

ASIA COMMERCIAL BANK

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 24621/CV-VP HĐQT.26

Ho Chi Minh City, October 07, 2026

AD HOC INFORMATION DISCLOSURE

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

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

2. Content:

On October 07, 2026, ACB's Board of Directors issued Resolution no. 4493/TCQĐ-HĐQT.26 regarding the relocation of Tran Duy Hung Branch. This Resolution takes effect from October 26, 2026.

3. The information was posted on the Bank's official website on October 07, 2026 at <https://acb.com.vn/en/investors>.

We hereby undertake that the information disclosed above is true and accurate, and assume full legal responsibility for the contents of the disclosed information.

**Organization's representative
Authorized person for information disclosure**

Cc:

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

Attachment:

- Resolution no. 4493/TCQĐ-HĐQT.26 dated October 07, 2026.



**Dam Van Tuan
Executive Vice President**



ASIA COMMERCIAL JOINT STOCK BANK
No.: 4493/TCQĐ-HĐQT.26

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, October 07, 2026

RESOLUTION

On the relocation of Tran Duy Hung Branch

THE BOARD OF DIRECTORS

Pursuant to:

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

RESOLVED,

Article 1. To change the address of Tran Duy Hung Branch as follows:

- Current address: 216 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City.
- New address: 5 Mac Thai Tong Street, Yen Hoa Ward, Hanoi City.

Article 2. Tran Duy Hung Branch is a dependent unit of ACB and has its own seal.

Article 3. This Resolution takes effect from October 26, 2026. The Board of Directors, the Management, divisions, departments, offices in the Head Office, and branches and sub-branches of ACB shall be responsible for implementing this Resolution./.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

Cc:

- As mentioned in Article 3;
- For filing: Office of the BOD,
Office of the President & CEO.

(Signed)

Tran Hung Huy

