

ASIA COMMERCIAL BANK

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 26650/CV-VP HĐQT.26

Ho Chi Minh City, October 23, 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 22, 2026, ACB's Board of Directors issued Resolution no. 4692.1/TCQĐ-HĐQT.26 regarding the relocation of Ben Thanh Branch. This Resolution takes effect from November 02, 2026.

3. The information was posted on the Bank's official website on October 23, 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. 4692.1/TCQĐ-HĐQT.26 dated October 22, 2026.



Dam Van Tuan
Executive Vice President



RESOLUTION

On the relocation of Ben 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 Ben Thanh Branch as follows:

- Current address: 96 Ly Tu Trong Street, Ben Thanh Ward, Ho Chi Minh City.
- New address: 221-223-225 Ly Tu Trong Street, Ben Thanh Ward, Ho Chi Minh City.

Article 2. Ben Thanh Branch is a dependent unit of ACB and has its own seal.

Article 3. This Resolution takes effect from November 02, 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
UNDER AUTHORIZATION OF THE CHAIRMAN
VICE CHAIRMAN**

Recipients:

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

(Signed)

Nguyen Thanh Long

