

**ASIA COMMERCIAL BANK**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: **25659** /CV-VPĐQT.26

*Ho Chi Minh City, October 14, 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 13, 2026, ACB's Board of Directors issued Resolution no. 4576/TCQĐ-HĐQT.26 regarding the relocation of Ha Thanh Branch. This Resolution takes effect from October 26, 2026.

3. The information was posted on the Bank's official website on October 14, 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**

**Recipients:**

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

**Attachment:**

- Resolution no. 4576/TCQĐ-HĐQT.26 dated October 13, 2026.



**Dam Van Tuan**  
**Executive Vice President**



Ho Chi Minh City, October 13, 2026

**RESOLUTION**

***On the relocation of Ha Thanh Branch***

**THE BOARD OF DIRECTORS OF ASIA COMMERCIAL JOINT STOCK BANK**

*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 prescribing the replacement of licenses, the supplementation of operational contents in licenses, and the organization and operation of commercial banks, and its amendments and supplements;
- Circular No. 61/2025/TT-NHNN dated December 31, 2025, on the operational 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 relocate Ha Thanh Branch as follows:

- Current address: 2F and 3F, Bao Tien Phong Building – Branch 2, Lot D29, Pham Van Bach Street, Cau Giay Ward, Hanoi City.
- New address: 1F, 1AF and 2F, Building No. 82, Duy Tan Street, Cau Giay Ward, Hanoi City.

**Article 2.** Ha Thanh 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 Board of Management, divisions, departments, offices, centers in the Head Office, and branches and sub-branches of ACB shall be responsible for implementing this Resolution./.

**FOR THE BOARD OF DIRECTORS  
CHAIRMAN**

Recipients:

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

(Signed)

**Tran Hung Huy**

