



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

Số/No: 135/MB-HĐQT

Hà Nội, ngày 25 tháng 08 năm 2026
Hanoi, August 25 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 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 25/08/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 134/QĐ-MB-HĐQT về việc: Thành lập Phòng giao dịch Tân Hưng /On 25/08/2026, Military Commercial Joint Stock Bank (MB) issued a decision 134/QĐ-MB-HĐQT regarding: establishment of the Tan Hung Transaction Office.

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 25/08/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 25/08/2026, 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 134/QĐ-MB-HĐQT ngày 25/08/2026, V/v: Thành lập Phòng giao dịch Tân Hưng /decision 134/QĐ-MB-HĐQT dated August 25, 2026 regarding: establishment of the Tan Hung Transaction Office.

NGÂN HÀNG TMCP QUÂN ĐỘI
MILITARY COMMERCIAL JOINT STOCK BANK
NGƯỜI ỦY QUYỀN CBTT
PERSON AUTHORIZED TO DISCLOSE INFORMATION
Phó Chủ tịch HĐQT/Vice Chairwoman of BOD



Vũ Thị Hải Phượng





No: *134*/QĐ-MB-HĐQT

Hanoi, *August 25*... 2026

DECISION

Regarding the establishment of the Tan Hung 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. 7822/KV2-GS2 dated August 24, 2026, from the State Bank of Vietnam - Regional 2 Branch on MB's Relocation of Transaction Office;

Pursuant to Proposal No. 368/TTr- MB-ML&QLCL dated 18 August 2026 on the Establishment of Nguyen Van Cu Transaction Office (licensed by the State Bank of Vietnam under the name "Tan Hung Transaction Office") under Ben Thanh Branch as approved by the Chairman of the Board of Directors.

DECISION:

Article 1: Establishment and change the name of the Tan Hung Transaction Office under Ben Thanh Branch (renamed from Tay Ho Chi Minh Branch)

1. Establishment of the Tan Hung Transaction Office as follows:

Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Tây Hồ Chí Minh – Phòng giao dịch Tân Hưng
Name in English	Military Commercial Joint Stock Bank – Tay Ho Chi Minh Branch – Tan Hung Transaction Office
Short Name	MB Tan Hung
Location	No. 163 Nguyen Van Cu Street, Cho Quan Ward, Ho Chi Minh City
Directly under	Military Commercial Joint Stock Bank – Ben Thanh Branch (renamed from Tay Ho Chi Minh Branch)

2. Change the name of the Tan Hung Transaction Office as follows:

Content	Before Change	After Change
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Tây Hồ Chí Minh – Phòng giao dịch Tân Hưng	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Bến Thành – Phòng giao dịch Nguyễn Văn Cừ
Name in English	Military Commercial Joint Stock Bank – Tay Ho Chi Minh Branch – Tan Hung Transaction Office	Military Commercial Joint Stock Bank – Ben Thanh Branch – Nguyen Van Cu Transaction Office
Short Name	MB Tan Hung	MB Nguyen Van Cu

Article 2: Nguyen Van Cu 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 Ben Thanh Branch, Nguyen Van Cu Transaction Office shall be responsible for:

- Organizing and administering the operations Transaction Office in accordance with the organizational model as notified;
- 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, Ben Thanh Branch, Nguyen Van Cu Transaction Office and relevant units shall be responsible for implementing this Decision.

Article 5: This Decision shall take effect from .25.10.2025 / 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 CHAIRMAN OF THE BOARD

