

ASIA COMMERCIAL BANK

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 20550 /CV-VPHDQT.26

Ho Chi Minh City, August 26, 2026

CHANGE IN PERSONNEL¹

To: Hochiminh Stock Exchange

According to Resolution No. 3891/TCQĐ-HĐQT.26 dated August 26, 2026 of the Board of Directors of Asia Commercial Joint Stock Bank (ACB), we would like to announce the change in personnel as follows:

Reappointment of:

- Ms. Nguyen Thi Tuyet Van
- Former position in the organization: Executive Vice President
- Newly appointed position: Executive Vice President
- Term: 01 year (September 01, 2026 to August 31, 2027)
- Effective date: September 01, 2026.

This information was published on ACB's official website on August 26, 2026, as in the link <https://acb.com.vn/en/investors>.

Legal representative

Cc:

- As mentioned above;
- Filling: Office of the BOD, Office of the President & CEO.

Attached documents:

- Board Resolution No. 3891/TCQĐ-HĐQT.26 dated August 26, 2026;
- Information disclosure form.



Tu Tien Phat
President & CEO

¹ Issued with the Decision No. 31/QĐ-HĐTV dated March 31, 2026 by the Board of Members of Vietnam Exchange on the amendments and supplements to the Information Disclosure Regulation of the Vietnam Exchange and its subsidiaries, issued with Decision No. 21/QĐ- SGD VN dated December 21, 2021 by the CEO of the Vietnam Exchange.

Ho Chi Minh City, August 26, 2026

RESOLUTION

On the reappointment of Ms. Nguyen Thi Tuyet Van as Executive Vice President

THE BOARD OF DIRECTORS OF ASIA COMMERCIAL JOINT STOCK BANK

Pursuant to:

- Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and its amendments;
- Official Letter No. 2555/NHNN-TTGSNH dated April 11, 2023 of the State Bank of Vietnam on the approval of the list of candidates for the election of members of the Board of Directors and the Supervisory Board for term of office 2023 – 2028 of ACB; Resolution No. 944/TCQĐ-ĐHĐCĐ.23 dated April 13, 2023 on the election of members of the Board of Directors for term of office 2023 – 2028; Resolution No. 954/TCQĐ-HĐQT.23 dated April 13, 2023 on the election of directorship for term of office 2023 – 2028;
- Charter of Asia Commercial Joint Stock Bank (ACB);
- Proposal of the President & CEO dated July 10, 2026 on the reappointment of ACB's Executive Vice President;
- Minutes of the BOD meeting on July 15, 2026,

RESOLVED,

Article 1. That Ms. Nguyen Thi Tuyet Van (I.D. card no. 001165013888) is reappointed as the Executive Vice President of ACB;

Term of office: 01 year from the effective date of this Resolution.

Article 2. This Resolution shall take effect from September 01, 2026.

Article 3. The Board of Directors, the Board of Management, Ms. Nguyen Thi Tuyet Van, other related units and individuals of ACB shall be responsible for implementing this Resolution./.

Cc:

- As mentioned in Article 3;
- Supervisory Board (for information);
- For filing: Office of the BOD,
Office of the President & CEO.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Tran Hung Huy

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

1. Full name: NGUYEN THI TUYET VAN
2. Sex: Female
3. Date of birth:
4. Place of birth:
5. I.D. card no.: Date of issue: Place of issue:
6. Nationality:
7. Ethnic:
8. Permanent residence:
9. Telephone no.:
10. Email:
11. Organisation's name subject to information disclosure rules: Asia Commercial Joint Stock Bank.
12. Current position in the organization subject to information disclosure: Executive Vice President.
13. Positions in other companies: None.
14. Number of owning shares (as of August 14, 2026): 115,293 shares, accounting for 0.002% of charter capital, of which:
 - Owning on behalf of (the State/strategic investor/other organisation): None.
 - Owning by individual: 115,293 shares, accounting for 0.002% of charter capital.
15. Other owning commitments (if any): None.
16. List of affiliated persons of the declarant*:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	Owner's certificate no.	Date of issue	Place of issue	Permanent/Contact address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 14 and 15)	Notes (i.e. not in possession of an owner's certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Nguyen Van Hoa	-	-	Father	-	-	-	-	-	0	0	September 01, 2026	-	Reappointment	-
2		Nguyen Thi Phuong	-	-	Mother	-	-	-	-	-	0	0	September 01, 2026	-	Reappointment	-
3		Tran Nung	-	-	Husband	-	-	-	-	-	0	0	September 01, 2026	-	Reappointment	-
4		Tran Nguyen Anh Linh	-	-	Child	-	-	-	-	-	0	0	September 01, 2026	-	Reappointment	-
5		Truong Thi Thuy Duong			Daughter-in-law	-	-	-	-	-	0	0	September 01, 2026	-	Reappointment	-
6		Tran Nguyen Nhat Linh	-	-	Child	-	-	-	-	-	0	0	September 01, 2026	-	Reappointment	-
7		Nguyen Thi Hong Minh	-	-	Younger sibling	-	-	-	-	-	0	0	September 01, 2026	-	Reappointment	-
8		Nguyen Thi Hong An	-	-	Younger sibling	-	-	-	-	-	0	0	September 01, 2026	-	Reappointment	-
9		Le Hong Cong	-	-	Brother-in-law	-	-	-	-	-	0	0	September 01, 2026	-	Reappointment	-

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated Nov 26, 2019.

17. Related interest with public company, public fund (if any):
- Organization:
- Name in Vietnamese: Ngân hàng TMCP Á Châu.
 - Abbreviation: ACB.
 - Name in English: Asia Commercial Joint Stock Bank.

- Headquarters address: 442 Nguyen Thi Minh Khai Street, Ban Co Ward, Ho Chi Minh City.

- License for Establishment and Operation no. 91/GP-NHNN issued by the State Bank of Vietnam on September 19, 2018 and decisions by the State Bank of Vietnam regarding amendments and additions to the License for Establishment and Operation of Asia Commercial Joint Stock Bank.
In this organization, I serve as an Executive Vice President.

18. Interest in conflict with public company, public fund (if any): None.

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law.

DECLARANT



Nguyen Thi Tuyet Van