**NGÂN HÀNG TMCP QUÂN ĐỘI**
***MILITARY COMMERCIAL JOINT STOCK BANK***
**********

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

Số/*No:* 1546/MB-HĐQT
*v/v: change of location and name of transaction office*

*Hà Nội, ngày 18 tháng 11 năm 2026*
*Hanoi, 18th Nov 2026*

# CÔNG BỐ THÔNG TIN BẤT THƯỜNG
# *EXTRAORDINARY INFORMATION DISCLOSURE*

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI
Digitally signed by NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI
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**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***

**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 18/11/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1545/QĐ-MB-HĐQT về việc: thay đổi địa điểm, tên gọi Phòng giao dịch Tam Hiệp – Chi nhánh Đồng Nai/ *On 18/11/ 2026, Military Commercial Joint Stock Bank (MB) issued a decision 1545/QĐ-MB-HĐQT regarding: Change of location and name of Tam Hiep transaction office – Dong Nai Branch*

**3.** Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 18/11/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. *This information was published on MB website on 18/11/ 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 số 1545/QĐ-MB-HĐQT ngày 18/11/2026, V/v: Thay đổi địa điểm, tên gọi PGD Tam Hiệp – CN Đồng Nai/ *decision 1545/QĐ-MB-HĐQT dated 18/11/2026 regarding: change of location and name of Tam Hiep transaction office – Dong Nai Branch*

**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:* 1545/QĐ-MB-HĐQT

*Hanoi,* 18th November *2026*

# DECISION

**Regarding the Change of Location and name of Tam Hiep 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 Proposal No. 1856/TTr-ML&QLCL dated March 4, 2026, regarding the relocation the change of location and rename the MB Tam Hiep facility, as approved by the Chairman of the Board of Directors;

Pursuant to Document No. 10574/KV2-GS2 dated November 16, 2026, from the State Bank of Vietnam - Regional 2 Branch, regarding the approval for the change of location of Tam Hiep transaction office under the Dong Nai Branch;

**DECISION:**

**Article 1:** Relocation and rename of the Tam Hiep transaction office – Dong Nai Branch as follows:

| No. | Content | Before Change | After Change |
|---|---|---|---|
| 1 | Name in Vietnamese | Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Đồng Nai - Phòng giao dịch Tam Hiệp | Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Đồng Nai - Phòng giao dịch Đông Đồng Nai |
| 2 | Name in English | *Military Commercial Joint Stock Bank – Dong Nai Branch – Tam Hiep Transaction Office* | *Military Commercial Joint Stock Bank – Dong Nai Branch – Dong Dong Nai Transaction Office* |
| 3 | Short Name | MB Tam Hiep | MB Dong Dong Nai |
| 4 | Location | No. 76/8 Pham Van Thuan Street, Tam Hiep Ward, Dong Nai City | No. 144 Dong Khoi Street, Quarter 6, Tam Hiep Ward, Dong Nai City |
| 5 | Directly under | Military Commercial Joint Stock Bank – Dong Nai Branch | |

**Article 2:** The Director of Dong Nai Branch, Tam Hiep transaction office is responsible for:

- Organizing and managing the Tam Hiep transaction office operations at the newly notified location;

- Officially notifying customers and relevant units about the change of location and name of the Tam Hiep 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, Dong Nai Branch, Tam Hiep transaction office, and other relevant departments are responsible for the implementation of this decision.

**Article 4:** This decision shall take effect from the date ..18./.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**