

Re: Disclosure on decision to change the
location of VCB Phu My and Gia Dinh Branch

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 Street, Hoan Kiem Ward, Hanoi

Telephone: 0243 - 9343137

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

2. Content of Disclosure:

On September 15, 2026, JSC Bank for Foreign Trade of Vietnam (VCB) received the Official Letter No. 8080/KV2-GS1 and No. 8094/KV2-GS1 of the State Bank of Vietnam Region 2 Branch regarding the approval of changing location of VCB – Phu My Branch and VCB - Gia Dinh Branch.

Based on the opinions of the State Bank of Vietnam Region 2 Branch, VCB issued Decision No. 2357/QD-VCB-TCNS and No. 2358/QD-VCB-TCNS dated September 15, 2026 on changing the location of VCB – Phu My Branch and VCB - Gia Dinh Branch as follows:

Branch Name	Former location	New location
VCB – Phu My Branch	No. 2315 Doc Lap Street, Phu My Ward, Ho Chi Minh City	No. 1481 Doc Lap Street and No. 32 Le Loi Street, Residential Group 10, Van Hanh Quarter, Phu My Ward, Ho Chi Minh City
VCB – Gia Dinh Branch	No. 415 Le Van Viet, Tang Nhon Phu Ward, Ho Chi Minh City	The Bosston Building, 108 Luong Dinh Cua, An Khanh Ward, Ho Chi Minh City

3. This information was disclosed on VCB's website from 16/09/2026 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:

- Decision No. 2357/QD-VCB-TCNS;
- Decision No. 2358/QD-VCB-TCNS.

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION
DEPUTY CEO**



Le Hoang Tung



**JSC BANK FOR
FOREIGN TRADE OF VIETNAM**
No. 2357/QĐ-VCB-TCNS

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ha Noi, September 15, 2026

DECISION

**Regarding the change of the headquarters location of JSC Bank for Foreign
Trade of Vietnam – Phu My Branch**

BOARD OF DIRECTORS OF JSC BANK FOR FOREIGN TRADE OF VIETNAM

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025 of the State Bank of Vietnam regulating the operational network of commercial banks;

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/QĐ-VCB-HDQT dated May 19, 2026;

Pursuant to the Regulation on management, organization, and operation of branches under VCB issued together with Decision No. 1468/QĐ-VCB-CS&KHNS dated June 15, 2026 of the BOD of VCB;

Pursuant to Resolution No. 443/NQ-VCB-HDQT dated August 18, 2026 of the BOD of VCB approving the policy to change the headquarters location of VCB Phu My Branch;

Pursuant to Official Letter No. 8080/KV2-GS1 dated September 04, 2026 of the State Bank of Vietnam Region 2 Branch approving the change of location of VCB Phu My Branch;

HEREBY DECIDES:

Article 1. To change the headquarters location of the JSC Bank for Foreign Trade of Vietnam – Phu My Branch from **01/10/2026**, 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. Members of the Board of Directors, the Chief Executive Officer, the Head of Human Resources Division, the Chief of Management Office, the Head of Human Resources Management Department, and the Director of the JSC Bank for Foreign Trade of Vietnam – Phu My Branch shall be responsible for implementing this Decision./.

Recipients:

- As Article 2;
- Archives: TCNS, VT.

**ON BEHALF OF THE BOD
CHAIRMAN**

(signed and sealed)

Nguyen Thanh Tung

(This English translation is for reference purpose only)



**JSC BANK FOR
FOREIGN TRADE OF VIETNAM**
No. 2358/QD-VCB-TCNS

SOCIALIST REPUBLIC OF VIETNAM
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Ha Noi, September 15, 2026

DECISION

**Regarding the change of the headquarters location of JSC Bank for Foreign
Trade of Vietnam - Gia Dinh Branch**

BOARD OF DIRECTORS OF JSC BANK FOR FOREIGN TRADE OF VIETNAM

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025 of the State Bank of Vietnam regulating the operational network of commercial banks;

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 management, organization, and operation of branches under VCB issued together with Decision No. 1468/QD-VCB-CS&KHNS dated June 15, 2026 of the BOD of VCB;

Pursuant to Resolution No. 448/NQ-VCB-HDQT dated August 24, 2026 of the BOD of VCB approving the policy to change the headquarters location of VCB Gia Dinh Branch;

Pursuant to Official Letter No. 8094/KV2-GS1 dated September 07, 2026 of the State Bank of Vietnam Region 2 Branch approving the change of location of VCB Gia Dinh Branch;

HEREBY DECIDES:

Article 1. To change the headquarters location of the JSC Bank for Foreign Trade of Vietnam – Gia Dinh Branch from **05/10/2026**, specifically as follows:

- Former location: No. 415 Le Van Viet, Tang Nhon Phu Ward, Ho Chi Minh City.

- New location: The Bosston Building, 108 Luong Dinh Cua, An Khanh Ward, Ho Chi Minh City.

Article 2. Members of the Board of Directors, the Chief Executive Officer, the Head of Human Resources Division, the Chief of Management Office, the Head of Human Resources Management Department, and the Director of the JSC Bank for Foreign Trade of Vietnam – Gia Dinh Branch shall be responsible for implementing this Decision./.

**ON BEHALF OF THE BOD
CHAIRMAN**

Recipients:

- As Article 2;
- Archives: TCNS, VT.

(signed and sealed)

Nguyen Thanh Tung

(This English translation is for reference purpose only)