

Số/No: 1383./MB-HĐQT

Hà Nội, ngày 28 tháng 9 năm 2026
Hanoi, 28th 9 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 28/9/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1382/QĐ-MB-HĐQT về việc: thay đổi địa chỉ các Chi nhánh, Phòng giao dịch trên địa bàn Thành phố Bắc Ninh / Content of Information disclosure: On 28.9.2026, Military Commercial Joint Stock Bank (MB) issued a decision 1382/QĐ-MB-HĐQT regarding: Regarding the change of address for Branches and Transaction Office in Bac Ninh City.

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 28/9/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 28.9.2026, 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 1382/QĐ-MB-HĐQT ngày 28/9/2026, V/v: Thay đổi địa chỉ Chi nhánh, Phòng giao dịch thuộc tỉnh Bắc Ninh / decision 1382/QĐ-MB-HĐQT dated 28.9.2026 regarding: Regarding the change of address for Branches and Transaction Office in Bac Ninh City.

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 address for Branches and Transaction Office in Bac Ninh City

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

Pursuant to Resolution No.39/2026/QH16 dated August 24, 2026 of the National Assembly on the establishment of Bắc Ninh City;

Pursuant to Resolution No.388/NQ-UBTVQH16 dated August 4, 2026, of the National Assembly Standing Committee regarding the establishment of wards within Bac Ninh Province;

DECISION:

Article 1: Change the registered address of the Branch & Transaction office (no change in the location), as follows:

Content	Before Change	After Change
1. Bac Ninh Branch		
1.1. Bac Ninh Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Bac Ninh	
Name in English	Military Commercial Joint Stock Bank – Bac Ninh Branch	
Short Name	MB Bac Ninh	
Directly under	Military Commercial Joint Stock Bank	
Location	The 1 st & 2 nd floor, and 9 th floor of Military Commercial Joint	The 1 st & 2 nd floor, and 9 th floor of Military Commercial Joint

Content	Before Change	After Change
	Stock Bank - Bac Ninh Branch building: No. 24 Ly Thai To Street, Vo Cuong Ward, Bac Ninh Province	Stock Bank - Bac Ninh Branch building: No. 24 Ly Thai To Street, Vo Cuong Ward, Bac Ninh City
1.2. Que Vo Transaction Office – Bac Ninh Branch		
Name in Vietnamese	Địa điểm kinh doanh Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Bắc Ninh – Phòng giao dịch Quế Võ	
Name in English	<i>Military Commercial Joint Stock Bank – Bac Ninh Branch – Que Vo Transaction Office</i>	
Short Name	MB Quế Võ	
Directly under	<i>Military Commercial Joint Stock Bank – Bac Ninh Branch</i>	
Location	No. 463 Tran Hung Dao Street, Phuong Lieu Ward, Bac Ninh Province	No. 463 Tran Hung Dao Street, Phuong Lieu Ward, Bac Ninh City
1.3. Yen Phong Transaction Office – Bac Ninh Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Bắc Ninh – Phòng giao dịch Yên Phong	
Name in English	<i>Military Commercial Joint Stock Bank – Bac Ninh Branch – Yen Phong Transaction Office</i>	
Short Name	MB Yen Phong	
Directly under	<i>Military Commercial Joint Stock Bank – Bac Ninh Branch</i>	
Location	The 1 st & 2 nd Floor of the Building located on the North Side of TL286 Road, Ao Dan Quan Area, Cho street, Yen Phong Ward, Bac Ninh province	The 1 st & 2 nd Floor of the Building located on the North Side of TL286 Road, Ao Dan Quan Area, Cho street, Yen Phong Ward, Bac Ninh City
2. Kinh Bac Branch		
2.1. Kinh Bac Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Kinh Bắc	
Name in English	<i>Military Commercial Joint Stock Bank – Kinh Bac Branch</i>	
Short Name	MB Kinh Bac	
Directly under	Military Commercial Joint Stock Bank – Kinh Bac Branch	
Location	The 1 st , 2 nd Floor, Nam Hong Co., Ltd. building, Tran Phu Street, Tu Son Ward, Bac Ninh Province	The 1 st , 2 nd Floor, Nam Hong Co., Ltd. building, Tran Phu Street, Tu Son Ward, Bac Ninh City
2.2. Thuan Thanh Transaction Office – Kinh Bac Branch		

Content	Before Change	After Change
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Kinh Bắc – Phòng giao dịch Thuận Thành	
Name in English	<i>Military Commercial Joint Stock Bank – Kinh Bac Branch –Thuan Thanh Transaction Office</i>	
Short Name	MB Thuan Thanh	
Directly under	<i>Military Commercial Joint Stock Bank – Kinh Bac Branch</i>	
Location	Lot 19,20,21 Little Saigon urban area, Au Co Street, Thuan Thanh Ward, Bac Ninh Province	Lot 19,20,21 Little Saigon urban area, Au Co Street, Thuan Thanh Ward, Bac Ninh City
3. Bac Giang Branch		
3.1. Bac Giang Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Bắc Giang	
Name in English	<i>Military Commercial Joint Stock Bank – Bac Giang Branch</i>	
Short Name	MB Bac Giang	
Directly under	<i>Military Commercial Joint Stock Bank</i>	
Location	The 1st floor (ground floor), Viettel Bac Giang building, lot A4, lane 2, Nguyen Thi Minh Khai Street, Bac Giang Ward, Bac Ninh Province	The 1st floor (ground floor), Viettel Bac Giang building, lot A4, lane 2, Nguyen Thi Minh Khai Street, Bac Giang Ward, Bac Ninh City
2.2. Luc Nam Transaction Office – Bac Giang Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Bắc Giang – Phòng giao dịch Lục Nam	
Name in English	<i>Military Commercial Joint Stock Bank – Bac Giang Branch –Luc Nam Transaction Office</i>	
Short Name	MB Luc Nam	
Directly under	<i>Military Commercial Joint Stock Bank</i>	
Location	No. 346 Binh Minh Street, Luc Nam Commune, Bac Ninh Province	No. 346 Binh Minh Street, Luc Nam ward, Bac Ninh City

Article 2: The Director of the Bac Ninh, Kinh Bac, Bac Giang Branches as well as the affiliated transaction offices are responsible for:

- Officially notify customers and relevant units about the change of address of Branch & 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, Bac Ninh Branch, Kinh Bac Branch, Bac Giang Branch, Affiliated Transaction Offices and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date 28./...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 CHAIRMAN OF THE BOARD



Vu Thi Hai Phuong

