

**JSC BANK FOR
FOREIGN TRADE OF VIETNAM**

No: **15697 /VCB-CL&TKHDQT**

Re: BOD Resolution approving the policy of
changing location of VCB Phu My Branch

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ha Noi, August 19, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Attention:

- 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, Hoan Kiem Ward, Hanoi

Telephone: 0243 - 9343137

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

2. Content of Disclosure:

On August 18, 2026, the Board of Directors (BOD) of the Joint Stock Commercial Bank for Foreign Trade of Vietnam (VCB) issued Resolution No. 443/NQ-VCB-HDQT approving the policy of changing location of the VCB Phu My Branch as follows:

- *Former location:* No. 2315 Doc Lap Street, Phu My Ward, Ho Chi Minh City.

- *New location:* No. 1481 Doc Lap Street and No. 32 Le Loi Street, Residential Group 10, Van Hanh Quarter, Phu My Ward, Ho Chi Minh City.

3. This information was disclosed on VCB's website from 19/08/2026 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.

Attached document:

- Resolution No. 443/NQ-VCB-HDQT.

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION
DEPUTY CEO**



Le Hoang Tung



**JSC BANK FOR
FOREIGN TRADE OF VIETNAM**
No. 443/NQ-VCB-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, August 18, 2026

RESOLUTION

Regarding the approval of the policy

to change the headquarters location of VCB Phu My Branch

BOARD OF DIRECTORS OF JSC BANK FOR FOREIGN TRADE OF VIETNAM

Pursuant to the Charter on the Organization and Operation of the JSC Bank for Foreign Trade of Vietnam (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 the Organization and Operation of the Board of Directors (BOD) of VCB issued together with Decision No. 868/QD-VCB-HDQT dated May 19, 2026;

Pursuant to the Regulation on Internal Management of VCB issued together with Decision No. 866/QD-VCB-HDQT dated May 19, 2026 of the BOD;

Considering the submission dated August 06, 2026 of the Board of Management (BOM);

Based on the consensus of the BOD members in the Opinion Collection Form No. 123/PLYK-VCB-HDQT dated August 18, 2026 of the Board of Directors,

HEREBY DECIDES:

Article 1. Approval of the policy to change the headquarters location of the VCB Phu My Branch, specifically as follows:

- *Former location:* No. 2315 Doc Lap Street, Phu My Ward, Ho Chi Minh City.
- *New location:* No. 1481 Doc Lap Street and No. 32 Le Loi Street, Residential Group 10, Van Hanh Quarter, Phu My Ward, Ho Chi Minh City.

Article 2. Assign the BOD member - CEO to direct the implementation of the above approved content to ensure compliance with current legal regulations and internal regulations of VCB../.

Recipients:

- BOD, BOM;
- Supervisory Board, Chief Accountant;
- TC&NS, KToNB;
- Archive: VT, CL&TKHDQT.

ON BEHALF OF THE BOD

CHAIRMAN

(signed and sealed)

Nguyen Thanh Tung

(This English translation is for reference purpose only)

