

Số/No: 1257/MB-HĐQT

Hà Nội, ngày 17 tháng 9 năm 2026
Hanoi, 17 tháng 9 năm 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 17 tháng 9 năm 2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1257/QĐ-MB-HĐQT về việc: thay đổi Chi nhánh quản lý Phòng giao dịch Quỳnh Lưu, Phòng giao dịch Tân Sơn Nhì/ On 17 tháng 9 năm 2026, Military Commercial Joint Stock Bank (MB) issued a decision/QĐ-MB-HĐQT regarding: Change the managing branch of Quỳnh Lưu transaction office & Tân Sơn Nhì transaction office

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 17 tháng 9 năm 2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 17 tháng 9 năm 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 1257/QĐ-MB-HĐQT ngày 17 tháng 9 năm 2026, V/v: Thay đổi CN quản lý PGD Quỳnh Lưu, PGD Tân Sơn Nhì / decision 1257/QĐ-MB-HĐQT dated 17 tháng 9 năm 2026 regarding: Change the managing branch of Quỳnh Lưu Transaction office & Tân Sơn Nhì Transaction office

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





DECISION

Regarding the change of managing branch of Quynh Luu Transaction Office, Tan Son Nhi 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 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 the 2026 network plan approved by the Board of Directors pursuant to Notice No. 70/KH dated January 6, 2026;

Pursuant to Proposal No. 103/TTr-ML&QLCL dated 21 May 2026 on the Establishment of Tan Cang Branch (licensed by the State Bank of Vietnam under the name "Dong Binh Thanh Branch") and its 02 affiliated Transaction Offices, change the location and name of the Tan Cang transaction office as approved by the Chairman of the Board of Directors;

DECISION:

Article 1: Change the managing branch of Quynh Luu Transaction Office & Tan Son Nhi Transaction Office, as follows:

Content	Before Change	After Change
1. Change the managing branch of Quynh Luu Transaction Office – Nghe An Branch		
Name in Vietnamese	Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Nghệ An – Phòng giao dịch Quỳnh Lưu	Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Bắc Nghệ An – Phòng giao dịch Quỳnh Lưu
Name in English	Military Commercial Joint Stock Bank – Nghe An Branch – Quynh Luu Transaction Office	Military Commercial Joint Stock Bank – Bac Nghe An Branch – Quynh Luu Transaction Office
Short Name	MB Quỳnh Lưu	

Location	Land plot No.359, map No.15, Block 7, Quynh Luu commune, Nghe An province.	
Directly under	Military Commercial Joint Stock Bank – Nghe An Branch	Military Commercial Joint Stock Bank – Bac Nghe An Branch
Managing branch location	No. 2 Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province	The 1 st & 2 nd Floor, No.228 Le Nin Street, Vinh Phu Ward, Nghe An Province
2. Change the managing branch of Tan Son Nhi Transaction Office – Thanh pho Ho Chi Minh Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Gia Định – Phòng giao dịch Tân Sơn Nhì	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Thành phố Hồ Chí Minh – Phòng giao dịch Tân Sơn Nhì
Name in English	Military Commercial Joint Stock Bank – Gia Dinh Branch – Tan Son Nhi Transaction Office	Military Commercial Joint Stock Bank – Thanh pho Ho Chi Minh Branch – Tan Son Nhi Transaction Office
Short Name	MB Tân Sơn Nhì	
Location	No. 51-53 Tan Son Nhi, Tan Son Nhi Ward, Ho Chi Minh City	
Directly under	Military Commercial Joint Stock Bank – Gia Dinh Branch	Military Commercial Joint Stock Bank – Thanh pho Ho Chi Minh Branch
Managing branch location	No. 11 Hoang Hoa Tham, Gia Dinh Ward, Ho Chi Minh City	No. 18B Cong Hoa Street, Tan Son Nhat Ward, Ho Chi Minh City

Article 2: The Director of Nghe An Branch, Bac Nghe An Branch, Gia Dinh Branch, Thanh pho Ho Chi Minh Branch, Quynh Luu Transaction Office, Tan Son Nhi Transaction Office is responsible for:

- Official notification to Customers and relevant parties in the operational area regarding the changes concerning the management of the Quynh Luu Transaction Office, Tan Son Nhi Transaction Office as outlined 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, Nghe An Branch, Bac Nghe An Branch, Gia Dinh Branch, Thanh pho Ho Chi Minh sBranch, Quynh Luu transaction office, Tan Son Nhi Transaction Office and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date 17.../...9.../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



Vu Thi Hai Phuong

