

Số/No: 947/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 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 06/08/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 946/QĐ-MB-HĐQT về việc: Thành lập Chi nhánh Nam Tây Ninh/ *Content of Information disclosure: On 06 August 2026, Military Commercial Joint Stock Bank (MB) issued a decision 946/QĐ-MB-HĐQT regarding: Establishment of the Nam Tay Ninh Branch*

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 06/08/2026, 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 946/QĐ-MB-HĐQT ngày 06/08/2026, V/v: Thành lập Chi nhánh Nam Tây Ninh/ *decision 946/QĐ-MB-HĐQT 06 August 2026 regarding: Establishment of the Nam*

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





DECISION

Regarding the establishment of the Nam Tay Ninh 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 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. 2325/KV13-QLGS1 dated July 07, 2026, from the State Bank of Vietnam - Regional 13 Branch on MB's Relocation of Nam Tay Ninh Branch;

Pursuant to Proposal No. 272/TTr- dated 09 July 2026 on the Establishment of Nam Tay Ninh Branch and option for the Go Dau Transaction Office as approved by the Chairman of the Board of Directors;

DECISION:

Article 1: Establishment of the Nam Tay Ninh Branch

Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Nam Tây Ninh
Name in English	<i>Military Commercial Joint Stock Bank – Nam Tay Ninh Branch</i>
Short Name	MB Nam Tây Ninh
Location	Land plots No. 101, 102, 103, and 104, map No. 19, Loc An Quarter, Trang Bang Ward, Tay Ninh Province.
Directly under	Military Commercial Joint Stock Bank

Article 2: Nam Tay Ninh 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;

Article 3: The Directors of Nam Tay Ninh Branch shall be responsible for:

- Organizing and administering the operations of the Branches 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, Nam Tay Ninh Branch 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



Vu Thi Hai Phuong