

Số/No: M53/MB-HĐQT

Hà Nội, ngày 7 tháng 9 năm 2026
Hanoi, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/ Hochiminh Stock Exchange
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Ngân hàng TMCP Quân đội/Military Commercial Joint Stock Bank

Mã chứng khoán/ Stock code: MBB

Địa chỉ/ Address: Số 18 Lê Văn Lương, phường Yên Hòa, thành phố Hà Nội/ No.18 Le Van Luong Street, Yen Hoa Ward, Ha Noi City

Điện thoại/Telephone: 024.6266.1088

Fax: 024.6266.1080

E-mail: mb247@mbbank.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

- Ngày 7 / 9 /2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số M52/QĐ-MB-HĐQT về việc: thay đổi địa điểm Phòng giao dịch Vạn Mỹ trực thuộc Chi nhánh Hải Phòng/ On 7 / 9 /2026, Military Commercial Joint Stock Bank (MB) issued a decision M52/QĐ-MB-HĐQT regarding: Change of the location of the Van My transaction office under Hai Phong Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 7 / 9 /2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 7 / 9 /2026, as in the link www.mbbank.com.vn - Investors – Disclosure.

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.

Trân trọng cảm ơn!/ Best Regards!

* Tài liệu đính kèm/ Attached documents:

- Quyết định số M52/QĐ-MB-HĐQT ngày 7 / 9 /2026, V/v: Thay đổi địa điểm Phòng giao dịch Vạn Mỹ trực thuộc Chi nhánh Hải Phòng / decision M52/QĐ-MB-HĐQT dated September 07, 2026 regarding: Change the location of the Van My transaction office under Hai Phong Branch.

NGÂN HÀNG TMCP QUÂN ĐỘI
MILITARY COMMERCIAL JOINT STOCK BANK
NGƯỜI ỦY QUYỀN CBTT
PERSON AUTHORIZED TO DISCLOSE INFORMATION



Vũ Thị Hải Phượng

Phó Chủ tịch HĐQT/Vice Chairwoman of BOD



No: *1152*/QĐ-MB-HDQT

Hanoi, *September 7*, 2026

DECISION

Regarding the Change of Location of Van My transaction office

CHAIRMAN OF THE BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, issued by the Governor of the State Bank of Vietnam, regulations on the operations of the commercial bank's network and Circular No. 11/2026/TT-NHNN dated May 19, 2026, issued by the State Bank of Vietnam, promulgates regulations on the decentralization of administrative procedures in the field of credit information and amends and supplements several articles of related circulars on reducing, simplifying, and decentralizing administrative procedures in the field of establishing and operating banks;

Pursuant to the Charter on the Organization and Operation of Military Commercial Joint Stock Bank;

Pursuant to the Regulation on Management of the Network System Operations QCQT.B14.QLHTML dated December 23, 2025;

Pursuant to Proposal No. 258/TTr-ML&QLCL dated July 07, 2026, regarding the relocation of the Van My Transaction Office - Hai Phong Branch, which has been approved by the Chairman of the Board of Directors;

Pursuant to Document No. 3111/KV6-QLGS1 dated August 28, 2026, from the State Bank of Vietnam - Regional 6 Branch, regarding the approval of the relocation of the Van My Transaction Office under Hai Phong Branch;

DECISION:

Article 1: Relocation of the Van My transaction office – Hai Phong Branch as follows:

No.	Content	Before Change	After Change
1	Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Hải Phòng - Phòng giao dịch Vạn Mỹ	
2	Name in English	<i>Military Commercial Joint Stock Bank - Hai Phong Branch - Van My Transaction Office</i>	
3	Short Name	MB Vạn Mỹ	
4	Location	No. 341 Da Nang Street, Ngo Quyen Ward, Hai Phong City	Plot No. 05&06, Lot 01 Resettlement area, Lac Vien Warehouse No.3 Social Housing Project, Ngo Quyen Ward, Hai Phong City
5	Directly under	Military Commercial Joint Stock Bank – Hai Phong Branch	

Article 2: The Director of Hai Phong Branch, Van My transaction office is responsible for:

- Organizing and managing the Van My transaction office operations at the newly notified location;

- Officially notifying customers and relevant units about the change of location for the Van My transaction office as mentioned above;

- Coordinating with functional units at the Head Office to fully fulfill all conditions and legal procedures regarding the operational network of the Commercial Bank as stipulated in Circular No. 61/2025/TT-NHNN dated December 31, 2025, Circular No. 11/2026/TT-NHNN dated May 19, 2026, issued by the State Bank of Vietnam, and other relevant legal regulations.

Article 3: The Chief Executive Officer, Members of the Executive Board, the Organizational and Human Resources Division, the Finance and Accounting Division, the Risk Management Division, the Network and Quality Management Division, the Legal and Compliance Division, Hai Phong Branch, Van My transaction office, and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date .07.../.09.../2026.

Recipients:

- As Article 3;
- BOD, SB;
- Archive at: Admin Office, BOD Office,
Network and Quality Management Division

**SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS**

VICE CHAIRWOMAN OF THE BOARD



Vũ Thị Hai Phương