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

Số/*No*: 1520/MB-HĐQT

Hà Nội, ngày 10 tháng 11 năm 2026
Hanoi, 10 November 2026

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI
Digitally signed by NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI
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CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*State Securities Commission*
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange*
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/ *Hochiminh Stock Exchange*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức/*Name of organization:* **Ngân hàng TMCP Quân đội/*Military Commercial Joint Stock Bank***

- Mã chứng khoán/*Stock code*: **MBB**

- Địa chỉ/*Address*: Số 18 Lê Văn Lương, phường Yên Hòa, Hà Nội/*No. 18 Le Van Luong, Yen Hoa ward, Hanoi*

- Điện thoại liên hệ/*Tel:* (84-24) - 6266.1088 Fax:

- Email: vanphonghdqt@mbbank.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

Ngày 10/11/2026, Hội đồng Quản trị (HĐQT) Ngân hàng TMCP Quân đội (MB) đã ban hành Nghị quyết số 96/NQ-MB-HĐQT về việc triển khai Phương án tăng vốn điều lệ thông qua chào bán cổ phiếu riêng lẻ.

On 10 November 2026, the Board of Directors (BOD) of Military Commercial Joint Stock Bank (MB) issued Resolution No. 96/NQ-MB-HĐQT regarding the implementation of the charter capital increase of Military Commercial Joint Stock Bank (MB) through the private placement.

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB ngày 11/11/2026 tại đường dẫn: https://www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo /*This information was published on MB's website on 11 November 2026, as in the link: https://www.mbbank.com.vn – Investors - Disclosure.*

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.*

Trân trọng cảm ơn!/ *Best Regards!*

**** Tài liệu đính kèm/ Attached documents:***

Nghị quyết số 96/NQ-MB-HĐQT ngày 10/11/2026

Resolution No.96/NQ-MB-HDQT dated 10 November 2026.

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT

PERSON AUTHORIZED TO DISCLOSE INFORMATION

PHÓ CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

VICE CHAIRWOMAN OF THE BOD

Vũ Thị Hải Phượng

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc

No.: 96/ NQ - MB - HĐQT

Hanoi, 10th November 2026

RESOLUTION
THE BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK
Regarding: Implementation of Increasing the Charter Capital Plan through the Private Placement

Pursuant to the Law on Credit Institutions, the Law on Enterprises, the Law on Securities, and other relevant legal regulations;

Pursuant to the Charter of Military Commercial Joint Stock Bank (MB);

Pursuant to Resolution No.11/NQ-MB-GMS dated 18 April 2026 approving the charter capital increase plan ("GSM on the Resolution No, 11") and related GMS's resolutions;

Pursuant to Resolution No. 24/NQ-MB-BOD dated 15 May 2026 of the Board of Directors of MB regarding the implementation of MB's charter capital increase plans in accordance with the Resolution of the 2026 General Meeting of Shareholders (the "BOD Resolution No. 24");

Pursuant to Approval Letter No. 5545/NHNN-QLGS dated 26 June 2026 issued by the State Bank of Vietnam regarding MB's charter capital increase;

Pursuant to the Vote Counting Minutes of the Board of Directors of MB No. 1508/BB-HĐQT dated 10 November 2026;

RESOLVES

1. The BOD hereby approves the implementation of the charter capital increase of Military Commercial Joint Stock Bank (MB) through the private placement pursuant to Resolution No. 11/NQ-MB-GSM dated 18th April 2026 of the GSM and Resolution No. 24/NQ-MB-BOD dated 15th May 2026 of the BOD, as detailed below:

- **Total number of shares to be offered:** 200,000,000 shares;
- **Type of shares:** ordinary shares with a par value of VND 10,000 per share;
- **Total par value of the offered shares:** VND 2,000,000,000,000;
- **Increase in charter capital:** up to VND 2,000,000,000,000;
- **Purpose of the offering:** Supplementing its capital for asset investment to enhance capacity, and providing additional capital for MB's business operations.
- **List of professional securities investors to whom the shares will be offered and the number of shares allocated to each investor:**

  Based on the criteria for selecting the offerees as approved by the GSM and the BOD, the list of Professional Securities Investors eligible to participate in the private placement and the number of shares to be offered to each such investor are as follows:

STT	Professional Securities Investors [1]	Expected Number of Shares Offered to Each Investor (*)
1	Military Industry and Telecommunications Group (Viettel)	27,000,000
2	State Capital Investment Corporation – LLC (SCIC)	32,000,000
3	Truong Son Construction Corporation	50,000,000
4	Dong Bac Corporation	20,000,000
5	Ho Chi Minh City State Financial Investment Company (HFIC)	25,000,000
6	Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank)	46,000,000
	Total	**200,000,000**

(*) The actual number of shares purchased pursuant to the Share Purchase Agreement between MB and the investor.

- **Transfer restriction period:** Shares offered through the private placement shall be subject to a transfer restriction period of five (05) years from the completion date of the offering.
- **Offering Price: 15,090 VNĐ/share** (based on the book value according to MB's separate financial statements as of 30/09/2026).
- **Plan for the use of proceeds from the offering**:

  The total proceeds from the private placement, estimated at VND 3,018,000,000,000, shall be used to supplement investment capital for capacity expansion and to provide working capital for MB. This utilization shall adhere to the principles of safety and efficiency, aim to generate benefits for shareholders, and remain consistent with GSM at Resolution No. 11, as below:

No	Item	Expected Proceeds (*)	Expected Utilization Period
1	Supplementing the business capital for customer lending activities	449,499,860,000	Q4.2026 – Q4.2027
2	Investing in assets to enhance business operational capacity (investments in IT hardware and software).	2,568,500,140,000	Q4.2026 – Q4.2027
	Sum	**3,018,000,000,000**	

(*) The estimated proceeds are calculated by multiplying the proposed number of shares to be offered by the proposed offering price of VND 15,090 per share.

- In the event that the proceeds from the offering are insufficient to cover the entire planned use of funds as stated above, the proceeds shall be utilized according to the following order of priority:

[1] The Investors who meet the selection criteria are offered the opportunity to participate in the offering, in accordance with Resolution No. 11/NQ-MB-ĐHĐCĐ dated April 18, 2026, and the Board of Directors' Resolution No. 24/TB-MB-HĐQT dated May 15, 2026.

Priority 1: Supplementing working capital for customer lending activities.

Priority 2: Investing in assets to enhance operational capacity (investments in information technology hardware and software).

- **Plan for handling unsold shares**: For any shares not subscribed for or paid for by professional securities investors, the Board of Directors shall decide to offer them to other domestic professional securities investors, provided that such investors meet the selection criteria and the conditions regarding the pricing principles established by the General Meeting of Shareholders and the Board of Directors, and in compliance with applicable laws.
- **Closing date of the private placement:** Where necessary, the BOD delegates and authorizes the Chairman of the BOD to decide on the conclusion of the offering, provided that the total number of shares for which investors have registered and made payment reaches at least 75% of the total number of shares offered, and that an agreement is reached with the investors that they will not purchase any further shares under this private placement.
- **Plan for ensuring compliance with the foreign ownership limit:** The BOD has decided to offer shares via a private placement to domestic professional securities investors. Consequently, this private placement plan ensures compliance with the maximum foreign ownership limit at MB. Both the current foreign ownership limit for MBB shares and the projected limit following the private placement stand at 23.2351% of MB's charter capital.
- **Implementation timeline:** The offering is expected to be conducted from Q4 2026 after the State Securities Commission of Vietnam has issued a notice confirming receipt of MB's documents for registration of the private placement. The timing of the offering and the completion of the offering shall be consistent with the documents/approvals of the competent state authorities in accordance with applicable laws.
- The ownership ratios of investors before and after the completion of the charter capital increase through the private placement are presented in Appendix 01 attached hereto, ensuring compliance with the maximum shareholding limits applicable to shareholders and shareholders together with their related persons in accordance with applicable laws and MB's Charter.
- Other matters relating to the implementation of the private placement plan under the Resolution of the 2026 General Meeting of Shareholders (including delegated authorities, authorizations and implementation arrangements) shall be carried out in accordance with Resolution No. 11/NQ-MB-GSM, Resolution No. 24/NQ-MB-BOD, and other relevant documents issued by the competent authorities of MB.

2. The Board of Directors (BOD) delegates and authorizes the Chairman of the BOD to decide on specific details; to update/finalize the offering registration documentation, as well as contracts and transactions for the sale of shares to major shareholders; to sign relevant documents, reports, instruments, or agreements; and to carry out procedures and tasks with

competent authorities, investors, and other relevant parties in order to implement and complete the offering plan. This includes, but is not limited to: registering and reporting the results of the offering; executing and performing contracts with investors; concluding the offering in accordance with the principles approved by the BOD; amending or supplementing the company's license and Charter; registering, listing, and depositing additional shares; and performing any other necessary tasks or procedures—all in compliance with applicable laws, regulations, and guidelines issued by competent authorities, as well as the actual implementation requirements, while ensuring consistency with the resolutions of the GSM and the BOD.

3. The BOD assigns the Chief Executive Officer to direct departments to coordinate in the implementation of the foregoing matters, in compliance with applicable laws and regulations, documents/guidance of competent authorities, resolutions of the General Meeting of Shareholders, approvals of the Board of Directors and/or the Chairman of the Board of Directors, and MB's internal regulations.

4. This Resolution shall take effect from the date of signing.

Recipients:
- *BOD, Supervisory Board;*
- *Chief Executive Officer;*
- *Finance and Accounting Division;*
- *Archived at the BOD Office.*

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

(Signed & Sealed)

Luu Trung Thai

APPENDIX 01: INFORMATION ON SHAREHOLDERS AND SHAREHOLDER OWNERSHIP RATIOS RELATED TO THE CHARTER CAPITAL INCREASE PLAN

(Attached to Resolution No. 96 /NQ - MB - HĐQT dated 10 November 2026))

TABLE 1: LIST OF SHAREHOLDERS AND SHAREHOLDING PERCENTAGES OF SHAREHOLDERS HOLDING 5% OR MORE OF SHARES (INCLUDING INDIRECT OWNERSHIP) COMPARED TO THE VOTING SHARE CAPITAL AND THE CURRENT CHARTER CAPITAL, AND AS EXPECTED FOLLOWING THE CAPITAL INCREASE

No.	Shareholder Name	Enterprise registration No.	Registered Office Address / Contact Address	Legal Representative	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
					Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
1	**Saigon Newport Corporation – One Member LLC (SNP)**	**0300514849 first issued on 30/6/2010; 7th amendment dated 08/12/2025; issued by: Ho Chi Minh City Department of Planning and Investment**	**722 Dien Bien Phu Street, Binh Thanh District, Ho Chi Minh City**	**Ngo Minh Thuan, ID no, , issued by the Department of Police for Residence Management and National Population Database on 17/05/2021**	**713,207,915**	**7.083**	**713,207,915**	**6.945**
2	**Vietnam Helicopter Corporation (VNH)**				**852,303,645**	**8.465**	**852,303,645**	**8.300**
2.1	Vietnam Helicopter Corporation (VNH)	0100107966 issued on 19/12/2022; issued by Hanoi Department of Planning and Investment	No, 172 Truong Chinh Street, Khuong Thuong Ward, Dong Da District	Kieu Dang Hung, ID no, , issued by the General Department of Politics on 15/10/2022	848,843,620	8.430	848,843,620	8.266
2.2	Hai Au Investment Trading Corporation (Subsidiary of VNH)	0310151457 issued on 09/01/2020 issued by Ho Chi Minh Department of Planning and Investment	39B-Truong Son Street - 4 Ward – Tan Binh District	Pham Quoc Thang ID issued by the Department of Police for Administrative Management of Social Order on	3,460,025	0.034	3,460,025	0.034
3	**Military Industry and Telecommunications Group (Viettel)**				**1,913,321,509**	**19,003**	**1,940,321,509**	**18.895**
3.1	Military Industry and Telecommunications Group	0100109106 isssued on 20/09/2019; issued by Hanoi Department of Planning and Investment	Lot D26, Cau Giay New Urban Area, Yen Hoa Ward, Cau Giay District, Hanoi	Tao Duc Thang, ID no, , issued by the Department of Police for Administrative Management of Social Order on 21/12/2021	1,480,311,831	14.702	1,507,311,831	14.679
3.2	Viettel Commerce and Import - Export Corporation One Member Limited Company (Subsidiary of Viettel)	0104831030, first issued on 25 January 2006; 42nd amendment dated 12 June 2026; issuing authority: Hanoi Department of Finance	No, 01, Alley 11, Duy Tan Street, Cau Giay Ward, Hanoi, Vietnam	Pham Van Hung - ID issued on 08 December 2020 by the Police Department for Administrative Management of Social Order,	433,009,678	4.301	433,009,678	4.217
4	**State Capital Investment Corporation – LLC (SCIC)**				**989,814,552**	**9.831**	**1,021,814,552**	**9.951**

No.	Shareholder Name	Enterprise registration No.	Registered Office Address / Contact Address	Legal Representative	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
					Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
4.1	State Capital Investment Corporation – LLC	0101992921 issued on 05/05/2016; issued by Hanoi Department of Planning and Investment	No. 117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi	Nguyen Quoc Huy, ID no, , issued the Department of Police for Residence Management and National Population Database on 10/01/2017	989,404,552	9.826	1,021,404,552	9.947
4.2	Bao Minh Joint Stock Corporation (SCIC holds 50,7% of its charter capital)	No. 27GP/KDBH issued by the Ministry of Finance on 19 February 2024	No.26 Ton That Dam, Nguyen Thai Binh Ward, District 1, HCM City	Vu Anh Tuan - ID No. , issued by the Police Department for Administrative Management of Social Order on 16 September 2021	410,000	0.004	410,000	0.004
TOTAL					**4,468,647,621**	**44.381**	**4,527,647,621**	**44.092**

List of Shareholders Holding 5% or More of the Charter Capital and Their Related Persons Compared to the Voting Share Capital and the Current Charter Capital, and as Expected Following the Capital Increase [1]

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
1	Saigon Newport Corporation – One Member LLC (SNP)	0300514849	First issued on 30 June 2010; 7th amendment dated 08 December 2025	Ho Chi Minh City Department of Finance	722 Dien Bien Phu Street, Binh Thanh District, Ho Chi Minh City	Ngo Minh Thuan, ID no, 034071002516, issued by the Department of Police for Residence Management and National Population		713,207,915	7.083	713.207.915	6.945

[1] Pursuant to Article 11 of Circular No. 50/2025/TT-NHNN dated 24 December 2025, effective from 07 February 2026.

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
						Database on 17/05/2021					
1.1	Ngo Minh Thuan						Chairman and CEO	410,315	0.004	410,315	0.004
1.2	Tran Thi Huyen						Supervisory Board Member	1,712	0.000	1,712	0.000
1.3	Nguyen Bich Thuy						Wife of Mr.Nguyen Khac Thuy - SB	8,855	0.000	8,855	0.000
1.4	Nguyen Thi Thu						Younger sister of Mr.Nguyen Khac Thuy - SB	2,494	0.000	2,494	0.000
1.5	Nguyen Thi Thanh						Younger sister of Mr.Nguyen Khac Thuy - SB	7,934	0.000	7,934	0.000
1.6	Le Tien Chung						Capital Representative of SNP at XDCT Company	522	0.000	522	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
1.7	Tran Van Cuong						Capital Representative of SNP at company	3,557	0.000	3,557	0.000
1.8	Vu Ngoc Huong						Capital Representative of SNP at company	100,000	0.001	100,000	0.001
1.9	Hoang Duc Thinh						Capital Representative of SNP at company	267,500	0.003	267,500	0.003
1.10	Do Xuan Minh						Capital Representative of SNP at company	200,000	0.002	200,000	0.002
1.11	Ngo Van Ngu						Capital Representative of SNP at company	23,244	0.000	23,244	0.000
1.12	Hoang Thi Thu Hien						Capital Representative of SNP at company	115	0.000	115	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
1.13	Bui Hai Duong						Capital Representative of SNP at company	12.500	0.000	12,500	0.000
1.14	Tran Quang Thao						Capital Representative of SNP at company	1.151.058	0.011	1,151,058	0.011
1.15	Nguyen Van Hoe						Capital Representative of SNP at company	380.192	0.004	380,192	0.004
1.16	Nguyen Thi Thu Trang						Capital Representative of SNP at company	74.234	0.001	74,234	0.001
Total of SNP and related persons								**715,852,147**	**7.110**	**715.852.147**	**6.971**
2	Vietnam Helicopter Corporation (VNH)	0100107966	First issued: 19 December 2022; 10th amendment: 02 July 2026	Hanoi Department of Finance	No. 172, Truong Chinh Street, Kim Lien Ward, Hanoi City, Vietnam	Kieu Dang Hung -- Identity Card No…., issued by the General Department of Politics on 15 October 2022		848,843,620	8.430	848,843,620	8.266

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
2.1	Hai Au Investment Trading Corporation	0310151457	First issued: 10 July 2010; 12th amendment: 09 January 2020	Ho Chi Minh Department of Planning and Investment	39B-Truong Son Street - 4 Ward – Tan Binh District	Pham Quoc Thang – ID No. …, issued on 09 August 2021 by the Police Department for Administrative Management of Social Order	Subsidiary	3,460,025	0.034	3,460,025	0.034
2.2	Kieu Dang Hung						Mr. Kieu Dang Hung is Chairman cum Chief Executive Officer	377,456	0.004	377,456	0.004
2.3	Nguyen Van Tuong						Deputy Chief Executive Officer; Representative of VNH's Equity Interest at Helicopter Technical Services Joint Stock Company	50,160	0.000	50,160	0.000
2.4	Dao Thi Tuyet Nhung						Supervisory Board Member	11,213	0.000	11,213	0.000
2.5	Vu Sy Dung						Chief Accountant	2	0.000	2	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
2.6	Nguyen Kim Lan						Wife of Mr. Kieu Dang Hung, Chairman cum Chief Executive Officer	561	0.000	561	0.000
2.7	Mai Thi Thanh Nga						Wife of Mr. Luong Manh Quan, Deputy Chief Executive Officer	4,188	0.000	4,188	0.000
2.8	Dao Thi Tuyet Hoa						Younger Sister of Ms. Dao Thi Tuyet Nhung, Supervisory Board Member	115	0.000	115	0.000
2.9	Nguyen Thanh Ha						Younger Brother-in-law of Ms. Dao Thi Tuyet Nhung, Supervisory Board Member	125	0.000	125	0.000
2.10	Vu Xuan Nam						Capital Representative of VNH at MB	125	0.000	125	0.000
Total of VNH and related persons								**852,747,590**	**8.469**	**852,747,590**	**8.304**
3	Military Industry and Telecommunications Group (Viettel)	0100109106	First issued on 13 July 2010; amended for the	Hanoi Department of Finance	Lot D26, Cau Giay New Urban Area, Cau Giay	Tao Duc Thang – ID No. …, issued by the Police Department for		1,480,311,831	14.702	1,507,311,831	14.679

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
			20th time on 23 June 2026		Ward, Hanoi, Vietnam	Administrative Management of Social Order on 21 December 2021					
3.1	Viettel Commerce and Import - Export Corporation One Member Limited Company (VCM)	0104831030	First issued on 25 January 2006; amended for the 42nd time on 12 June 2026	Hanoi Department of Finance	No. 01, Alley 11, Duy Tan Street, Cau Giay Ward, Hanoi, Vietnam	Pham Van Hung – ID No. ..., issued on 08 December 2020 by the Police Department for Administrative Management of Social Order	Subsidiary	433,009,678	4.301	433,009,678	4.217
3.2	Do Minh Phuong						Deputy Chief Executive Officer	130,119	0.001	130,119	0.001
3.3	Tao Le Dan Chi						Daughter of Mr. Tao Duc Thang, Chief Executive Officer	2,300	0.000	2,300	0.000
3.4	Tao Thi Thu						Elder Sister of Mr. Tao Duc Thang, Chief Executive Officer	111	0.000	111	0.000
3.5	Nguyen Thu Phương						Elder Sister of Mr. Nguyen Dat, Deputy Chief Executive Officer	3,750	0.000	3,750	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
3.6	Nguyen Thi Hien						Mother-in-law of Mr. Cao Anh Son, Deputy Chief Executive Officer	519,971	0.005	519,971	0.005
3.7	Vu Thi Thu Ha						Wife of Mr. Cao Anh Son, Deputy Chief Executive Officer	332,413	0.003	332,413	0.003
3.8	Cao Kim Oanh						Younger Sister of Mr. Cao Anh Son, Deputy Chief Executive Officer	1,306	0.000	1,306	0.000
3.9	Vu Thi Minh Hang						Sister-in-law of Mr. Cao Anh Son, Deputy Chief Executive Officer	36	0.000	36	0.000
3.10	Trinh Thuy Dương						Wife of Mr. Nguyen Vu Ha, Deputy Chief Executive Officer	155	0.000	155	0.000
3.11	Pham Thi Quynh Hoa						Sister-in-law of Ms. Cao Thi Thu Huyen, Head of the Supervisory Board	2,500	0.000	2,500	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
3.12	Nguyen Thi Hương						Wife of Mr. Nguyen Xuan Truong, Member of the Supervisory Board	125	0.000	125	0.000
3.13	Ngo Phương Linh						Child of Mr. Ngo Quoc Vuong, Member of the Supervisory Board	100	0.000	100	0.000
3.14	Nguyen Thi Hai Ly						Capital Representative of Viettel at MB	276,806	0.003	276,806	0.003
3.15	NguyenViet Dung						Capital Representative of Viettel at Viettel Post Joint Stock Corporation	187,668	0.002	187,668	0.002
3.16	Nguyen Canh Hoa						Capital Representative of Viettel at at Vietnam Digital Transport Joint Stock Company	48,758	0.000	48,758	0.000
3.17	Pham Anh Duc						Capital Representative of Viettel at Viettel Peru S.A.C	82,863	0.001	82,863	0.001
Total of Viettel and related persons								**1,914,910,490**	**19.018**	**1,941,910,490**	**18.911**

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
4	State Capital Investment Corporation – LLC (SCIC)	0101992921	05/05/2016	Hanoi Department of Planning and Investment	No. 117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi	Nguyen Quoc Huy, ID no, 0…., issued the Department of Police for Residence Management and National Population Database on 10/01/2017		989,404,552	9.826	1,021,404,552	9.947
4.1	Nguyen Chi Thanh						Chairman of the Members' Council	128,134	0.001	128,134	0.001
4.2	Nguyen Quoc Huy						Member of the Members' Council cum Chief Executive Officer	6,250	0.000	6,250	0.000
4.3	Bui Duc Long						Member of the Members' Council	2,475	0.000	2,475	0.000
4.4	Vu Tri Thuc						Deputy Chief Executive Officer	4,001	0.000	4,001	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
4.5	Le Minh Trung						Supervisory Board Member	12,530	0.000	12,530	0.000
4.6	Binh Duong Construction and Public Service Joint Stock Company	3700149145	12/06/2018	Binh Duong Department of Planning and Investment	91 Thich Quang Duc Street, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province, Vietnam	Nguyen Tan Dat – ID No. …, issued by the Police Department for Administrative Management of Social Order on 12 August 2021	SCIC holds more than 10% of the Charter Capital (SCIC holds 30% of the charter capital)	2,500	0.000	2,500	0.000
4.7	Bao Minh Insurance Corporation	27GP/KDBH	First issued on 08 September 2004; amended for the 14th time on 19 February 2024	Ministry of Finance	26 Ton That Dam Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City, Vietnam	Vu Anh Tuan – ID No. …, issued by the Police Department for Administrative Management of Social Order on 16 September 2021	SCIC holds more than 10% of the Charter Capital (SCIC holds 50.7% of the charter capital)	410,000	0.004	410,000	0.004
4.8	Vietsea Consultancy Joint Stock Company	0100102679	10/04/2016	Hanoi Department of Planning and Investment	No. 06 Nguyen Cong Hoan Street, Ngoc Khanh Ward, Ba Dinh District, Hanoi, Vietnam	Nguyen Que Lam – ID No. …, issued by the Police Department for Residence Registration Management and National Population Database	SCIC holds more than 10% of the Charter Capital (SCIC holds 12.67% of the charter capital)	114,000	0.001	114,000	0.001
4.9	Ngo Thi Binh						Wife of Mr. Dinh Chi Kien, Member of the Members' Council	31,970	0.000	31,970	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
4.10	Bui Duc Kien						Elder Brother of Mr. Bui Duc Long, Member of the Members' Council	12,009	0.000	12,009	0.000
4.11	Ly Phương Hang						Sister-in-law of Mr. Bui Duc Long, Member of the Members' Council	26,250	0.000	26,250	0.000
4.12	Vu Nguyen Hoang Nam						Biological Child of Mr. Vu Tri Thuc, Deputy Chief Executive Officer	17,580	0.000	17,580	0.000
4.13	Le Minh Kien						Younger Sibling of Mr. Le Minh Trung, Supervisory Board Member	558,023	0.006	558,023	0.005
4.14	Nguyen Anh Tuan						Capital Representative of SCIC at Vietnam National Reinsurance Corporation	12,700	0.000	12,700	0.000
4.15	Nguyen Que Lam						Capital Representative of SCIC at Viet Sea Consulting Joint Stock Company	1,500	0.000	1,500	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
4.16	Tong Van Toan						Capital Representative of SCIC at Vietnam National Consultants Corporation - Joint Stock Company (VNCC)	2,000	0.000	2,000	0.000
4.17	Tran Van Tuan (B)						Capital Representative of SCIC at Song Da Corporation - Joint Stock Company	8	0.000	8	0.000
4.18	Dang Quoc Bao						Capital Representative of SCIC at Song Da Corporation - Joint Stock Company	99	0.000	99	0.000
4.19	Nguyen Thi Luong Thanh						Capital Representative of SCIC at Vietnam Medical Equipment Corporation - Joint Stock Company	37,535	0.000	37,535	0.000
4.20	Nguyen Dac Dung						Capital Representative of SCIC at Vietnam Oman Investment	28	0.000	28	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
							Joint Stock Company				
4.21	Tran Thi Thu Tra						Capital Representative of SCIC at Tay Ninh Construction Joint Stock Company	1	0.000	1	0.000
4.22	Tong Quang Vinh						Capital Representative of SCIC at Quang Ninh Thermal Power Joint Stock Company	12,500	0.000	12,500	0.000
4.23	Vu Trung Thuc						Capital Representative of SCIC at Vietnam Industrial Machinery and Instruments Holding Corporation - Joint Stock Company	10,725	0.000	10,725	0.000
4.24	Nguyen The Ngan						Capital Representative of SCIC at Vietnam Pharmaceutical Corporation - Joint Stock Company	150	0.000	150	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
4.25	Phan Minh Dung						Capital Representative of SCIC at Thuan An Port Joint Stock Company	5,550	0.000	5,550	0.000
4.26	Bui Sy Phong						Capital Representative of SCIC at International Manpower Supply and Commercial Services Joint Stock Company (SONA)	501	0.000	501	0.000
4.27	Le Ngoc Diep						Capital Representative of SCIC at Vietnam National Textile and Garment Group	100	0.000	100	0.000
4.28	Chu The Hoang						Capital Representative of SCIC at Vietnam Industrial Construction Corporation	1	0.000	1	0.000
4.29	Phan Tuan Linh						Capital Representative of SCIC at Bac Kan Transport. Services and Construction	816	0.000	816	0.000

No	Shareholder name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2 Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Number of shares	Ownership Ratio (%)	Number of shares	Ownership Ratio (%)
							Joint Stock Company				
4.30	Hong Le Van						Capital Representative of SCIC at Tra Bac Joint Stock Company	1,.000	0.000	1,000	0.000
Total SCIC and its related person								**990,815,488**	**9.841**	**1,022,815,488**	**9.960**

BẢNG 2. LIST OF SHAREHOLDERS AND RELATED PERSONS OF SUCH SHAREHOLDERS HOLDING 15% OR MORE OF THE CHARTER CAPITAL AS AT THE CURRENT DATE (30 OCTOBER 2026) AND AS EXPECTED FOLLOWING THE CAPITAL INCREASE

1. Viettel and Its Related Persons:

No.	Shareholder Name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Head Office Address / Contact Address	Legal Representative	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
					Shares	Ownership Ratio (%)	Shares	Ownership Ratio (%)
1	Military Industry and Telecommunications Group (Viettel)	0100109106	Lot D26, Cau Giay New Urban Area, Cau Giay Ward, Hanoi, Vietnam	Tao Duc Thang – ID No. ..., issued by the Police Department for Administrative Management of Social Order on 21 December 2021	1,480,311,831	14.702	1,507,311,831	14.679

Related persons of Viettel

No.	Shareholder Name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Shares	Ownership Ratio (%)	Shares	Ownership Ratio (%)
1.1	Viettel Commerce and Import - Export Corporation One Member Limited Company (VCM)	0104831030	First issued on 25 January 2006; amended for the 42nd time on 12 June 2026.	Hanoi Department of Finance	No. 01, Alley 11, Duy Tan Street, Cau Giay Ward, Hanoi, Vietnam	Pham Van Hung – ID No. ..., issued on 08 December 2020 by the Police Department for Administrative Management of Social Order	Subsidiary	433,009,678	4.301	433,009,678	4.217
1.2	Do Minh Phuong						Deputy Chief Executive Officer	130,119	0.001	130,119	0.001
1.3	Tao Le Đan Chi						Daughter of Mr. Tao Duc Thang, Chief Executive Officer	2,300	0.000	2,300	0.000

No.	Shareholder Name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Shares	Ownership Ratio (%)	Shares	Ownership Ratio (%)
1.4	Tao Thi Thu						Elder Sister of Mr. Tao Duc Thang, Chief Executive Officer	111	0.000	111	0.000
1.5	Nguyen Thu Phương						Elder Sister of Mr. Nguyen Dat, Deputy Chief Executive Officer	3,750	0.000	3,750	0.000
1.6	Nguyen Thi Hien						Mother-in-law of Mr. Cao Anh Son, Deputy Chief Executive Officer	519,971	0.005	519,971	0.005
1.7	Vu Thi Thu Ha						Wife of Mr. Cao Anh Son, Deputy Chief Executive Officer	332,413	0.003	332,413	0.003
1.8	Cao Kim Oanh						Younger Sister of Mr. Cao Anh Son, Deputy Chief Executive Officer	1,306	0.000	1,306	0.000
1.9	Vu Thi Minh Hang						Sister-in-law of Mr. Cao Anh Son, Deputy Chief Executive Officer	36	0.000	36	0.000
1.10	Trinh Thuy Dương						Wife of Mr. Nguyen Vu Ha, Deputy Chief	155	0.000	155	0.000

No.	Shareholder Name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Shares	Ownership Ratio (%)	Shares	Ownership Ratio (%)
							Executive Officer				
1.11	Pham Thi Quynh Hoa						Sister-in-law of Ms. Cao Thi Thu Huyen, Head of the Supervisory Board	2,500	0.000	2,500	0.000
1.12	Nguyen Thi Hương						Wife of Mr. Nguyen Xuan Truong, Member of the Supervisory Board	125	0.000	125	0.000
1.13	Ngo Phương Linh						Child of Mr. Ngo Quoc Vuong, Member of the Supervisory Board	100	0.000	100	0.000
1.14	Nguyen Thi Hai Ly						Capital Representative of Viettel at MB	276,806	0.003	276,806	0.003
1.15	NguyenViet Dung						Capital Representative of Viettel at Viettel Post Joint Stock Corporation	187,668	0.002	187,668	0.002
1.16	Nguyen Canh Hoa						Capital Representative of Viettel at at Vietnam Digital Transport	48,758	0.000	48,758	0.000

No.	Shareholder Name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Shares	Ownership Ratio (%)	Shares	Ownership Ratio (%)
							Joint Stock Company				
1.17	Pham Anh Duc						Capital Representative of Viettel at Viettel Peru S,A,C	82,863	0.001	82,863	0.001
Total of Viettel and related persons								**1,914,910,490**	**19.018**	**1,941,910,490**	**18.911**

2. Viettel Commerce and Import - Export Corporation One Member Limited Company (VCM) and related persons

STT	Tên cổ đông	ID Card No./Citizen Identity Card No./Enterprise Registration No	Head Office Address / Contact Address	Legal Representative	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
					Shares	Ownership Ratio (%)	Shares	Ownership Ratio (%)
2	Viettel Commerce and Import - Export Corporation One Member Limited Company (VCM)	0104831030	No. 01, Alley 11, Duy Tan Street, Cau Giay Ward, Hanoi, Vietnam	Pham Van Hung – ID No. ..., issued on 08 December 2020 by the Police Department for Administrative Management of Social Order	433,009,678	4.301	433,009,678	4.217

Related Person of VCM

2.1	Military Industry and Telecommunications Group (Viettel)	0100109106	First issued on 13 July 2010; amended for the 20th time on 23 June 2026	Hanoi Department of Finance	Lot D26, Cau Giay New Urban Area, Cau Giay Ward, Hanoi, Vietnam	Tao Duc Thang – ID No. ..., issued by the Police Department for Administrative Management of Social Order on 21 December 2021	Parent Company	1,480,311,831	14.702	1,507,311,831	14.679

No.	Shareholder Name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Shares	Ownership Ratio (%)	Shares	Ownership Ratio (%)
2.2	Do Minh Phương						Chairman of the Company	130,119	0,001	130,119	0.001
2.3	Pham Van Hung						Director of the Company	1,500,050	0,015	1,500,050	0.015
2.4	Lương The Quang						Deputy Director of the Company	227,625	0,002	227,625	0.002
2.5	Dinh Thi Dung						Deputy Director of the Company	47,188	0,000	47,188	0.000
2.6	Pham Ngoc Nam						Supervisory Board Member	17	0,000	17	0.000
2.7	Pham Ngoc Chau Anh						Biological Child of Mr, Pham Van Hung, Director of the Company	1,250,000	0,012	1,250,000	0.012
Total of VCM and related persons								**1,916,476,508**	**19.034**	**1,943,476,508**	**18,926**

3. Mr.Do Minh Phuong và Its Related Persons

No.	Shareholder Name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Head Office Address / Contact Address	Legal Representative	1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
					Shares	Ownership Ratio (%)	Shares	Ownership Ratio (%)
3	Do Minh Phuong				130,119	0.001	130,119	0.001
Related Person of Mr. Do Minh Phuong								

No.	Shareholder Name	ID Card No./Citizen Identity Card No./Enterprise Registration No	Date of Issue	Place of Issue	Head Office Address / Contact Address	Legal Representative	Relationship to the Shareholder	1. . As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
								Shares	Ownership Ratio (%)	Share	Ownership Ratio (%)
3.1	Viettel Commerce and Import - Export Corporation One Member Limited Company	0104831030	First issued on 25 January 2006; amended for the 42nd time on 12 June 2026.	Hanoi Department of Finance	No. 01, Alley 11, Duy Tan Street, Cau Giay Ward, Hanoi	Pham Van Hung – ID No. ..., issued on 08 December 2022 by the Police Department for Administrative Management of Social Order.	Manager of the Parent Company, Viettel	433,009,678	4.301	433,009,678	4.217
3.2	Military Industry and Telecommunications Group	0100109106	First issued on 13 July 2010; amended for the 20th time on 23 June 2026	Hanoi Department of Finance	Lot D26, Cau Giay New Urban Area, Yen Hoa Ward, Cau Giay District, Hanoi	Tao Duc Thang – ID No. ..., issued on 21 December 2021 by the Police Department for Administrative Management of Social Order.	Manager of Viettel	1,480,311,831	14.702	1,507,311,831	14.679
	Total of Mr Do Minh Phuong and related persons							**1,913,451,628**	**19.004**	**1,940,451,628**	**18.897**

TABLE 3: INFORMATION ON THE AGGREGATE SHAREHOLDING OF FOREIGN INVESTORS AS AT THE CURRENT DATE (30 OCTOBER 2026) AND AS EXPECTED FOLLOWING THE INCREASE IN CHARTER CAPITAL

1. As at 30 October 2026 - Charter Capital: VND 100,687,498,850,000		2. Private Placement of up to 200 million Shares - Expected Charter Capital: VND 102,687,498,850,000	
Number of shares	**Ownership Ratio (%)**	**Number of shares**	**Ownership Ratio (%)**
2,240,986,446	22.2568	2,240,986,446	21.8234