



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 1392/MB-HĐQT

V/v: Nghị quyết HĐQT về việc thành lập các

Chi nhánh, Phòng giao dịch

Re: Resolution of the BOD on the Establishment
of Branches and Transaction Offices

Hà Nội, ngày 29 tháng 09 năm 2026

Hanoi, 29th 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 Exchange
- Sở Giao dịch Chứng khoán TP Hồ Chí Minh/ Ho Chi Minh 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 28/09/2026, Hội đồng Quản trị (HĐQT) Ngân hàng TMCP Quân đội (MB) đã ban hành các nghị quyết về việc thành lập các Chi nhánh, Phòng giao dịch/ On 28th September 2026, the Board of Directors (BOD) of Military Commercial Joint Stock Bank (MB) has issued resolutions regarding the establishment of branches and transaction offices.

Chi tiết như sau/ The details are as follows:

Số Nghị quyết/ Resolution number	Về việc/Regarding
47/NQ-MB-HĐQT	Thành lập Chi nhánh Hòa Lạc 2/ Establishment of Hoa Lac 2 Branch
48/NQ-MB-HĐQT	Thành lập Chi nhánh Xuân Mai 2/ Establishment of Xuan Mai 2 Branch
49/NQ-MB-HĐQT	Thành lập Chi nhánh Mê Linh 2/ Establishment of Me Linh 2 Branch
50/NQ-MB-HĐQT	Thành lập Chi nhánh Thành Công 2/ Establishment of Thanh Cong 2 Branch
51/NQ-MB-HĐQT	Thành lập Chi nhánh Xuân Thủy 2/ Establishment of Xuan Thuy 2 Branch
52/NQ-MB-HĐQT	Thành lập Chi nhánh Thủ Đô 2/ Establishment of Thu Do 2 Branch
53/NQ-MB-HĐQT	Thành lập Chi nhánh Đông Hà Nội 2/ Establishment of Dong Ha Noi 2 Branch
54/NQ-MB-HĐQT	Thành lập Chi nhánh Võ Chí Công 2/ Establishment of Vo Chi Cong 2 Branch

<i>Số Nghị quyết/ Resolution number</i>	<i>Về việc/Regarding</i>
55/NQ-MB-HĐQT	Thành lập Chi nhánh Giải Phóng 2/ Establishment of Giai Phong 2 Branch
56/NQ-MB-HĐQT	Thành lập Chi nhánh Hồng Hà 2/ Establishment of Hong Ha 2 Branch
57/NQ-MB-HĐQT	Thành lập Chi nhánh Việt Hưng 2/ Establishment of Viet Hung 2 Branch
58/NQ-MB-HĐQT	Thành lập Chi nhánh Văn Phú 2/ Establishment of Văn Phú 2 Branch
59/NQ-MB-HĐQT	Thành lập Chi nhánh Lê Trọng Tấn 2/ Establishment of Le Trong Tan 2 Branch
60/NQ-MB-HĐQT	Thành lập Phòng giao dịch Vân Đình - Chi nhánh Lê Trọng Tấn 2/ Establishment of Van Dinh Transaction Office – Le Trong Tan 2 Branch
61/NQ-MB-HĐQT	Thành lập Phòng giao dịch Chúc Sơn - Chi nhánh Lê Trọng Tấn 2/ Establishment of Chuc Son Transaction Office – Le Trong Tan 2 Branch
62/NQ-MB-HĐQT	Thành lập Phòng giao dịch Phú Lương - Chi nhánh Văn Phú 2/ Establishment of Phu Luong Transaction Office – Van Phu 2 Branch
63/NQ-MB-HĐQT	Thành lập Phòng giao dịch Tam Hiệp 2 - Chi nhánh Văn Phú 2/ Establishment of Tam Hiep 2 Transaction Office – Van Phu 2 Branch
64/NQ-MB-HĐQT	Thành lập Phòng giao dịch Thạch Đà - Chi nhánh Việt Hưng 2/ Establishment of Thach Da Transaction Office – Viet Hung 2 Branch
65/NQ-MB-HĐQT	Thành lập Phòng giao dịch Phố Yên - Chi nhánh Việt Hưng 2/ Establishment of Pho Yen Transaction Office – Viet Hung 2 Branch
66/NQ-MB-HĐQT	Thành lập Phòng giao dịch Mỹ Đức - Chi nhánh Hồng Hà 2/ Establishment of My Duc Transaction Office – Hong Ha 2 Branch
67/NQ-MB-HĐQT	Thành lập Phòng giao dịch Xuân Phương - Chi nhánh Hồng Hà 2/ Establishment of Xuan Phuong Transaction Office – Hong Ha 2 Branch
68/NQ-MB-HĐQT	Thành lập Phòng giao dịch Phú Xuyên - Chi nhánh Giải Phóng 2/ Establishment of Phu Xuyen Transaction Office – Giai Phong 2 Branch
69/NQ-MB-HĐQT	Thành lập Phòng giao dịch Tiền Phong - Chi nhánh Giải Phóng 2/ Establishment of Tien Phong Transaction Office – Giai Phong 2 Branch
70/NQ-MB-HĐQT	Thành lập Phòng giao dịch Phúc Lộc - Chi nhánh Võ Chí Công 2/ Establishment of Phuc Loc Transaction Office – Vo Chi Cong 2 Branch
71/NQ-MB-HĐQT	Thành lập Phòng giao dịch Canh Nậu - Chi nhánh Võ Chí Công 2/ Establishment of Canh Nau Transaction Office – Vo Chi Cong 2 Branch
72/NQ-MB-HĐQT	Thành lập Phòng giao dịch La Phù - Chi nhánh Đông Hà Nội 2/ Establishment of La Phu Transaction Office – Dong Ha Noi 2 Branch

<i>Số Nghị quyết/ Resolution number</i>	<i>Về việc/Regarding</i>
73/NQ-MB-HĐQT	Thành lập Phòng giao dịch Sơn Đồng - Chi nhánh Đông Hà Nội 2/ Establishment of Son Dong Transaction Office – Dong Ha Noi 2 Branch
74/NQ-MB-HĐQT	Thành lập Phòng giao dịch Vĩnh Hưng - Chi nhánh Thủ Đô 2/ Establishment of Vinh Hung Transaction Office – Thu Do 2 Branch
75/NQ-MB-HĐQT	Thành lập Phòng giao dịch Chương Dương Độ - Chi nhánh Đông Hà Nội 2/ Establishment of Chuong Duong Do Transaction Office – Thu Do 2 Branch
76/NQ-MB-HĐQT	Thành lập Phòng giao dịch Suối Hai - Chi nhánh Xuân Thủy 2/ Establishment of Suoi Hai Transaction Office – Xuan Thuy 2 Branch
77/NQ-MB-HĐQT	Thành lập Phòng giao dịch Cẩm Xuyên - Chi nhánh Hà Tĩnh/ Establishment of Cam Xuyen Transaction Office – Ha Tinh Branch
78/NQ-MB-HĐQT	Thành lập Phòng giao dịch Ngô Đồng - Chi nhánh Nam Định/ Establishment of Ngo Dong Transaction Office – Nam Dinh Branch
79/NQ-MB-HĐQT	Thành lập Phòng giao dịch Tiên Du - Chi nhánh Kinh Bắc/ Establishment of Tien Du Transaction Office – Kinh Bac Branch
80/NQ-MB-HĐQT	Thành lập Phòng giao dịch Đoàn Phương - Chi nhánh Xuân Thủy 2/ Establishment of Doan Phuong Transaction Office – Xuan Thuy 2 Branch
81/NQ-MB-HĐQT	Thành lập Phòng giao dịch Hữu Bằng - Chi nhánh Thành Công 2/ Establishment of Huu Bang Transaction Office – Thanh Cong 2 Branch
82/NQ-MB-HĐQT	Thành lập Phòng giao dịch Thạch Thất - Chi nhánh Thành Công 2/ Establishment of Thach That Transaction Office – Thanh Cong 2 Branch
83/NQ-MB-HĐQT	Thành lập Phòng giao dịch Cẩm Mỹ - Chi nhánh Đồng Nai/ Establishment of Cam My Transaction Office – Dong Nai Branch
84/NQ-MB-HĐQT	Thành lập Phòng giao dịch Kiến Đức - Chi nhánh Lâm Đồng/ Establishment of Kien Duc Transaction Office – Lam Dong Branch
85/NQ-MB-HĐQT	Thành lập Phòng giao dịch Cam Lâm - Chi nhánh Khánh Hòa/ Establishment of Cam Lam Transaction Office – Khanh Hoa Branch
86/NQ-MB-HĐQT	Thành lập Phòng giao dịch Trung Hòa - Chi nhánh Đắk Lắk/ Establishment of Trung Hoa Transaction Office – Dak Lak Branch
87/NQ-MB-HĐQT	Thành lập Phòng giao dịch Hòa Vang - Chi nhánh Đà Nẵng/ Establishment of Hoa Vang Transaction Office – Da Nang Branch
88/NQ-MB-HĐQT	Thành lập Phòng giao dịch Lương Sơn - Chi nhánh Hòa Bình/ Establishment of Luong Son Transaction Office – Hoa Binh Branch
89/NQ-MB-HĐQT	Thành lập Phòng giao dịch Bút Sơn - Chi nhánh Thanh Hóa/ Establishment of But Son Transaction Office – Thanh Hoa Branch

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 29/09/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 29th September 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:*

Các Nghị quyết về việc thành lập Chi nhánh, Phòng giao dịch/ *Resolutions regarding establishment of branches and transaction offices.*

**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
PERSON AUTHORIZED TO DISCLOSE INFORMATION
PHÓ CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
VICE CHAIRWOMAN OF THE BOD**



Vũ Thị Hải Phượng





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, ...th 28... 9... 2026

RESOLUTION

Regarding the establishment of Hoa Lac 2 Branch

BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Hoa Lac 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Hòa Lạc 2
 - Name in English: Military Commercial Joint Stock Bank – Hoa Lac 2 Branch
 - Short Name: MB Hoa Lac 2
 - b. Address: Hoa Lac Commune, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Hoa Lac 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



THE SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, ..28th9... 2026

RESOLUTION

Regarding the establishment of Xuan Mai 2 Branch

BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HDQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Xuan Mai 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Xuân Mai 2
 - Name in English: Military Commercial Joint Stock Bank – Xuan Mai 2 Branch
 - Short Name: MB Xuan Mai 2
 - b. Address: Xuan Mai Commune, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Xuan Mai 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



No: 49*/NQ-MB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, 28th ... 9 ... 2026

RESOLUTION

Regarding the establishment of Me Linh 2 Branch

BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Me Linh 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Mê Linh 2
 - Name in English: Military Commercial Joint Stock Bank – Me Linh 2 Branch
 - Short Name: MB Me Linh 2
 - b. Address: Quang Minh Commune, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Me Linh 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



No: ...⁵⁰.../NQ-MB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ...²⁸...th...⁹... 2026

RESOLUTION

Regarding the establishment of Thanh Cong 2 Branch
BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Thanh Cong 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Thành Công 2
 - Name in English: Military Commercial Joint Stock Bank – Thanh Cong 2 Branch
 - Short Name: MB Thanh Cong 2
 - b. Address: Dong Da Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Thanh Cong 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



No: ...⁵.../NQ-MB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, ...²⁸...th...⁹... 2026

RESOLUTION

Regarding the establishment of Xuan Thuy 2 Branch

BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Xuan Thuy 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Xuân Thủy 2
 - Name in English: Military Commercial Joint Stock Bank – Xuan Thuy 2 Branch
 - Short Name: MB Xuan Thuy 2
 - b. Address: Cau Giay Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Xuan Thuy 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



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Hanoi, ...28...th 9... 2026

RESOLUTION

Regarding the establishment of Thu Do 2 Branch

BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Thu Do 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Thủ Đô 2
 - Name in English: Military Commercial Joint Stock Bank – Thu Do 2 Branch
 - Short Name: MB Thu Do 2
 - b. Address: Hai Ba Trung Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Thu Do 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ..28th... ..9... 2026

RESOLUTION

Regarding the establishment of Dong Ha Noi 2 Branch
BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Dong Ha Noi 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Đông Hà Nội 2
 - Name in English: Military Commercial Joint Stock Bank – Dong Ha Noi 2 Branch
 - Short Name: MB Dong Ha Noi 2
 - b. Address: Long Bien Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Dong Ha Noi 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



THE SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, ..28th... ..9... 2026

RESOLUTION

Regarding the establishment of Vo Chi Cong 2 Branch
BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Vo Chi Cong 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Võ Chí Công 2
 - Name in English: Military Commercial Joint Stock Bank – Vo Chi Cong 2 Branch
 - Short Name: MB Vo Chi Cong 2
 - b. Address: Xuan Dinh Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Vo Chi Cong 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



THE SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, ..28th... ..9... 2026

RESOLUTION

Regarding the establishment of Giai Phong 2 Branch
BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Giai Phong 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Giải Phóng 2
 - Name in English: Military Commercial Joint Stock Bank – Giai Phong 2 Branch
 - Short Name: MB Giai Phong 2
 - b. Address: Phuong Liet Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Giai Phong 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, ... 28th 9 ... 2026

No. 56.../NQ-MB-HĐQT

RESOLUTION

Regarding the establishment of Hong Ha 2 Branch

BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Hong Ha 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Hồng Hà 2
 - Name in English: Military Commercial Joint Stock Bank – Hong Ha 2 Branch
 - Short Name: MB Hong Ha 2
 - b. Address: Ha Dong Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Hong Ha 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ...th~~28~~...th~~9~~... 2026

RESOLUTION

Regarding the establishment of Viet Hung 2 Branch

BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Viet Hung 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Việt Hưng 2
 - Name in English: Military Commercial Joint Stock Bank – Viet Hung 2 Branch
 - Short Name: MB Viet Hung 2
 - b. Address: Viet Hung Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Viet Hung 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, ..28th... ..9... 2026

RESOLUTION

Regarding the establishment of Van Phu 2 Branch

BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Van Phu 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Văn Phú 2
 - Name in English: Military Commercial Joint Stock Bank – Van Phu 2 Branch
 - Short Name: MB Van Phu 2
 - b. Address: Kien Hung Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Kien Hung 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



No: 59.../NQ-MB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ...28th... 9... 2026

RESOLUTION

Regarding the establishment of Le Trong Tan 2 Branch
BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024, effective from 1 July 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the Governor of the State Bank of Vietnam, providing for the operating network of commercial banks, effective from 15 February 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish Le Trong Tan 2 Branch with the following details:
 - a. Name
 - Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Lê Trọng Tấn 2
 - Name in English: Military Commercial Joint Stock Bank – Le Trong Tan 2 Branch
 - Short Name: MB Le Trong Tan 2
 - b. Address: Phuong Liet Ward, Hanoi City.
 - c. Directly under: Military Commercial Joint Stock Bank.
2. The General Director is assigned to organize and implement the tasks related to the establishment of the Le Trong Tan 2 Branch in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF THE
BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Vu Thi Hai Phuong



No: .../NQ-MB-HĐQT

Hanoi, 28th ... 9 ... 2026

RESOLUTION

Regarding the establishment of Van Dinh Transaction Office – Le Trong Tan 2 Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Van Dinh Transaction Office – Le Trong Tan 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Lê Trọng Tấn 2 – Phòng giao dịch Vân Đình

- Name in English: Military Commercial Joint Stock Bank – Le Trong Tan 2 Branch – Van Dinh Transaction Office

- Shortname: MB Van Dinh

b. Address: Van Dinh Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Le Trong Tan 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Van Dinh Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ... 28th ... 9... 2026

RESOLUTION

Regarding the establishment of Chuc Son Transaction Office – Le Trong Tan 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Chuc Son Transaction Office – Le Trong Tan 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Lê Trọng Tấn 2 – Phòng giao dịch Chúc Sơn

- Name in English: Military Commercial Joint Stock Bank – Le Trong Tan 2 Branch – Chuc Son Transaction Office

- Shortname: MB Chuc Son

b. Address: Chuong My Ward, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Le Trong Tan 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Chuc Son Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, ..28..th...9... 2026

RESOLUTION

Regarding the establishment of Phu Luong Transaction Office – Van Phu 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Phu Luong Transaction Office – Van Phu 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Văn Phú 2 – Phòng giao dịch Phú Lương

- Name in English: Military Commercial Joint Stock Bank – Van Phu 2 Branch – Phu Luong Transaction Office

- Shortname: MB Phu Luong

b. Address: Phu Luong Ward, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Van Phu 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Phu Luong Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





No. 03./NQ-MB-HĐQT

Hanoi, ...28th... 9... 2026

RESOLUTION

Regarding the establishment of Tam Hiep 2 Transaction Office – Van Phu 2 Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Tam Hiep 2 Transaction Office – Van Phu 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Văn Phú 2 – Phòng giao dịch Tam Hiệp 2

- Name in English: Military Commercial Joint Stock Bank – Van Phu 2 Branch – Tam Hiep 2 Transaction Office

- Shortname: MB Tam Hiep 2

b. Address: Hat Mon Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Van Phu 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Tam Hiệp 2 Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





Hanoi, ...th 28...^g 9... 2026

RESOLUTION

Regarding the establishment of Thach Da Transaction Office – Viet Hung 2 Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Thach Da Transaction Office – Viet Hung 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Việt Hưng 2 – Phòng giao dịch Thạch Đà

- Name in English: Military Commercial Joint Stock Bank – Viet Hung 2 Branch – Thach Da Transaction Office

- Shortname: MB Thach Da

b. Address: Yen Lang Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Viet Hung 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Thach Da Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: ...65.../NQ-MB-HĐQT

Hanoi, ...28...th...9... 2026

RESOLUTION

Regarding the establishment of Pho Yen Transaction Office – Viet Hung 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Pho Yen Transaction Office – Viet Hung 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Việt Hung 2 – Phòng giao dịch Phố Yên

- Name in English: Military Commercial Joint Stock Bank – Viet Hung 2 Branch – Pho Yen Transaction Office

- Shortname: MB Pho Yen

b. Address: Me Linh Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Viet Hung 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Pho Yen Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ..28..th ...9... 2026

RESOLUTION

Regarding the establishment of My Duc Transaction Office – Hong Ha 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the My Duc Transaction Office – Hong Ha 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Hồng Hà 2 – Phòng giao dịch Mỹ Đức

- Name in English: Military Commercial Joint Stock Bank – Hong Ha 2 Branch – My Duc Transaction Office

- Shortname: MB My Duc

b. Address: My Duc Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Hong Ha 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the My Duc Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





Hanoi, 28th 9 2026

RESOLUTION

Regarding the establishment of Xuan Phuong Transaction Office – Hong Ha 2 Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Xuan Phuong Transaction Office – Hong Ha 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Hồng Hà 2 – Phòng giao dịch Xuân Phương

- Name in English: Military Commercial Joint Stock Bank – Hong Ha 2 Branch – Xuan Phuong Transaction Office

- Shortname: MB Xuan Phuong

b. Address: Xuan Phuong Ward, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Hong Ha 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Xuan Phuong Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 68.../NQ-MB-HĐQT

Hanoi, ..28th... 9... 2026

RESOLUTION

Regarding the establishment of Phu Xuyen Transaction Office – Giai Phong 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Phu Xuyen Transaction Office – Giai Phong 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Giải Phóng 2 – Phòng giao dịch Phú Xuyên

- Name in English: Military Commercial Joint Stock Bank – Giai Phong 2 Branch – Phu Xuyen Transaction Office

- Shortname: MB Phu Xuyen

b. Address: Phu Xuyen Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Giai Phong 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Phu Xuyen Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ..28th... 2026

RESOLUTION

Regarding the establishment of Tien Phong Transaction Office – Giai Phong 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Tien Phong Transaction Office – Giai Phong 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Giải Phóng 2 – Phòng giao dịch Tiền Phong

- Name in English: Military Commercial Joint Stock Bank – Giai Phong 2 Branch – Tien Phong Transaction Office.

- Shortname: MB Tien Phong

b. Address: Thuong Tin Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Giai Phong 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Tien Phong Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 10.../NQ-MB-HĐQT

Hanoi, ...28... th 9... 2026

RESOLUTION

Regarding the establishment of Phuc Loc Transaction Office – Vo Chi Cong 2 Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Phuc Loc Transaction Office – Vo Chi Cong 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Võ Chí Công 2 – Phòng giao dịch Phúc Lộc

- Name in English: Military Commercial Joint Stock Bank – Vo Chi Cong 2 Branch – Phuc Loc Transaction Office.

- Shortname: MB Phuc Loc

b. Address: Phuc Loc Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Vo Chi Cong 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial



Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Phuc Loc Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ..28...th...9.... 2026

RESOLUTION

Regarding the establishment of Canh Nau Transaction Office – Vo Chi Cong 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HDQT dated December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Canh Nau Transaction Office – Vo Chi Cong 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Võ Chí Công 2 – Phòng giao dịch Canh Nậu

- Name in English: Military Commercial Joint Stock Bank – Vo Chi Cong 2 Branch – Canh Nau Transaction Office.

- Shortname: MB Canh Nau

b. Address: Tay Phuong Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Vo Chi Cong 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial



Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Canh Nau Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, ... 28th ... 9 ... 2026

RESOLUTION

Regarding the establishment of La Phu Transaction Office – Dong Ha Noi 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the La Phu Transaction Office – Dong Ha Noi 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Đông Hà Nội 2 – Phòng giao dịch La Phù

- Name in English: Military Commercial Joint Stock Bank – Dong Ha Noi 2 Branch – La Phu Transaction Office.

- Shortname: MB La Phu

b. Address: Duong Noi Ward, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Dong Ha Noi 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial

Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the La Phu Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, ..th28... ..9..... 2026

RESOLUTION

Regarding the establishment of Son Dong Transaction Office – Dong Ha Noi 2 Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HDQT dated December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Son Dong Transaction Office – Dong Ha Noi 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Đông Hà Nội 2 – Phòng giao dịch Sơn Đồng

- Name in English: Military Commercial Joint Stock Bank – Dong Ha Noi 2 Branch – Son Dong Transaction Office.

- Shortname: MB Son Dong

b. Address: Son Dong Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Dong Ha Noi 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial



Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HDQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Son Dong Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ...²⁸... th... ⁹... 2026

RESOLUTION

Regarding the establishment of Vinh Hung Transaction Office – Thu Do 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Vinh Hung Transaction Office – Thu Do 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Thủ Đô 2 – Phòng giao dịch Vinh Hung

- Name in English: Military Commercial Joint Stock Bank – Thu Do 2 Branch – Vinh Hung Transaction Office.

- Shortname: MB Vinh Hung

b. Address: Vinh Hung Ward, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Thu Do 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).



2. The General Director is assigned to organize and implement the tasks related to the establishment of the Vinh Hung Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 28th ... 9 ... 2026

RESOLUTION

Regarding the establishment of Chuong Duong Do Transaction Office – Thu Do 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Chuong Duong Do Transaction Office – Thu Do 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Thủ Đô 2 – Phòng giao dịch Chuong Duong Do

- Name in English: Military Commercial Joint Stock Bank – Thu Do 2 Branch – Chuong Duong Do Transaction Office.

- Shortname: MB Chuong Duong Do

b. Address: Hong Ha Ward, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Thu Do 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial



Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Chuong Duong Do Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ..28...th ...9... 2026

RESOLUTION

Regarding the establishment of Suoi Hai Transaction Office – Xuan Thuy 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Suoi Hai Transaction Office – Xuan Thuy 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Xuân Thủy 2 – Phòng giao dịch Suối Hai

- Name in English: Military Commercial Joint Stock Bank – Xuan Thuy 2 Branch – Suoi Hai Transaction Office.

- Shortname: MB Suoi Hai

b. Address: Suoi Hai Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Xuan Thuy 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial



Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Suoi Hai Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ..28...th...9... 2026

RESOLUTION

Regarding the establishment of Cam Xuyen Transaction Office – Ha Tinh Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Cam Xuyen Transaction Office – Ha Tinh Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Hà Tĩnh – Phòng giao dịch Cẩm Xuyên

- Name in English: Military Commercial Joint Stock Bank – Ha Tinh Branch – Cam Xuyen Transaction Office

- Shortname: MB Cam Xuyen

b. Address: Cam Xuyen Commune, Ha Tinh Province

c. Managing Branch: Military Commercial Joint Stock Bank – Ha Tinh Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Cam Xuyen Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ...²⁸...th 9... 2026

RESOLUTION

Regarding the establishment of Ngo Dong Transaction Office – Nam Dinh Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Ngo Dong Transaction Office – Nam Dinh Branch, with the following details

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Nam Định – Phòng giao dịch Ngô Đồng

- Name in English: Military Commercial Joint Stock Bank – Nam Dinh Branch – Ngo Dong Transaction Office

- Shortname: MB Ngo Dong

b. Address: Giao Thuy Commune, Ninh Binh Province

c. Managing Branch: Military Commercial Joint Stock Bank – Nam Dinh Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Ngo Dong Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 19.../NQ-MB-HĐQT

Hanoi, ..28..th.....9.. 2026

RESOLUTION

Regarding the establishment of Tien Du Transaction Office – Kinh Bac Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Tien Du Transaction Office – Kinh Bac Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Kinh Bắc – Phòng giao dịch Tiên Du

- Name in English: Military Commercial Joint Stock Bank – Kinh Bac Branch – Tien Du Transaction Office

- Shortname: MB Tien Du

b. Address: Tien Du Ward, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Kinh Bac Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Tien Du Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ..28th... ..9... 2026

RESOLUTION

Regarding the establishment of Doai Phuong Transaction Office – Xuan Thuy 2 Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Doai Phuong Transaction Office – Xuan Thuy 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Xuân Thủy 2 – Phòng giao dịch Đoàn Phương

- Name in English: Military Commercial Joint Stock Bank – Xuan Thuy 2 Branch – Doai Phuong Transaction Office.

- Shortname: MB Doai Phuong

b. Address: Doai Phuong Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Xuan Thuy 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Doai Phuong Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ..28th... .. 2026

RESOLUTION

Regarding the establishment of Huu Bang Transaction Office – Thanh Cong 2 Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Huu Bang Transaction Office – Thanh Cong 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Ngân hàng TMCP Quân Đội – Chi nhánh Thành Công 2 – Phòng giao dịch Hữu Bằng

- Name in English: Military Commercial Joint Stock Bank – Thanh Cong 2 Branch – Huu Bang Transaction Office.

- Shortname: MB Huu Bang

b. Address: Tay Phuong Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Thanh Cong 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial



Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HDQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Huu Bang Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ..28th... ..9... 2026

RESOLUTION

Regarding the establishment of Thạch That Transaction Office – Thanh Cong 2 Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HDQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

HEREBY RESOLVES

1. Establish the Thạch That Transaction Office – Thanh Cong 2 Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Thành Công 2 – Phòng giao dịch Thạch Thất

- Name in English: Military Commercial Joint Stock Bank – Thanh Cong 2 Branch – Thạch That Transaction Office.

- Shortname: MB Thạch That

b. Address: Thạch That Commune, Hanoi City

c. Managing Branch: Military Commercial Joint Stock Bank – Thanh Cong 2 Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HDQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Thạch That Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 83.../NQ-MB-HĐQT

Hanoi, ...28th... 9... 2026

RESOLUTION

Regarding the establishment of Cam My Transaction Office – Dong Nai Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Cam My Transaction Office – Dong Nai Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Đồng Nai – Phòng giao dịch Cẩm Mỹ

- Name in English: Military Commercial Joint Stock Bank – Dong Nai Branch – Cam My Transaction Office

- Shortname: MB Cam My

b. Address: Xuan Dong Commune, Dong Nai City

c. Managing Branch: Military Commercial Joint Stock Bank – Dong Nai Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Cam My Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





No: ...²⁴.../NQ-MB-HDQT

Hanoi, th28 ... 9 ... 2026

RESOLUTION

Regarding the establishment of Kien Duc Transaction Office – Lam Dong Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HDQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Kien Duc Transaction Office – Lam Dong Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Lâm Đồng – Phòng giao dịch Kiến Đức

- Name in English: Military Commercial Joint Stock Bank – Lam Dong Branch – Kien Duc Transaction Office

- Shortname: MB Kien Duc

b. Address: Kien Duc Commune, Lam Dong Province

c. Managing Branch: Military Commercial Joint Stock Bank – Lam Dong Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HDQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Kien Duc Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ...²⁸...th ...⁹... 2026

RESOLUTION

Regarding the establishment of Cam Lam Transaction Office – Khanh Hoa Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Cam Lam Transaction Office – Khanh Hoa Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Khánh Hòa – Phòng giao dịch Cam Lâm

- Name in English: Military Commercial Joint Stock Bank – Khanh Hoa Branch – Cam Lam Transaction Office

- Shortname: MB Cam Lam

b. Address: Cam Lam Commune, Khanh Hoa Province

c. Managing Branch: Military Commercial Joint Stock Bank – Khanh Hoa Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Cam Lam Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 28th ... 9... 2026

RESOLUTION

Regarding the establishment of Trung Hoa Transaction Office – Dak Lak Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Trung Hoa Transaction Office – Dak Lak Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Đắk Lắk – Phòng giao dịch Trung Hòa

- Name in English: Military Commercial Joint Stock Bank – Dak Lak Branch – Trung Hoa Transaction Office

- Shortname: MB Trung Hoa

b. Address: Ea Ktur Commune, Dak Lak Province

c. Managing Branch: Military Commercial Joint Stock Bank – Dak Lak Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Trung Hoa Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





Hanoi, ..28th... ..9..... 2026

RESOLUTION

Regarding the establishment of Hoa Vang Transaction Office – Da Nang Branch BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Hoa Vang Transaction Office – Da Nang Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Đà Nẵng – Phòng giao dịch Hòa Vang

- Name in English: Military Commercial Joint Stock Bank – Da Nang Branch – Hoa Vang Transaction Office

- Shortname: MB Hoa Vang

b. Address: Hòa Vang Commune, Da Nang City

c. Managing Branch: Military Commercial Joint Stock Bank – Da Nang Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Hoa Vang Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ...28th... 9... 2026

RESOLUTION

Regarding the establishment of Luong Son Transaction Office – Hoa Binh Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the Luong Son Transaction Office – Hoa Binh Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Hòa Bình – Phòng giao dịch Lương Sơn

- Name in English: Military Commercial Joint Stock Bank – Hoa Binh Branch – Luong Son Transaction Office

- Shortname: MB Luong Son

b. Address: Luong Son Commune, Phu Tho Province

c. Managing Branch: Military Commercial Joint Stock Bank – Hoa Binh Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the Luong Son Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.

Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 28th ... 9 ... 2026

RESOLUTION

Regarding the establishment of But Son Transaction Office – Thanh Hoa Branch
BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, effective from July 1, 2024;

Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam, stipulating the operational network of commercial banks, which takes effect on February 15, 2026;

Pursuant to the Charter of Military Commercial Joint Stock Bank;

Pursuant to Regulation on Network System Management No. 1211/MB-HĐQT dated 23 December 2025 of Military Commercial Joint Stock Bank;

Pursuant to the 2026 Network Development Plan approved by the Board of Directors.

RESOLVES

1. Establish the But Son Transaction Office – Thanh Hoa Branch, with the following details:

a. Name

- Name in Vietnamese: Địa điểm kinh doanh Ngân hàng TMCP Quân Đội – Chi nhánh Thanh Hóa – Phòng giao dịch Bút Sơn

- Name in English: Military Commercial Joint Stock Bank – Thanh Hoa Branch – But Son Transaction Office

- Shortname: MB But Son

b. Address: Hoang Hoa Commune, Thanh Hoa Province

c. Managing Branch: Military Commercial Joint Stock Bank – Thanh Hoa Branch

d. Scope of activities, operational scope, and customer base

The operational activities, scope of operations, and customer base of the Transaction Office shall strictly comply with the provisions of law, the regulations of the State Bank of Vietnam, and the Regulations on the Organization and Management of the Network System of Military Commercial Joint Stock Bank (issued in conjunction with Network System Management Regulations No. 1211/MB-HĐQT dated December 23, 2025, of Military Commercial Joint Stock Bank).

2. The General Director is assigned to organize and implement the tasks related to the establishment of the But Son Transaction Office in accordance with the Board of Directors' resolution, ensuring efficiency and safety for MB, and compliance with legal regulations and MB's internal policies.



Recipients:

- BOD, SV;
- General Director;
- OHR Division;
- NQM Division;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED ON BEHALF OF THE CHAIRMAN OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF
DIRECTORS**

Vu Thi Hai Phuong

