

Số/No: 1262/MB-HĐQT

Hà Nội, ngày 18 tháng 09 năm 2026

Hanoi, 18th September 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 Stock 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

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

Ngày 18/09/2026, Ngân hàng TMCP Quân đội (MB) nhận được Quyết định số 2067/QĐ-NHNN ngày 17/09/2026 của Ngân hàng Nhà nước Việt Nam về việc sửa đổi nội dung vốn điều lệ tại Giấy phép thành lập và hoạt động của MB. Theo đó, vốn điều lệ của MB là 92.632.498.950.000 đồng (Bằng chữ: Chín mươi hai nghìn sáu trăm ba mươi hai tỷ, bốn trăm chín mươi tám triệu, chín trăm năm mươi nghìn đồng).

On 18th September 2026, Military Commercial Joint Stock Bank (MB) received Decision No. 2067/QĐ-NHNN dated 17th September 2026 issued by the State Bank of Vietnam on the amendment to the charter capital in the Establishment and Operation License of MB. Accordingly, MB's charter capital is VND 92,632,498,950,000 (In words: Ninety-two thousand six hundred thirty-two billion, four hundred ninety-eight million, nine hundred fifty thousand Vietnamese dong).

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 18/09/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 18/09/2026, 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 2067/QĐ-NHNN ngày 17/09/2026

Decision No.2067/QĐ-NHNN dated 17th September 2026

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
PERSON AUTHORIZED TO DISCLOSE INFORMATION
PHÓ CHỦ TỊCH HĐQT/VICE CHAIRWOMAN OF BOD



Vũ Thị Hải Phượng

STATE BANK OF VIETNAM

No.: 2067/QĐ-NHNN



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, September 17th, 2026

DECISION

Re: On the Supplementation of Charter Capital in the Establishment and Operation
License of Military Commercial Joint Stock Bank

GOVERNOR OF THE STATE BANK OF VIETNAM

Pursuant to the Law on the State Bank of Vietnam No. 46/2010/QH12;

Pursuant to the Law on Credit Institutions No. 32/2024/QH15, as amended and supplemented by Law No. 43/2024/QH15, Law No. 96/2025/QH15;

Pursuant to the Government's Decree No. 26/2026/ND-CP stipulating the functions, duties, powers and organizational structure of the State Bank of Vietnam, as amended and supplemented by Decree No. 198/2026/ND-CP;

Pursuant to Circular No. 50/2025/TT-NHNN of the State Bank of Vietnam stipulating the applications and procedures for approval of certain changes of commercial banks and foreign bank branches, as amended and supplemented by Circular No. 11/2026/TT-NHNN;

Considering the proposal of Military Commercial Joint Stock Bank set out in Document No. 1125/MB-HĐQT dated 24th August 2026 and the accompanying the dossier and supporting documents;

Following the proposal of the Head of the Credit Institution Management Supervision Department.

DECIDES:

Article 1. Amending the Article 2 of the Establishment and Operation License No. 03/GP-NHNN dated 16th January 2026 issued by the Governor of the State Bank of Vietnam to Military Commercial Joint Stock Bank as follows:

"Article 2. The charter capital of Military Commercial Joint Stock Bank is VND 92,632,498,950,000 (In words: Ninety-two thousand six hundred thirty-two billion, four hundred ninety-eight million, nine hundred fifty thousand Vietnamese dong)."

Article 2. Military Commercial Joint Stock Bank shall be responsible for carrying out the procedures prescribed in the Clause 4, Article 37 of the Law on Credit Institutions 2024 (as amended and supplemented) and other relevant applicable laws and regulations with respect to the amendments specified in Article 1 of this Decision.



Article 3. This Decision shall take effect from the date of signing and shall constitute an integral part of the Establishment and Operation License No. 03/GP-NHNN dated 16th January 2026 issued by the Governor of the State Bank of Vietnam to Military Commercial Joint Stock Bank.

Article 4. The Head of the State Bank of Vietnam Office, the Head of the Credit Institution Management Supervision Department, the Chairman and members of the Board of Directors, the Head and members of the Supervisory Board, and the CEO of Military Commercial Joint Stock Bank shall be responsible for the implementation of this Decision.

Recipients:

- As Article 4;
- Governor of the State Bank of Viet Nam (for reporting);
- Deputy Governor Pham Quang Dung (for reporting);
- Departments: TTNH, ATHT Division, SBV Branch - Region 1;
- Deposit Insurance of Vietnam;
- Archived at: Administration Division, QLGS4 (02b), PKOanh.

**ON BEHALF OF THE GOVERNOR
DEPUTY GOVERNOR**

(Signed and Sealed)

Pham Quang Dung

