

Số/No: 1172/MB-HĐQT

Hà Nội, ngày 14 tháng 9 năm 2026
Hanoi, 14 9 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 14/9/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1172/QĐ-MB-HĐQT về việc: thay đổi địa chỉ các Chi nhánh, Phòng giao dịch trên địa bàn Thành phố Quảng Ninh / Content of Information disclosure: On 14/9/2026, Military Commercial Joint Stock Bank (MB) issued a decision 1172/QĐ-MB-HĐQT regarding: Regarding the change of address for Branches and Transaction Office in Quang Ninh City.

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 14/9/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on ...14/9/2026, 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 1172/QĐ-MB-HĐQT ngày 14/9/2026, V/v: Thay đổi địa chỉ Chi nhánh, Phòng giao dịch thuộc tỉnh Quảng Ninh / decision 1172/QĐ-MB-HĐQT dated 14/9/2026 regarding: Regarding the change of address for Branches and Transaction Office in Quang Ninh City.

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



Vũ Thị Hải Phượng

Phó Chủ tịch HĐQT/Vice Chairwoman of BOD





No: 1172/QĐ-MB-HĐQT

Hanoi, 14th 9... 2026

DECISION

Regarding the change of address for Branches and Transaction Office in
Quang Ninh City

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 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. Pursuant to the Regulation on Management of the Network System Operations QCQT.B14.QLHTML dated December 23, 2025;

Pursuant to Resolution No. 27/NQ-HĐND dated August 24, 2026 of the National Assembly regarding the establishment of Quang Ninh City;

DECISION:

Article 1: Change the registered address of the Branch & Transaction office (no change in the location), as follows:

Content	Before Change	After Change
1. Quang Ninh Branch		
1.1. Quang Ninh Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quảng Ninh	
Name in English	Military Commercial Joint Stock Bank – Quang Ninh Branch	
Short Name	MB Quang Ninh	
Directly under	Military Commercial Joint Stock Bank	
Location	No. 156 Le Thanh Tong Street, Hong Gai Ward, Quang Ninh Province	No. 156 Le Thanh Tong Street, Hong Gai Ward, Quang Ninh City

Content	Before Change	After Change
1.2. Quang Yen Transaction Office – Quang Ninh Branch		
Name in Vietnamese	Địa điểm kinh doanh Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quảng Ninh – Phòng giao dịch Quảng Yên	
Name in English	<i>Military Commercial Joint Stock Bank – Quang Ninh Branch – Quang Yen Transaction Office</i>	
Short Name	MB Quang Yen	
Directly under	<i>Military Commercial Joint Stock Bank – Quang Ninh Branch</i>	
Location	No. 24 Tran Nhan Tong Street, Quang Yen Ward, Quang Ninh Province	No. 24 Tran Nhan Tong Street, Quang Yen Ward, Quang Ninh City
1.3. Ha Long Transaction Office – Quang Ninh Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quảng Ninh – Phòng giao dịch Hạ Long	
Name in English	<i>Military Commercial Joint Stock Bank – Quang Ninh Branch – Ha Long Transaction Office</i>	
Short Name	MB Ha Long	
Directly under	<i>Military Commercial Joint Stock Bank – Quang Ninh Branch</i>	
Location	No. 328, Group 1B, Area 6A, Ha Long Ward, Quang Ninh Province	No. 328, Group 1B, Area 6A, Ha Long Ward, Quang Ninh City
1.4. Bai Chay Transaction Office – Quang Ninh Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quảng Ninh – Phòng giao dịch Bãi Cháy	
Name in English	<i>Military Commercial Joint Stock Bank – Quang Ninh Branch – Bai Chay Transaction Office</i>	
Short Name	MB Bai Chay	
Directly under	Military Commercial Joint Stock Bank – Quang Ninh Branch	
Location	No. 05, Phan Boi Chau Street, area 9A, Bai Chay Ward, Quang Ninh Province	No. 328, Group 1B, Area 6A, Ha Long Ward, Quang Ninh City
1.5. Van Don Transaction Office – Quang Ninh Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quảng Ninh – Phòng giao dịch Vân Đồn	
Name in English	<i>Military Commercial Joint Stock Bank – Quang Ninh Branch – Van Don Transaction Office</i>	
Short Name	MB Van Don	

Content	Before Change	After Change
Directly under	Military Commercial Joint Stock Bank – Quang Ninh Branch	
Location	404-406, Group 1, Area 7, Van Don Special Zone, Quang Ninh Province	404-406, Group 1, Area 7, Van Don Special Zone, Quang Ninh City
2. Uong Bi Branch		
2.1. Uong Bi Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Uông Bí	
Name in English	<i>Military Commercial Joint Stock Bank – Uong Bi Branch</i>	
Short Name	MB Uong Bi	
Directly under	Military Commercial Joint Stock Bank – Uong Bi Branch	
Location	No. 410 Quang Trung Street, Uong Bi Ward, Quang Ninh Province	No. 410 Quang Trung Street, Uong Bi Ward, Quang Ninh City
2.2. Mao Khe Transaction Office – Uong Bi Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Uông Bí – Phòng giao dịch Mạo Khê	
Name in English	<i>Military Commercial Joint Stock Bank – Uong Bi Branch – Mao Khe Transaction Office</i>	
Short Name	MB Mao Khe	
Directly under	<i>Military Commercial Joint Stock Bank – Uong Bi Branch</i>	
Location	No. 196, Hoang Hoa Tham Area, Mao Khe Ward, Quang Ninh Province	No. 196, Hoang Hoa Tham Area, Mao Khe Ward, Quang Ninh City
3. Mong Cai Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Móng Cái	
Name in English	<i>Military Commercial Joint Stock Bank – Mong Cai Branch</i>	
Short Name	MB Mong Cai	
Directly under	<i>Military Commercial Joint Stock Bank</i>	
Location	No. 2 Hung Vuong Street, Mong Cai 1 Ward, Quang Ninh Province	No. 2 Hung Vuong Street, Mong Cai 1 Ward, Quang Ninh City
4. Cam Pha Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Cẩm Phả	
Name in English	<i>Military Commercial Joint Stock Bank – Cam Pha Branch</i>	

Content	Before Change	After Change
Short Name	MB Cam Pha	
Directly under	<i>Military Commercial Joint Stock Bank</i>	
Location	No. 705 (land plot No. 7,8,9 sheet No. 22) group 2, Tan Lap 6 area, Quang Hanh Ward, Quang Ninh Province	No. 705 (land plot No. 7,8,9 sheet No. 22) group 2, Tan Lap 6 area, Quang Hanh Ward, Quang Ninh City

Article 2: The Director of the Quang Ninh, Uong Bi, Mong Cai, Cam Pha Branchs as well as the affiliated transaction offices are responsible for:

- Officially notify customers and relevant units about the change of address of Branch & 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, Quang Ninh Branch, Uong Bi Branch, Mong Cai Branch, Cam Pha Branch, Affiliated Transaction Offices and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date 14./...9./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



Vũ Thị Hai Phương