

ASIA COMMERCIAL BANK

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: **23476**/CV-VP HĐQT.26

*Ho Chi Minh City, September **29**, 2026*

AD HOC INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

1. Organization's name: **ASIA COMMERCIAL JOINT STOCK BANK (ACB)**
 - Stock code: **ACB**
 - Address: 442 Nguyen Thi Minh Khai Street, Ban Co Ward, Ho Chi Minh City.
 - Telephone number: (+84) (028) 3929 0999

2. Content:

On September 28, 2026, the Board of Directors of ACB issued Resolution no. 4424/TCQĐ-HĐQT.26 on the change of addresses of branches and sub-branches in Bac Ninh City. This Resolution takes effect from September 30, 2026.

3. The information was posted on ACB's official website on September 29, 2026 at <https://acb.com.vn/en/investors>.

We hereby certify that the information disclosed above is true and accurate, and we shall be legally liable for the disclosed information. 

Legal representative
Authorized person for information disclosure

CC:

- As mentioned above;
- Filing: Office of the BOD, Office of the President & CEO.

Attachment:

- Decision no. 4424/TCQĐ-HĐQT.26 dated September 28, 2026.



Dam Van Tuan
Executive Vice President



Ho Chi Minh City, September 28, 2026

RESOLUTION

*Regarding the change of address of branches and sub-branches
in Bac Ninh City*

THE BOARD OF DIRECTORS

Pursuant to:

- Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and its amendments and supplements;
- Circular No. 50/2025/TT-NHNN dated December 24, 2025, on the dossiers and procedures for approval of certain changes of commercial banks, and its amendments and supplements;
- Circular No. 34/2024/TT-NHNN dated June 30, 2024 on the reissuance of and amendments to licenses, and changes to the organization and operations of commercial banks, and its amendments and supplements;
- Circular No. 61/2025/TT-NHNN dated December 31, 2025, on the branch networks of commercial banks, and its amendments and supplements;
- Official Letter No. 2555/NHNN-TTGSNH dated April 11, 2023 of the State Bank of Vietnam on the approval of the list of persons proposed for the election of members of the Board of Directors and the Supervisory Board for term of office 2023 – 2028 of ACB; Resolution No. 944/TCQĐ-ĐHĐCĐ.23 dated April 13, 2023 on the election of members of the Board of Directors for term of office 2023 – 2028; Resolution No. 954/TCQĐ-HĐQT.23 dated April 13, 2023 on the election of directorship for term of office 2023 – 2028;
- The Charter of ACB;

RESOLVED,

Article 1. That the addresses of the branches and sub-branches of Asia Commercial Joint Stock Bank in Bac Ninh City shall be changed as follows:

No.	Branch/Sub-branch	Previous address	New address
1	Asia Commercial Joint Stock Bank - Bac Ninh Branch	No. 201–203–205 Tran Phu Street, Tu Son Ward, Bac Ninh Province	No. 201–203–205 Tran Phu Street, Tu Son Ward, Bac Ninh City
2	Asia Commercial Joint Stock Bank - Bac Ninh Branch – Kinh Bac Sub-branch	1 st Floor, Building No. 34, Ly Thai To Street, Kinh Bac Ward, Bac Ninh Province	1st Floor, Building No. 34, Ly Thai To Street, Kinh Bac Ward, Bac Ninh City



No.	Branch/Sub-branch	Previous address	New address
3	Asia Commercial Joint Stock Bank - Bac Ninh Branch - Que Vo Sub-branch	No. 132 Tran Hung Dao Street, Mao Doc Quarter, Phuong Lieu Ward, Bac Ninh Province	No. 132 Tran Hung Dao Street, Mao Doc Quarter, Phuong Lieu Ward, Bac Ninh City
4	Asia Commercial Joint Stock Bank - Bac Giang Branch	No. 11 Nguyen Thi Luu Street, Bac Giang Ward, Bac Ninh Province	No. 11 Nguyen Thi Luu Street, Bac Giang Ward, Bac Ninh City
5	Asia Commercial Joint Stock Bank - Bac Giang Branch - Hiep Hoa Sub-branch	No. 514 Hoang Van Thai Street, Pho Thang Hamlet, Hiep Hoa Commune, Bac Ninh Province	No. 514 Hoang Van Thai Street, Pho Thang Quarter, Hiep Hoa Ward, Bac Ninh City

Article 2. This Resolution takes effect from September 30, 2026. The Board of Directors, the Management, divisions, departments, offices in Head Office, and branches and sub-branches of ACB shall be responsible for implementing this Resolution./.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Tran Hung Huy

Cc:

- As mentioned in Article 2;
- Filing: Office of the BOD, Office of the President & CEO.