TPBank

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

Số/*No.*: 139/2026/TPB.HĐQT

Hà Nội, ngày 17 tháng 11 năm 2026
Hanoi, November 17, 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 16/11/2026, Tổng Giám đốc TPBank đã ban hành Quyết định số 890/2026/QĐ-TPB.TGĐ về việc thay đổi địa điểm hoạt động của Phòng Giao dịch Bình Tân trực thuộc TPBank – Chi nhánh Sài Gòn.
   On November 16, 2026, the Chief Executive Officer of TPBank issued Decision No. 890/2026/QĐ-TPB.TGĐ on changing the operational location of Binh Tan Transaction Office under TPBank – Sai Gon Branch.
3. Thông tin này đã được công bố trên trang thông tin điện tử của TPBank vào ngày 17/11/2026 tại đường dẫn: https://tpb.vn/nha-dau-tu/thong-bao-co-dong / *This information was published on TPBank's website on November 17, 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:*
- Quyết định số 890/2026/QĐ-TPB.TGĐ / *Decision No. 890/2026/QĐ-TPB.TGĐ*

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

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN TIÊN PHONG

Lê Quang Tiến

TPBank

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 890/2026/QĐ-TPB.TGĐ

Hanoi, November 16, 2026

DECISION

Re: Change of operational location of Binh Tan Transaction Office under Sai Gon Branch

THE CHIEF EXECUTIVE OFFICER

- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 (as amended and supplemented);*
- *Pursuant to the Law on Enterprises No. 59/2020/QH14 (as amended and supplemented);*
- *Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the Governor of the State Bank of Vietnam prescribing the operating network of commercial banks (as amended and supplemented);*
- *Pursuant to Document No. 10281/KV2-GS2 dated November 5, 2026, of the State Bank of Vietnam – Regional 2 Branch regarding the approval of the change of location of Binh Tan Transaction Office under TPBank Sai Gon Branch;*
- *Pursuant to the Charter of Tien Phong Commercial Joint Stock Bank ("**TPBank**");*
- *Pursuant to the Statute No. 66/2026/QĐ-TPB.HĐQT dated August 15, 2026, on the organization and operation of Units at TPBank;*
- *Based on business requirements.*

DECIDES:

Article 1: To change the operational location of Binh Tan Transaction Office under Tien Phong Commercial Joint Stock Bank – Sai Gon Branch as follows:

- Name of Transaction Office: Tien Phong Commercial Joint Stock Bank – Sai Gon Branch – Binh Tan Transaction Office.
- Abbreviated name: TPBank Binh Tan.
- Location:
  + Old address: 57-59-61-63 Tran Van Giau Street, An Lac Ward, Ho Chi Minh City.
  + New address (after change): 244 – 246 Vanh Dai Trong Street, An Lac Ward, Ho Chi Minh City.

Article 2: Relevant Head Office units and Sai Gon Branch – Binh Tan Transaction Office are responsible for completing all necessary legal procedures regarding the change of the Transaction Office's operational location and conducting information disclosure in accordance with the provisions of law and TPBank's regulations.

Article 3: This Decision takes effect from the date of signing, and any documents contrary to this Decision shall cease to be effective. The Board of Management, Director of Sai Gon Branch, Director of Binh Tan Transaction Office, and relevant individuals and units are responsible for implementing this Decision./.

Recipients:
- As Article 3 (for implementation);
- Archived: VTHO.

CHIEF EXECUTIVE OFFICER

(Signed and sealed)

Nguyễn Hưng

Signature Not Verified
Ký bởi: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN TIÊN PHONG
Ký ngày: 17/11/2026 15:12:44