NGÂN HÀNG TMCP QUÂN ĐỘI
MILITARY COMMERCIAL JOINT STOCK BANK
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CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/*No:* 1477/MB-HĐQT
v/v: change of branch location

Hà Nội, ngày 2 tháng 11 năm 2026
Hanoi, 2..11.11 2026

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN QUÂN ĐỘI
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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 2../11.../2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1476/QĐ-MB-HĐQT về việc: thay đổi địa điểm Chi nhánh Phú Quốc/ *Content of Information disclosure: On 2../11../... 2026, Military Commercial Joint Stock Bank (MB) issued a decision 1476/QĐ-MB-HĐQT regarding: Change the location of the Phu Quoc Branch*

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 2../11./2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. *This information was published on MB website on ..2../.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 1476/QĐ-MB-HĐQT ngày 2../.11./2026, V/v: Thay đổi địa điểm CN Phú Quốc/ *decision 1476./QĐ-MB-HĐQT dated 2../11../ 2026 regarding: Change the location of the Phu Quoc 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

MB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 1476./QĐ-MB-HĐQT

Hanoi, ...2nd... ...11.. 2026

DECISION

Regarding the Change of Location of Phu Quoc Branch

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. 33532/TTr-ML&QLCL dated June 30, 2025, regarding the relocation of the Phu Quoc Branch, as approved by the Chairman of the Board of Directors;

Pursuant to Document No. 2602/KV15-QLGS1 dated October 29, 2026, from the State Bank of Vietnam - Regional 15 Branch, regarding the approval for the change of location of Phu Quoc Branch;

DECISION:

Article 1: Relocation of the Phu Quoc Branch as follows:

No.	Content	Before Change	After Change
1	Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Phú Quốc	
2	Name in English	*Military Commercial Joint Stock Bank – Phu Quoc Branch*	
3	Short Name	MB Phu Quoc	
4	Location	No. 249-251 Nguyen Trung Truc, Quarter 5 Duong Dong, Phu Quoc Special Economic Zone, An Giang Province	No. 230-230A Nguyen Trung Truc, Quarter 11 Duong Dong, Phu Quoc Special Economic Zone, An Giang Province
5	Directly under	Military Commercial Joint Stock Bank	

Article 2: The Director of Phu Quoc Branch is responsible for:

- Organizing and managing the Phu Quoc Branch operations at the newly notified location;
- Officially notifying customers and relevant units about the change of location for the Phu Quoc Branch 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, Phu Quoc Branch, and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date ..2../..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