CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/*No.*: 1357/2026/TPB.HĐQT

Hà Nội, ngày 06 tháng 11 năm 2026
Hanoi, November 6, 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

To: - State Securities Commission
- Hochiminh Stock Exchange

1. Tên tổ chức / *Name of organization:* Ngân hàng Thương mại Cổ phần Tiên Phong (TPBank) / *Tien Phong Commercial Joint Stock Bank (TPBank)*
   - Mã chứng khoán / *Stock code:* TPB
   - Địa chỉ / *Address:* Tòa nhà TPBank, Số 57, Phố Lý Thường Kiệt, Phường Cửa Nam, Thành phố Hà Nội / *TPBank Building, No. 57, Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City*
   - Điện thoại liên hệ / *Telephone:* 024. 3768 8998 Fax: 024. 3768 8979
   - Email: cbtt@tpb.com.vn
2. Nội dung thông tin công bố / *Contents of disclosure:*
   Ngày 05/11/2026, TPBank đã nhận được Văn bản số 10281/KV2-GS2 ngày 05/11/2026 của Ngân hàng Nhà nước Việt Nam chi nhánh Khu vực 2 về việc thay đổi địa điểm đặt trụ sở TPBank Phòng giao dịch Bình Tân.
   On November 5, 2026, TPBank received Document No. 10281/KV2-GS2 dated November 5, 2026, from the State Bank of Vietnam – Region 2 Branch, on the change of operational location of TPBank Binh Tan Transaction Office.
3. Thông tin này đã được công bố trên trang thông tin điện tử của TPBank vào ngày 06/11/2026 tại đường dẫn: https://tpb.vn/nha-dau-tu/thong-bao-co-dong / *This information was published on TPBank's website on November 6, 2026, as in the link https://tpb.vn/eng/nha-dau-tu/thong-bao-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 provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận / *Recipients:*
- Như Kính gửi / *As above;*
- SGDCK Việt Nam / *Vietnam Exchange;*
- Lưu: VT / *Archived by VT.*

Tài liệu đính kèm / *Attachment:*
- Văn bản số 10281/KV2-GS2 / *Document No. 10281/KV2-GS2*

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information
PHÓ CHỦ TỊCH HĐQT
VICE CHAIRMAN OF THE BOD

M.S.D.N: 0102744865-C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN TIÊN PHONG
THÀNH PHỐ HÀ NỘI

Lê Quang Tiến

STATE BANK OF VIETNAM
REGIONAL 2 BRANCH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10281/KV2-GS2
Re: Change of operational location of TPBank Binh Tan Transaction Office

Ho Chi Minh City, November 5, 2026

To: Tien Phong Commercial Joint Stock Bank

Regarding the request of Tien Phong Commercial Joint Stock Bank (TPBank) in Document No. 5335/2026/CV-TPB.TGĐ dated November 2, 2026, on approval for the change of operational location of Binh Tan Transaction Office under TPBank Saigon Branch (accompanied by relevant dossiers), the State Bank of Vietnam – Regional 2 Branch provides opinions as follows:

1. Approve the change of operational location of the Transaction Office under TPBank Saigon Branch, specifically:

1.1. Name (unchanged):

Tien Phong Commercial Joint Stock Bank – Saigon Branch – Binh Tan Transaction Office.

1.2. Location:

- Current location: No. 57-59-61-63 Tran Van Giau Street, An Lac Ward, Ho Chi Minh City.

- Proposed new location: No. 244-246 Vanh Dai Trong Street, An Lac Ward, Ho Chi Minh City.

2. TPBank and TPBank Saigon Branch shall be responsible for:

2.1. Ensuring the accuracy and truthfulness, and taking responsibility for strictly and fully implementing the commitments made in Document No. 5335/2026/CV-TPB.TGĐ dated November 2, 2026.

2.2. Reporting compliance with the requirements specified in Clause 1, Article 15 of Circular No. 61[1] at least 7 working days prior to the expected date of commencement of operations of Binh Tan Transaction Office at the approved location above, in accordance with Clause 6, Article 19 of Circular No. 61.

2.3. Disclosing information on the changed contents pursuant to Article 23 of Circular No. 61.

2.4. Organizing and managing the operations of the Transaction Office safely and assuming responsibility for all risks of the Transaction Office.

[1] Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam on the operational network of commercial banks (as amended and supplemented).

3. Within 12 months from the date of signing this document, if Binh Tan Transaction Office under TPBank Saigon Branch does not commence operations at the approved new location, this document shall automatically cease to be effective./.

Recipients:
- As above;
- TPBank Saigon Branch (for implementation);
- Director (for reporting);
- SBV Regional 2 Branch Inspectorate (for coordination);
- Currency - Vault Department (for coordination);
- Accounting - Payment Department (for coordination);
- Archived: HCNS, GS2, LTTNGA.

FOR THE DIRECTOR
DEPUTY DIRECTOR

(Signed and sealed)

Đỗ Xuân Trung

Signature Not Verified
Ký bởi: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN TIÊN PHONG
Ký ngày: 6/11/2026 14:32:13