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

Số/*No*: 1521/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 97/NQ-MB-HĐQT về việc thông qua hồ sơ đăng ký 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. 97/NQ-MB-HĐQT approving the documents for registration of 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 97/NQ-MB-HĐQT ngày 10/11/2026

Resolution No.97/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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 97/NQ-MB-HĐQT

Hanoi, 10th November 2026

RESOLUTION
THE BOARD OF DIRECTORS OF MILITARY COMMERCIAL JOINT STOCK BANK
Regarding: Approving the documents for registration of 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 the Resolution of the General Meeting of Shareholders (GSM) of MB No. 11/NQ-MB-ĐHĐCĐ dated April 18th, 2026 approving the charter capital increase plan ("GSM Resolution No. 11") and relevant Resolutions of the GSM;

Pursuant to the Resolution of the Board of Directors of MB (BOD) No. 24/NQ-MB-HĐQT dated May 15th, 2026 on implementing the charter capital increase plans of MB according to the 2026 GSM Resolution ("BOD Resolution No. 24");

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

RESOLVES:

1. The BOD approved the documents for registration of the private placement to increase MB's charter capital in accordance with the capital increase plan approved by the General Meeting of Shareholders in Resolution No. 11/NQ-MB-ĐHĐCĐ, including the applications and attached documents to this Resolution.
2. The BOD assigns and authorizes the Chairman of the BOD to direct the implementation of procedures for the registration of the private placement with the relevant competent authorities, ensuring the completion of the capital increase plan and compliance with resolutions of the GSM applicable laws and regulations.
3. The BOD assigns the Chief Executive Officer to direct all departments to coordinate in compliance with applicable laws and regulations, directives and guidance issued by the competent authorities, resolutions of the GSM, approvals of the BOD and/or the Chairman of the BOD, and the internal regulations of MB.
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: DOCUMENTS FOR REGISTRATION OF THE PRIVATE PLACEMENT OF MILITARY COMMERCIAL JOINT STOCK BANK

(Attached to Resolution No. 97/NQ - MB- HĐQT dated 10th November 2026)

1. Registration document for the private placement No. 1505/BC-MB-HĐQT dated November 10th, 2026;
2. Approval document from the State Bank of Vietnam (SBV) No. 5545/NHNN-QLGS dated June 26th, 2026, regarding the increase of MB's charter capital
3. Resolution No. 11/NQ-MB-GSM dated 18th April 2026 of the GSM approving the charter capital increase plan; Proposal No. 432/TTr-MB-BOD dated 28th March 2026 of the BOD submitted to the GSM of MB regarding the approval of MB's charter capital increase plan; Minutes of the 2026 Annual General Meeting of Shareholders No. 540/BB-MB-GSM dated 18th April 2026;
4. Document on the Separation of Voting Items from Resolution No. 11/NQ-MB-GMS dated 18th April 2026 of the General Meeting of Shareholders of MB;
5. Resolution No. 24/NQ-MB-BOD dated 15th May 2026 of MB's Board of Directors approving the implementation of the charter capital increase plans pursuant to the 2026 General Meeting of Shareholders' Resolution;
6. Board of Directors Resolution No. 96/NQ-MB-HĐQT dated November 10th, 2026, regarding the implementation of the plan to increase charter capital through a private placement;
7. Board of Directors' Resolution No. 97/NQ-MB-HĐQT dated November 10th, 2026, regarding the approval of the application for a private placement;
8. A written commitment from MB stating that it does not violate the regulations on cross-ownership under the Law on Enterprises.
9. Confirmation document No. 46652/BIDV-ĐCTC dated November 6th, 2026, issued by BIDV, confirming the details of the blocked account designated for receiving funds from the private placement;
10. Official Press No. 3302/UBCK-PTTT dated July 2nd, 2021, from the State Securities Commission (SSC) regarding the notification of the maximum foreign ownership limit for MB;
11. MB's License for Establishment and Operation No. 03/GP-NHNN dated January 16th, 2026; Decision of the State Bank of Vietnam (SBV) No. 53/QĐ-QLGS4 dated June 25th, 2026, regarding the addition of business activities to MB's License for Establishment and Operation;
12. MB's separate financial statements as of September 30th, 2026;
13. Other relevant documents as required by the competent authority in accordance with the provisions of the law.