

Số/No: 945/MB-HĐQT

Hà Nội, ngày 06 tháng 08 năm 2026
Hanoi, 06 August 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*

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

Mã chứng khoán/*Stock cod*: 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 06/08/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 944/QĐ-MB-HĐQT về việc: Thành lập Chi nhánh Đông Bình Thạnh, Phòng giao dịch Vĩnh Tân; Thay đổi địa điểm, đổi tên Phòng giao dịch Tân Cảng / *Content of Information disclosure: On 06 August 2026, Military Commercial Joint Stock Bank (MB) issued a decision 944/QĐ-MB-HĐQT regarding: Establishment of the Dong Binh Thanh Branch, Vinh Tan Transaction Office; Change the location, name of Tan Cang Transaction Office.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 06/08/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. *This information was published on MB website on 06 August 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 944/QĐ-MB-HĐQT ngày 06/08/2026, V/v: Thành lập Chi nhánh Đông Bình Thạnh, Phòng giao dịch Vĩnh Tân; Thay đổi địa điểm, đổi tên Phòng giao dịch Tân Cảng / *decision 944/QĐ-MB-HĐQT dated August 06, 2026 regarding establishment of the Dong Binh Thanh Branch, Vinh Tan Transaction Office; Change the location, name of Tan Cang Transaction Office*

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



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



No: 994./QĐ-MB-HĐQT

Hanoi, 06th 08... 2026

DECISION

Regarding the establishment of the Dong Binh Thanh Branch, Vinh Tan Transaction Office; Change the location, name of Tan Cang 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 network 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 Official Letter No. 11131/NHNN-QLGS dated 17 December 2025 of the State Bank of Vietnam on the approval of MB's proposal for the establishment of domestic branches, Transaction Offices, and overseas representative offices;

Pursuant to Document No. 7045/KV2-GS2 dated July 28, 2026, No. 7065/KV2-GS2 dated August 03, 2026, from the State Bank of Vietnam - Regional 2 Branch on MB's Relocation of Transaction Office;

Pursuant to Proposal No. 103/TTr-ML&QLCL dated 21 May 2026 on the Establishment of Tan Cang Branch (licensed by the State Bank of Vietnam under the name "Dong Binh Thanh Branch") and its 02 affiliated Transaction Offices, change the location and name of the Tan Cang transaction office as approved by the Chairman of the Board of Directors;

DECISION:

Article 1: Establishment, change the location, name of Branch and Transaction Offices as follows:

1. Establishment and change the name of the Dong Binh Thanh Branch

1.1 Establishment of the Dong Binh Thanh Branch as follows:

Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Đông Bình Thạnh
Name in English	Military Commercial Joint Stock Bank – Dong Binh Thanh Branch
Short Name	MB Dong Binh Thanh
Location	No. 150-150A, Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City
Directly under	Military Commercial Joint Stock Bank



1.2 Change the name of the Dong Binh Thanh Branch to Tan Cang Branch as follows:

Content	Before Change	After Change
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Đông Bình Thạnh	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Tân Cảng
Name in English	Military Commercial Joint Stock Bank – Dong Binh Thanh Branch	Military Commercial Joint Stock Bank – Tan Cang Branch
Short Name	MB Dong Binh Thanh	MB Tan Cang

2. Establishment and change the name of the Vinh Tan Transaction Office under Tan Cang Branch (renamed from Dong Binh Thanh Branch)

2.1 Establishment of the Vinh Tan Transaction Office as follows:

Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Đông Bình Thạnh - Phòng giao dịch Vĩnh Tân
Name in English	Military Commercial Joint Stock Bank – Dong Binh Thanh Branch – Vinh Tan Transaction Office
Short Name	MB Vinh Tan
Location	No. 250D-250E Chu Van An Street, Binh Thanh Ward, Ho Chi Minh City
Directly under	Military Commercial Joint Stock Bank – Tan Cang Branch (renamed from Dong Binh Thanh Branch)

2.2 Change the name of the Vinh Tan Transaction Office as follows:

Content	Before Change	After Change
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Đông Bình Thạnh - Phòng giao dịch Vĩnh Tân	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Tân Cảng – Phòng giao dịch Chu Văn An
Name in English	Military Commercial Joint Stock Bank – Dong Binh Thanh Branch – Vinh Tan Transaction Office	Military Commercial Joint Stock Bank – Tan Cang Branch – Chu Van An Transaction Office
Short Name	MB Vinh Tan	MB Chu Van An

3. Change the location, name of the Tan Cang Transaction Office (under Gia Dinh Branch) as follows:

Content	Before Change	After Change
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Gia Định – Phòng giao dịch Tân Cảng	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Gia Định – Phòng giao dịch Tân Sơn Nhì
Name in English	Military Commercial Joint Stock Bank – Gia Dinh Branch – Tan Cang Transaction Office	Military Commercial Joint Stock Bank – Gia Dinh Branch – Tan son Nhi Transaction Office
Short Name	MB Tan Cang	MB Tan Son Nhi
Location	150-150A Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City	No. 51-53 Tan Son Nhi Street, Tan Son Nhi Ward, Ho Chi Minh City

Article 2: Tan Cang Branch shall have its own seal and shall be permitted to conduct business operations in accordance with the regulations of Military Commercial Joint Stock Bank (MB), the regulations of the State Bank of Vietnam, and applicable laws;

Chu Van An Transaction Office shall perform accounting entries on a report-to-branch basis, shall have their own seals, and shall be permitted to conduct business operations in accordance with the regulations of Military Commercial Joint Stock Bank (MB), the regulations of the State Bank of Vietnam, and applicable laws.

Article 3: The Directors of Tan Cang Branch, Gia Dinh Branch, Chu Van An Transaction Office and Tan Son Nhi Transaction Office shall be responsible for:

- Organizing and administering the operations of the Branches and Transaction Offices in accordance with the organizational model as notified;
- Officially notifying Customers and relevant units of the Change the location, name branch the units;
- Coordinating with the functional units at the Head Office to fully satisfy the legal conditions and procedures relating to the operating network of commercial banks as prescribed under Circular No. 61/2025/TT-NHNN dated 31 December 2025, Circular No. 11/2026/TT-NHNN dated 19 May 2026 of the State Bank of Vietnam, and other relevant legal regulations.

Article 4: The Chief Executive Officer, Members of the Executive Board, the Human Resources & Organization Division, the Finance & Accounting Division, the Risk Management Division, the Network and Quality Management Division, the Legal & Compliance Division, Tan Cang Branch, Gia Dinh Branch, Chu Van An Transaction Office and Tan Son Nhi Transaction Office and relevant units shall be responsible for implementing this Decision.

Article 5: This Decision shall take effect from ..06 / 08... / 2026.

Recipients:

- As Article 4;
- 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

