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:* 1502/MB-HĐQT *v/v: change of location and name of branch & transaction office*	*Hà Nội, ngày 6 tháng 11 năm 2026* *Hanoi, 6th 11 2026*

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI

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 6/11/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1501/QĐ-MB-HĐQT về việc: thay đổi địa điểm Chi nhánh Nam Gia Lâm, thay đổi địa điểm và tên gọi Phòng giao dịch Nam Trung Yên/ *Content of Information disclosure: On 6/11/... 2026, Military Commercial Joint Stock Bank (MB) issued a decision 1501/QĐ-MB-HĐQT regarding: Change location of the Nam Gia Lam Branch and change location and name of the Nam Trung Yen Transaction Office.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 6/11/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. *This information was published on MB website on 6/11/2026, 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 1501/QĐ-MB-HĐQT ngày 6../11../2026, V/v: thay đổi địa điểm Chi nhánh Nam Gia Lâm, thay đổi địa điểm và tên gọi Phòng giao dịch Nam Trung Yên/ *decision 1501./QĐ-MB-HĐQT dated 6th 11, 2026 regarding: Change the location of the Nam Gia Lam Branch and the Change of Location and name for the Nam Trung Yen Transaction Office*

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

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 1501.../QĐ-MB-HĐQT

Hanoi, ...6...th ...11... 2026

DECISION

Regarding the Change of Location of Nam Gia Lam Branch and the Change of Location and name of Nam Trung Yen 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 Document No. 5364/KV1-QLGS1 dated November 3, 2026, from the State Bank of Vietnam - Regional 1 Branch, regarding the Approval for Change of Location of Nam Gia Lam Branch;

Pursuant to Document No. 5363/KV1-QLGS1 dated November 3, 2026, from the State Bank of Vietnam - Regional 1 Branch, regarding the Approval for Change of Location and name for the Nam Trung Yen Transaction Office under the Hanoi Branch;

Pursuant to Proposal No. 11472/TTr-ML&QLCL dated August 22, 2026, regarding the establishment of the Nam Gia Lam Branch, approved by the Chairman of the Board of Directors;

Pursuant to Submission No. 12084/TTr-ML&QLCL dated September 4, 2026, regarding the change of location and name of the Nam Trung Yen Transaction Office under the Hanoi Branch, approved by the Chairman of the Board of Directors;

DECISION:

Article 1: Relocation of the Nam Gia Lam Branch and Relocation and rename of the Nam Trung Yen Transaction Office under the Hanoi, as follows:

No.	Content	Before Change	After Change
I. NAM GIA LAM BRANCH			
1	Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Nam Gia Lâm	
2	Name in English	Military Commercial Joint Stock Bank – Nam Gia Lam Branch	
3	Short Name	MB Nam Gia Lam	
4	Location	No. 136-138 Ngo Xuan Quang Street, Gia Lam Commune, Hanoi	SH16-124, SH16-126, SH16-10, SH16-12, Gia Lam Vinhomes

		City	Ocean Park Urban Area Project, Gia Lam Commune, Hanoi City
5	Directly under	Military Commercial Joint Stock Bank	
II. NAM TRUNG YÊN TRANSACTION OFFICE – HA NOI BRANCH			
1	Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Hà Nội – Phòng giao dịch Nam Trung Yên	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Hà Nội – Phòng giao dịch Yên Hòa
2	Name in English	Military Commercial Joint Stock Bank – Ha Noi Branch – Nam Trung Yen Transaction Office	Military Commercial Joint Stock Bank – Ha Noi Branch – Yen Hoa Transaction Office
3	Short Name	MB Nam Trung Yen	MB Yen Hoa
4	Location	No. 158 Vu Pham Ham Street, Yen Hoa Ward, Hanoi City	No. 26, Lot H2, Yen Hoa New Urban Area, Yen Hoa Ward, Hanoi City
5	Directly under	Military Commercial Joint Stock Bank – Ha Noi Branch	

Article 2: The Director of Nam Gia Lam Branch, Ha Noi Branch, Nam Trung Yen transaction office is responsible for:

- Organizing and managing the Nam Gia Lam Branch, Nam Trung Yen transaction office operations at the newly notified location;
- Officially notifying customers and relevant units about the change location of the Nam Gia Lam Branch, change location and name of the Nam Trung Yen 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, Nam Gia Lam Branch, Ha Noi Branch, Nam Trung Yen transaction office, and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date ..6.../..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.0100283673

Vu Thi Hai Phuong