

Số/No: 6581 /26/BVBank/CBTT-TGD

ngày 20 tháng 10 năm 2026
October 20th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh;
- Sở Giao dịch Chứng khoán Hà Nội;
To: - The State Securities Commission;
- The Ho Chi Minh Stock Exchange;
- The Hanoi Stock Exchange;

Tên tổ chức: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN BẢN VIỆT

Name of organization: VIET CAPITAL COMMERCIAL JOINT STOCK BANK

Mã chứng khoán: BVB

Securities code: BVB

Địa chỉ: Tòa nhà HM Town, số 412, Đường Nguyễn Thị Minh Khai, Phường Bàn Cờ, Thành phố Hồ Chí Minh.

Address: HM Town Building, No. 412, Nguyen Thi Minh Khai Street, Ban Co Ward, Ho Chi Minh City.

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Nội dung thông tin công bố:

Content of Disclosure:

Ngày 20 /10/2026, Hội đồng Quản trị Ngân hàng TMCP Bản Việt đã ban hành Quyết định sau:

On October 20th, 2026, the Board of Directors of Viet Capital Commercial Joint Stock Bank issued the following Decision:

- Quyết định số 141 /26/BVBank/QĐ-HĐQT về việc thông qua phương án chào bán cổ phần lẻ, cổ phần còn dư do cổ đông không đăng ký mua hết.
Decision No. 141 /26/BVBank/QĐ-HĐQT Regarding the approval of the plan for offering odd shares and remaining unsubscribed shares

Thông tin này được công bố trên trang thông tin điện tử của Ngân hàng TMCP Bản Việt vào ngày 20 /10/2026 tại đường dẫn https://bvbank.net.vn/thong-tin-co-dong

This information is disclosed on the website of Viet Capital Commercial Joint Stock Bank on October 20th, 2026 as in the link https://bvbank.net.vn/thong-tin-co-dong

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 disclosed above is true and accurate, and we take full responsibility in accordance with the law for the content of this information disclosure.

Nơi nhận/Recipients:

- Như Kính gửi
As above
- Lưu P.Hành chính
Archive: AD.

Tài liệu đính kèm/ Attached documents:

- Quyết định số 141/26/BVBank/QĐ-HĐQT
ngày 10/10/2026
Decision No. 141/26/BVBank/QĐ-HĐQT
dated October 20th, 2026

NGƯỜI ỦY QUYỀN CÔNG BỐ THÔNG TIN

PHÓ TỔNG GIÁM ĐỐC

PERSON AUTHORIZED FOR

INFORMATION DISCLOSURE

DEPUTY GENERAL DIRECTOR



Nguyễn Thanh Tú

Nguyen Thanh Tu



Ngân hàng Bán Việt

No. 12/26/BVBank/QD-HDQT

Ho Chi Minh City, *October 20th*, 2026

DECISION

On the approval of the plan to offer odd shares and remaining shares unsubscribed by shareholders

THE BOARD OF DIRECTORS

OF BAN VIET COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on January 18, 2024, and its amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending and supplementing documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its amending and supplementing documents;
- Pursuant to the Charter of Ban Viet Commercial Joint Stock Bank;
- Pursuant to the Resolution of the General Meeting of Shareholders No. 02/25/BVBank/NQ-DHDCD BT dated December 26, 2025;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/26/BVBank/NQ-DHDCD dated April 16, 2026;
- Pursuant to the Resolution of the Board of Directors No. 91/26/BVBank/NQ-HDQT dated July 03, 2026 on the implementation of the plan to increase charter capital in 2026;
- Considering the Proposal No. *51* /26/BVBank/TTr-VP.HDQT dated *20* /*10* /2026 on the approval of the plan to offer fractional shares and remaining shares unsubscribed by shareholders;
- Pursuant to the Vote Counting Minutes of the Board of Directors No. *12* /*10* /26/BBKP dated *20* /*10* /2026 on the approval of the Voting Ballot of the Board of Directors No. *12* /*10* /26/PLYK-HDQT dated *20* /*10* /2026;
- Pursuant to the actual situation,

DECIDES:

Article 1. To approve the plan to offer odd shares and remaining shares unsubscribed by existing shareholders (hereinafter referred to as the "Offering Plan") under the plan to increase charter capital in the form of public offering (issuance to existing shareholders) according to Resolution No. 91/26/BVBank/NQ-HDQT dated July 03, 2026, specifically as follows:

- **Shares to be offered and offering volume:** Maximum number of odd shares and remaining shares unsubscribed by existing shareholders (Shareholders who do not register to buy/refuse to exercise their right to buy/do not pay for the purchase/do not pay on time/shares that have not been fully distributed in other cases) in the public offering plan (issuance to existing shareholders);
- **Offering price:** VND 10,000/share



- **Transfer restriction:** 01 year from the end date of the offering, ensuring that the offering conditions, rights, and obligations of the professional investors receiving the offer are not more favorable than the offering conditions for existing shareholders.
- **Target offerees and investor selection criteria:** Professional securities investors according to the provisions of the Law on Securities and included in the list approved by the Board of Directors. The distribution to investors must ensure it does not fall under the cases that require the approval of the General Meeting of Shareholders in accordance with Clause 3, Article 42 of Decree 155/2020/ND-CP (amended and supplemented).
- **Selection of professional investors for the offering and the number of shares offered to each investor:** The Board of Directors assigns the Chairman of the Board of Directors to organize the implementation of searching, negotiating, and selecting professional securities investors and the number of shares offered to each investor; proposing specific target offerees and the number of shares offered to each investor for the Board of Directors' approval, ensuring compliance with current legal regulations.
- **Address for execution:** Professional securities investors shall carry out the procedures for registering to purchase the right to buy shares at Ban Viet Commercial Joint Stock Bank: No. 412 Nguyen Thi Minh Khai, Ban Co Ward, Ho Chi Minh City.

Article 2. Assign and authorize the Chairman of the Board of Directors to decide on the specific contents of the Offering Plan, sign and issue related documents/reports/records, and direct the Office of the Board of Directors and relevant departments to organize the implementation and completion of the Offering Plan, ensuring the harmony of shareholders' interests, complying with regulations on share ownership limits, conforming to legal provisions, Resolutions of the General Meeting of Shareholders, and approvals of the Board of Directors.

Article 3. Assign the Office of the Board of Directors to act as the focal point for receiving the procedures for registering to purchase the right to buy shares from Investors and carrying out the subsequent procedures as prescribed.

Article 4. This Decision takes effect from the date of signing and is uniformly applied throughout the system of Ban Viet Commercial Joint Stock Bank. The General Director, relevant units, and individuals of Ban Viet Commercial Joint Stock Bank are responsible for implementing this Decision.

Recipients:

- BOD, Supervisory Board (for information);
- As Article 4 (for implementation);
- Archive: BOD Office.

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

(signed and sealed)

LE ANH TAI