

**JSC BANK FOR
FOREIGN TRADE OF VIETNAM**

No: **9572** /VCB-CL&TKHDQT

Re: Decision on converting Branches into
Transaction Offices

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ha Noi, June 01, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Attention:

- Ministry of Finance;
- State Bank of Vietnam;
- State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange;
- Ho Chi Minh Stock Exchange.

1. Organization: Joint Stock Commercial Bank for Foreign Trade of Vietnam

Securities code: **VCB**

Head office: 198 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi

Telephone: 0243 - 9343137

Email: cltkhdqt.ho@vietcombank.com.vn.



2. Content of Disclosure:

On June 01, 2026, the JSC Bank for Foreign Trade of Vietnam (VCB) issued Decision No. **485** /QD-VCB-TCNS on the conversion of 02 Branches into Transaction Offices, specifically as follows:

Trading name before conversion (Branch)	Trading name after conversion (Transaction Office)
JSC Bank for Foreign Trade of Vietnam – Chau Doc Branch	JSC Bank for Foreign Trade of Vietnam – An Giang Branch – Chau Doc Transaction Office
JSC Bank for Foreign Trade of Vietnam – Binh Phuoc Branch	JSC Bank for Foreign Trade of Vietnam – Dong Nai Branch – Binh Phuoc Transaction Office

Effective date: June 01, 2026

3. This information was disclosed on VCB's website from 01/06/2026 at:

<https://vietcombank.com.vn/en/Nha-dau-tu>

We hereby certify the truthfulness of the information stated above and take the full responsibility before the law for the disclosed information./.

Recipients:

- As above;
- Chairman, CEO (for report);
- BOD, BOM (for notice);
- Archive: VT, CL&TKHDQT.

Attachment:

- Decision No. 1285/QĐ-VCB-TCNS.

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION
DEPUTY CEO**



Le Hoang Tung





Hanoi, June 01, 2026

DECISION

Regarding the conversion of Branches

BOARD OF DIRECTORS OF JSC BANK FOR FOREIGN TRADE OF VIETNAM

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025 of the State Bank of Vietnam regulating the operational network of commercial banks;

Pursuant to the Charter on Organization and Operation of JSC Bank for Foreign Trade of Viet Nam (VCB), approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 19/TN2026/NQ-DHDCD dated April 24, 2026;

Pursuant to the Regulation on Organization and Operation of the Board of Directors of VCB, issued together with Decision No. 868/QĐ-VCB-HDQT dated May 19, 2026 of the Board of Directors of VCB;

Pursuant to the Regulations on the management, organization and operation of branches under VCB, issued together with Decision No. 25/QĐ-VCB-TCCB dated April 1, 2018 of the Board of Directors of VCB;

Pursuant to Resolution No. 188/NQ-VCB-HDQT dated April 14, 2026 of the Board of Directors of VCB approving the policy for converting certain branches into transaction offices;

Pursuant to Official Letter No. 635/VCB-TCNS dated June 1, 2026 of the VCB regarding the reporting to the State Bank of Vietnam on the implementation of the conversion of VCB Chau Doc Branch and VCB Binh Phuoc Branch into transaction offices;

Pursuant to the Power of Attorney No. 623/UQ-VCB-HDQT dated May 28, 2026 issued by the Chairman of the Board of Directors;

Upon business requirements,

HEREBY DECIDES:

Article 1. Officially convert the following two branches: JSC Bank for Foreign Trade of Vietnam – Chau Doc Branch into Chau Doc Transaction Office under VCB An Giang, and JSC Bank for Foreign Trade of Vietnam –



Binh Phuoc Branch into Binh Phuoc Transaction Office under VCB Dong Nai, effective from **June 1, 2026**.

Article 2. The names and locations of the transaction offices after conversion are as follows:

1. Chau Doc Transaction Office:

- Transaction name: JSC Bank for Foreign Trade of Vietnam – An Giang Branch – Chau Doc Transaction Office.

- Address: No. 20 Le Loi Street, Chau Doc Ward, An Giang Province.

2. Binh Phuoc Transaction Office:

- Transaction name: JSC Bank for Foreign Trade of Vietnam – Dong Nai Branch – Binh Phuoc Transaction Office.

- Address: No. 744 Phu Rieng Do Street, Binh Phuoc Ward, Dong Nai City.

Article 3. Members of the Board of Directors, the Chief Executive Officer, Head of the Human Resources Division, Chief of Management Office, Head of Human Resources Department, Directors/Heads of Departments/Centers at the Head Office, and Directors of the branches specified in Article 1 shall be responsible for implementing this Decision./.

**ON BEHALF OF THE BOD
MEMBER**

Recipients:

- As Article 3;
- Chairman (for report);
- Archives: TCNS, VT.

(signed and sealed)



Nguyen Thi Kim Oanh

(This English translation is for reference purpose only)