



Số/No.: 93/2026/TPB.HĐQT

Hà Nội, ngày 11 tháng 09 năm 2026
Hanoi, September 11, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh
To: - State Securities Commission
- Hochiminh Stock Exchange

1. Tên tổ chức / Name of organization: Ngân hàng Thương mại Cổ phần Tiên Phong (TPBank)
/ Tien Phong Commercial Joint Stock Bank (TPBank)
 - Mã chứng khoán / Stock code: TPB
 - Địa chỉ / Address: Tòa nhà TPBank, Số 57, Phố Lý Thường Kiệt, Phường Cửa Nam, Thành phố Hà Nội / TPBank Building, No. 57, Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City
 - Điện thoại liên hệ / Telephone: 024. 3768 8998 Fax: 024. 3768 8979
 - Email: cbtt@tpb.com.vn
2. Nội dung thông tin công bố / Contents of disclosure:
Ngày 11/09/2026, TPBank đã nhận được Công văn số 8301/NHNN-QLGS ngày 10/09/2026 của Ngân hàng Nhà nước Việt Nam về việc tăng vốn điều lệ của TPBank.
On September 11, 2026, TPBank received Official Letter No. 8301/NHNN-QLGS dated September 10, 2026 from the State Bank of Vietnam regarding TPBank's charter capital increase.
3. Thông tin này đã được công bố trên trang thông tin điện tử của TPBank vào ngày 11/09/2026 tại đường dẫn: <https://tpb.vn/nha-dau-tu/thong-bao-co-dong> / This information was published on TPBank's website on September 11, 2026, as in the link <https://tpb.vn/eng/nha-dau-tu/thong-bao-co-dong>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố / We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.



Nơi nhận / Recipients:

- Như Kính gửi / *As above;*
- SGDCK Việt Nam / *Vietnam Exchange;*
- Lưu: VT / *Archived by VT.*

Tài liệu đính kèm / Attachment:

- Công văn số 8301/NHNN-QLGS /
Official Letter No. 8301/NHNN-QLGS

Đại diện tổ chức

Organization representative

Người UQ CBTT

Person authorized to disclose information

PHÓ CHỦ TỊCH HĐQT

VICE CHAIRMAN OF THE BOD



[Signature]
Lê Quang Tiến



STATE BANK OF VIETNAM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 8301/NHNN-QLGS
Re: Increase of TPBank's charter capital

Hanoi, September 10, 2026

To: Tien Phong Commercial Joint Stock Bank

Regarding the request to increase the charter capital of Tien Phong Commercial Joint Stock Bank (TPBank) in Document No. 11/2026/TTr-TPB.HĐQT dated August 18, 2026, and its attached dossier and documents, the State Bank of Vietnam (SBV) provides the following opinions:

1. Approve TPBank to increase the charter capital by a maximum additional amount of VND 4,161,070,300,000 (*Four trillion one hundred sixty-one billion seventy million three hundred thousand Vietnamese dong*), through the issuance of shares from undistributed accumulated profits, in accordance with the Charter Capital Increase Plan approved by TPBank's 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ-TPB.ĐHĐCĐ dated April 24, 2026, and approved by TPBank's Board of Directors under Resolution No. 28/2026/NQ-TPB.HĐQT dated August 12, 2026.

2. TPBank is required to:

a) Implement the charter capital increase in accordance with applicable laws, including compliance with the limits on share ownership by shareholders, and by shareholders and their related persons, as prescribed under the Law on Credit Institutions 2024 (as amended and supplemented) and the SBV's guiding documents following the charter capital increase.

b) TPBank may only implement the capital increase specified in Section 1 of this Official Letter upon compliance with relevant legal provisions.

c) Within a maximum period of 15 working days from the date of completion of the share issuance in accordance with applicable laws, TPBank shall carry out procedures to amend the charter capital amount stated in the Establishment and Operation License pursuant to Clause 4, Article 11 of Circular No. 50/2025/TT-NHNN dated December 24, 2025, issued by the Governor of the SBV, prescribing dossiers and procedures for approval of certain changes to commercial banks and foreign bank branches (as amended and supplemented).

3. This Official Letter is effective for a period of 12 months from the date of signing.

Recipients:

- As above;
- Governor (for reporting);
- Deputy Governor Phạm Quang Dũng;
- SBV Region 1 Branch (for coordination);
- Archives: Office, QLGS4, NBDIẾP.

ON BEHALF OF THE GOVERNOR
DEPUTY GOVERNOR

(signed and sealed)

Phạm Quang Dũng