;
- BOM;
- State authorities;
- Archived in BOD's office;;

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

*(Signed & Sealed)*

**Luu Trung Thai**

