

**JSC BANK FOR
FOREIGN TRADE OF VIETNAM**

No: **18910** /VCB-CL&TKHDQT

Re: BOD passed the transaction between VCB
and VCBF regarding the lease of a portion of the
headquarters at 191 Ba Trieu Building, Hanoi

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ha Noi, October 01, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Attention:

- State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange;
- Ho Chi Minh Stock Exchange.

1. Organization: Joint Stock Commercial Bank for Foreign Trade of Vietnam

Securities code: **VCB**

Head office: 198 Tran Quang Khai, Hoan Kiem Ward, Hanoi

Telephone: 0243 - 9343137

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2. Content of Disclosure:

On September 30, 2026, the Board of Directors (BOD) of the Joint Stock Commercial Bank for Foreign Trade of Vietnam (VCB) issued Resolution No. 515/NQ-VCB-HDQT regarding the lease by VCB to Vietcombank Fund Management Company Limited (VCBF) of a portion at the 11th Floor, 191 Ba Trieu Building, Hai Ba Trung Ward, Hanoi, a building owned by VCB, for use as VCBF office (*VCBF is a joint-venture of VCB*).

3. This information was disclosed on VCB's website from 01/10/2026 at:

<https://www.vietcombank.com.vn/en/Nha-dau-tu/>

We hereby certify the truthfulness of the information stated above and take the full responsibility before the law for the disclosed information./.

Recipients:

- As above;
- Chairman, CEO (for report);
- BOD, BOM (for notice);
- Archive: VT, CL&TKHDQT.

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION
DEPUTY CEO**



Le Hoang Tung