

**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No: 65/2026/CBTT-BAC A BANK

Nghe An, June 11th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To - The State Securities Commission
- Ha Noi Stock Exchange

1. Name of organization: Bac A Commercial Joint Stock Bank
 - Security code: BAB
 - Address: No.117 Quang Trung Street, Thanh Vinh Ward, Nghe An Province
 - Telephone: 0238.3844277 Fax: 0238.3841757
 - Email: bacabank_congbothongtin@baca-bank.vn
 - Website: www.baca-bank.vn

2. Content of information disclosure:

On June 11th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Resolution No. 103/2026/NQ-HĐQT approving the record date for the dividend payment in shares of BAC A BANK. Accordingly, the record date for the dividend payment in shares of the Bank is June 26th, 2026. The issuance ratio is 7.50% (*details are provided in the attached document*).

3. This information has been published on the Bank's website at <https://baca-bank.vn> - Shareholder Relations / Information Disclosure / 2026.

We hereby certify that the information provided is true and correct, and we bear full responsibility before the law for the published information.

****Attached document:***

- Resolution No. 103/2026/NQ-HĐQT dated June 11th, 2026 issued by BAC A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh

(signed and stamped)

No. 103/2026/NQ-HDQT

Nghe An, dated June 11, 2026

**RESOLUTION**Re: Record Date for Entitlement to Receive Dividends in Shares**BOARD OF DIRECTORS**

- Pursuant to the 2024 Law on Credit Institutions (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the 2019 Law on Securities (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the 2020 Law on Enterprises (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the applicable Charter of Bac A Commercial Joint Stock Bank (BAC A BANK);
- Based on Resolution No. 02/2026/NQ-DHDCD of the BAC A BANK Annual General Meeting of Shareholders 2026 dated April 18, 2026;
- Based on document No. 4435/NHNN-QLGS dated May 28, 2026 of the State Bank of Vietnam Re. increase charter capital of BAC A BANK;
- Pursuant to Document No. 5157/UBCK-QLCB dated June 09, 2026 of the State Securities Commission regarding the State Securities Commission's receipt of the reports on the issuance of shares to pay dividends of BAC A BANK;
- Pursuant to the Meeting Minutes of the BAC A BANK Board of Directors No 102/2026/BB-HDQT dated June 11, 2026.

**RESOLVED AS FOLLOWS:**

Article 1. The record date for entitlement to receive dividends in shares shall be: June 26, 2026.

Exercise ratio: 7.50%.

Article 2. The Board of Directors assigns/authorizes:

- The Chairwoman of the Board of Directors has the full authority to decide on changing the Record Date for dividend payment in shares as approved by the Board of Directors of BAC A BANK, in cases where such changes are required by competent authorities and/or to comply with the provisions of law and the practical operations of BAC A BANK.
- The Board of General Directors organizes the implementation, and directs Divisions/Departments/Boards to coordinate in executing relevant tasks to ensure efficiency and safety for BAC A BANK, safeguard the rights of shareholders, and comply with the provisions of law.

Article 3. This resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of General Directors, Departments/Boards/Centers at Head Office, and other relevant units and individuals are responsible for implementing this Resolution./.

Recipients:

- As in article 3 (to implement);
- BoS (to know);
- Archives: BoD Office, LD.

O.B.O BOARD OF DIRECTORS

CHAIRWOMAN

Tran Thi Thoang

(Signed and Stamped)

