NGÂN HÀNG TMCP QUÂN ĐỘI
MILITARY COMMERCIAL JOINT STOCK BANK
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CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/*No*:1534./MB-HĐQT
v/v: change of location of branch & transaction office

Hà Nội, ngày 16. tháng 11 năm 2026
Hanoi, 16th 11 2026

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 Exchange*
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/ *Hochiminh Stock Exchange*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI
Digitally signed by NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI
DN: C=VN, L=THÀNH PHỐ HÀ NỘI, CN=NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI, OID.0.9.2342.19200300.100.1.1=MST:0100283873
Reason: I am the author of this document
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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, thành phố Hà Nội/ *No.18 Le Van Luong Street, Yen Hoa Ward, Ha Noi City*

Điện thoại/*Telephone*: 024.6266.1088 Fax: 024.6266.1080

E-mail: mb247@mbbank.com.vn

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

- Ngày 16./11./2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số1533./QĐ-MB-HĐQT về việc: thay đổi địa điểm Chi nhánh Thanh Trì và Phòng giao dịch Bắc Bình/ *On ...16./11./.. 2026, Military Commercial Joint Stock Bank (MB) issued a decision1533/QĐ-MB-HĐQT regarding: Change location of the Thanh Tri Branch and Bac Binh Transaction Office.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 16../../11/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. *This information was published on MB website on .16./11.../ 2026, as in the link 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:***
- Quyết định số1533./QĐ-MB-HĐQT ngày .16./.11./2026, V/v: thay đổi địa điểm Chi nhánh Thanh Trì và Phòng giao dịch Bắc Bình/ *decision1533./QĐ-MB-HĐQT dated ...16./11/2026 regarding: Change the location of the Thanh Tri Branch and Bac Binh Transaction Office*

NGÂN HÀNG TMCP QUÂN ĐỘI
MILITARY COMMERCIAL JOINT STOCK BANK
NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
PERSON AUTHORIZED TO DISCLOSE INFORMATION

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI MB MS:0100283873

Vũ Thị Hải Phượng
Phó Chủ tịch HĐQT/Vice Chairwoman of BOD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 1533.../QĐ-MB-HĐQT

Hanoi, 16th ...11. 2026

DECISION

Regarding the Change of location of Thanh Tri Branch and Bac Binh Transaction Office

CHAIRMAN OF THE BOARD OF DIRECTORS MILITARY COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, issued by the Governor of the State Bank of Vietnam, regulations on the operations of the commercial bank's netwwork and Circular No. 11/2026/TT-NHNN dated May 19, 2026, issued by the State Bank of Vietnam, promulgates regulations on the decentralization of administrative procedures in the field of credit information and amends and supplements several articles of related circulars on reducing, simplifying, and decentralizing administrative procedures in the field of establishing and operating banks;

Pursuant to the Charter on the Organization and Operation of Military Commercial Joint Stock Bank;

Pursuant to the Regulation on Management of the Network System Operations QCQT.B14.QLHTML dated December 23, 2025;

Pursuant to Document No. 5505/KV1-QLGS1 dated November 11, 2026, from the State Bank of Vietnam - Regional 1 Branch, regarding the Approval for Change of Location of Thanh Tri Branch;

Pursuant to Document No. 2062/KV10-QLGS1 dated November 11, 2026, from the State Bank of Vietnam - Regional 10 Branch, regarding the Approval for Change of Location of Bac BinhTransaction Office under the Binh Thuan Branch;

Pursuant to Proposal No. 12769/TTr-ML&QLCL dated October 02, 2026, regarding the change of location for the Thanh Tri Branch, approved by the Chairman of the Board of Directors;

Pursuant to Proposal No. 157/TTr-ML&QLCL dated June 14, 2026, regarding the relocation of the Bac Binh Transaction Office – Binh Thuan Branch, approved by the Chairman of the Board of Directors;

DECISION:

Article 1: Relocation of the Thanh Tri Branch and Bac Binh Transaction Office under the Binh Thuan Branch, as follows:

No.	Content	Before Change	After Change
I. THANH TRI BRANCH			
1	Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Thanh Trì	
2	Name in English	Military Commercial Joint Stock Bank – Thanh Tri Branch	
3	Short Name	MB Thanh Tri	
4	Location	A part of 1st floor and 1B floor, An & Huy building, land plot	A1.3, A1.4, A1.5, A1.6 and A2.1, located on the 1st & 2nd floors,

		No.GD1-1, GD1-2, GD1-3 Ngoc Hoi industrial cluster, Ngoc Hoi commune, Hanoi City	Residential Area for Sale to Civil Servants and Public Employees of Inter-Agency Offices of Thanh Tri District, Thanh Tri Commune, Hanoi City
5	Directly under	Military Commercial Joint Stock Bank	
II. BAC BINH TRANSACTION OFFICE – BINH THUAN BRANCH			
1	Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Bình Thuận – Phòng giao dịch Bắc Bình	
2	Name in English	Military Commercial Joint Stock Bank – Binh Thuan Branch – Bac Binh Transaction Office	
3	Short Name	MB Bac Binh	
4	Location	No. 433 Nguyen Tat Thanh Street, Xuan Hoi Quarter, Bac Binh Commune, Lam Dong Province	Land Plot No. 68, Map No. 72, Cho Lau 1 Village, Bac Binh Commune, Lam Dong Province.
5	Directly under	Military Commercial Joint Stock Bank – Binh Thuan Branch	

Article 2: The Director of Thanh Tri Branch, Binh Thuan Branch, Bac Binh transaction office is responsible for:

- Organizing and managing the Thanh Tri Branch, Bac Binh transaction office operations at the newly notified location;
- Officially notifying customers and relevant units about the change location of the Thanh Tri Branch and Bac Binh Transaction Office as mentioned above;
- Coordinating with functional units at the Head Office to fully fulfill all conditions and legal procedures regarding the operational network of the Commercial Bank as stipulated in Circular No. 61/2025/TT-NHNN dated December 31, 2025, Circular No. 11/2026/TT-NHNN dated May 19, 2026, issued by the State Bank of Vietnam, and other relevant legal regulations.

Article 3: The Chief Executive Officer, Members of the Executive Board, the Organizational and Human Resources Division, the Finance and Accounting Division, the Risk Management Division, the Network and Quality Management Division, the Legal and Compliance Division, Thanh Tri Branch, Binh Thuan Branch, Bac Binh transaction office, and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date 16../..11../2026.

Recipients:
- As Article 3;
- BOD, SB;
- Archive at: Admin Office, BOD Office, Network and Quality Management Division

SIGNED ON BEHALF OF THE CHAIRMAN OF THE BOARD OF DIRECTORS
VICE CHAIRWOMAN OF THE BOARD

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI MB MS:0100283873

Vu Thi Hai Phuong