

Số/No: 1131/MB-HĐQT

Hà Nội, ngày 25 tháng 08 năm 2026
Hanoi, 25 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 code: MBB

- Địa chỉ/Address: Số 18 Lê Văn Lương, phường Yên Hòa, Hà Nội/No. 18 Le Van Luong, Yen Hoa ward, Hanoi

- Điện thoại liên hệ/Tel: (84-24) - 6266.1088 Fax:

- Email: vanphonghdqt@mbbank.com.vn

2. Nội dung thông tin công bố/Contents of disclosure: Ngân hàng TMCP Quân đội (MB) nhận được Giấy chứng nhận số 02/CN-NHNN ngày 22/08/2026 của Ngân hàng Nhà nước Việt Nam về Giấy chứng nhận đăng ký đầu tư gián tiếp ra nước ngoài/Military Commercial Joint Stock Bank (MB) has received Certificate No. 02/CN-NHNN dated August 22, 2026, issued by the State Bank of Vietnam, regarding the Registration Certificate for Indirect Overseas Investment

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 document:

Văn bản số 02/CN-NHNN về Giấy chứng nhận đăng ký đầu tư gián tiếp ra nước ngoài /Document on No. 02/CN-NHNN Regarding the Certificate of Registration for Indirect Overseas Investment

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 B





SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 2026 August 22th

CERTIFICATE OF REGISTRATION FOR INDIRECT OVERSEAS INVESTMENT

Pursuant to the Law on the State Bank of Vietnam No. 46/2010/QH12;

Pursuant to the Law on Credit Institutions No. 32/2024/QH15, as amended and supplemented by Law No. 43/2024/QH15 and Law No. 96/2025/QH15;

Pursuant to Decree No. 26/2025/ND-CP of the Government stipulating the functions, duties, powers and organizational structure of the State Bank of Vietnam, as amended and supplemented by Decree No. 198/2026/ND-CP;

Pursuant to Decree No. 135/2015/ND-CP dated 31 December 2015 of the Government on indirect overseas investment, as amended and supplemented by Decree No. 16/2019/ND-CP;

Pursuant to Circular No. 10/2016/TT-NHNN of the Governor of the State Bank of Vietnam guiding a number of provisions of Decree No. 135/2015/ND-CP dated 31 December 2015 of the Government on indirect overseas investment, as amended and supplemented by Circular No. 24/2018/TT-NHNN, Circular No. 15/2019/TT-NHNN, Circular No. 23/2024/TT-NHNN, Circular No. 78/2025/TT-NHNN, and Circular No. 17/2026/TT-NHNN;

Considering the application dossier for issuance of a Certificate of Registration for Indirect Overseas Investment submitted by Military Commercial Joint Stock Bank (MB) together with Documents No. 3156/MBHS dated 31 March 2026, No. 422/MB-HĐQT dated 27 March 2026, No. 6449/MB-HS dated 31 May 2026, No. 8268/MB-HS dated 30 June 2026, and No. 10469/MB-HS dated 05 August 2026;

The State Bank of Vietnam hereby grants the Certificate of Registration for Indirect Overseas Investment to **Military Commercial Joint Stock Bank** with the following particulars:

1. Name of the bank: Military Commercial Joint Stock Bank.
2. Head office address: No. 18 Le Van Luong Street, Yen Hoa Ward, Hanoi City.
3. Banking Establishment and Operation License: License No. 03/GP-NHNN dated 16 January 2026 issued by the State Bank of Vietnam to Military Commercial Joint Stock Bank.
4. Scope of proprietary investment activities: Military Commercial Joint Stock Bank is permitted to conduct proprietary indirect overseas investment in bonds, treasury bills and promissory notes issued by governments and issuers rated by internationally recognized credit rating agencies, namely Standard & Poor's, Moody's Investor Service, and Fitch Ratings, in accordance with Decree No. 135/2015/ND-CP dated 31 December 2015 of the Government on indirect overseas investment and Circular No. 10/2016/TT-NHNN dated 29 June 2016 of the Governor of the State Bank of Vietnam, together with any amendments, supplements or replacements thereto.
5. Duration of proprietary investment activities: Not exceeding the operating term of Military Commercial Joint Stock Bank as specified in the Banking Establishment and Operation License issued by the State Bank of Vietnam.
6. Sources of funds for indirect overseas investment: To be implemented in accordance with Article 10 of Decree No. 135/2015/ND-CP dated 31 December 2015 of the Government on indirect overseas investment and any amending, supplementing or replacing legal documents.

7. Responsibilities of Military Commercial Joint Stock Bank

a) To be responsible for the contents of its internal regulations, operational procedures, internal risk management procedures, and internal control and audit mechanisms relating to proprietary indirect overseas investment activities, ensuring compliance with applicable laws and other relevant internal regulations of the bank.

b) To conduct proprietary indirect overseas investment activities in compliance with the laws of Vietnam and the laws of the host country (if any), and within the scope of proprietary investment activities stated in this Certificate.

c) To register annual proprietary investment limits with the State Bank of Vietnam; to conduct indirect overseas investment within the proprietary investment limits or temporary proprietary investment limits confirmed by the State Bank of Vietnam; and periodically review internal procedures relating to proprietary indirect overseas investment activities, inspect, supervise and assess the recoverability of investments in order to ensure operational safety and mitigate risks.

d) To comply with the current regulations of the State Bank of Vietnam regarding prudential ratios and operational limits; and to maintain all conditions required for conducting proprietary indirect overseas investment activities in accordance with applicable laws and guidance of the State Bank of Vietnam.

e) To comply with regulations on indirect overseas investment, foreign exchange management, reporting obligations, and other relevant legal provisions when carrying out indirect overseas investment activities.

Recipients

- *As stated in Item 1;*
- *Leadership Board of the State Bank of Vietnam;*
- *Ministry of Finance;*
- *Director General of the Department of Banking Supervision and Inspection (for reporting purposes);*
- *Foreign Exchange Management Department;*
- *Transaction Office;*
- *State Bank Inspectorate;*
- *State Bank of Vietnam, Regional Branch No. 1;*
- *Archived at: Office and Department QLGS4.*

**FOR THE GOVERNOR
ON BEHALF OF THE DIRECTOR
GENERAL OF THE DEPARTMENT OF
CREDIT INSTITUTION SUPERVISION
AND MANAGEMENT
DEPUTY DIRECTOR GENERAL**

Signed and Sealed

Mai Khanh Dung

