



Số/No: 949/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/ Hoichinh 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 cod: 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 948/QĐ-MB-HĐQT về việc: Thành lập Chi nhánh Đông Thủ Đức, Phòng giao dịch An Phú; Thay đổi địa điểm, đổi tên, thay đổi Chi nhánh quản lý Phòng giao dịch Thủ Đức/ Content of Information disclosure: On 06 August 2026, Military Commercial Joint Stock Bank (MB) issued a decision 948/QĐ-MB-HĐQT regarding: Establishment of the Dong Thu Duc Branch, An Phu Transaction Office, Change the location, name, managing branch of Thu Duc Transaction Office.

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 August 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 948/QĐ-MB-HĐQT ngày 06/08/2026, V/v: Thành lập Chi nhánh Đông Thủ Đức, Phòng giao dịch An Phú; Thay đổi địa điểm, đổi tên, thay đổi Chi nhánh quản lý Phòng giao dịch Thủ Đức/ decision 948/QĐ-MB-HĐQT dated August 06, 2026 regarding: Establishment of the Dong Thu Duc Branch, An Phu Transaction Office, Change the location, name, managing branch of Thu Duc Transaction Office

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 Dong Thu Duc Branch, An Phu Transaction Office, Change the location, name, managing branch of Thu Duc 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 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. 7045/KV2-GS2 dated July 28, 2026, No. 7065/KV2-GS2 dated August 03, 2026, from the State Bank of Vietnam - Regional 2 Branch on MB's Relocation of Transaction Office;

Pursuant to Proposal No. 259/TTr-MB-ML&QLCL dated 07 July 2026 on the Establishment of Thu Duc Branch (licensed by the State Bank of Vietnam under the name "Dong Thu Duc Branch") and its 02 affiliated Transaction Offices, change the location and name of the Thu Duc transaction office as approved by the Chairman of the Board of Directors;

DECISION:

Article 1: Establishment, change the location, name, managing branch of Branch and Transaction Offices as follows:

1. Establishment and change the name of the Dong Thu Duc Branch

1.1 Establishment of the Dong Thu Duc Branch as follows:

Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Đông Thủ Đức
Name in English	Military Commercial Joint Stock Bank – Dong Thu Duc Branch
Short Name	MB Dong Thu Duc
Location	No. 282 Vo Van Ngan Street, Thu Duc Ward, Ho Chi Minh City
Directly under	Military Commercial Joint Stock Bank

1.2 Change the name of the Dong Thu Duc Branch to Thu Duc Branch as follows:

Content	Before Change	After Change
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Đông Thủ Đức	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Thủ Đức
Name in English	Military Commercial Joint Stock Bank – Dong Thu Duc Branch	Military Commercial Joint Stock Bank – Thu Duc Branch
Short Name	MB Dong Thu Duc	MB Thu Duc

2. Establishment and change the name of the An Phu Transaction Office under Thu Duc Branch (renamed from Dong Thu Duc Branch)

2.1 Establishment of the An Phu Transaction Office as follows:

Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Đông Thủ Đức - Phòng giao dịch An Phú
Name in English	Military Commercial Joint Stock Bank – Dong Thu Duc Branch – An Phu Transaction Office
Short Name	MB An Phu
Location	No. 559 Nguyen Thi Dinh Street, Quarter 2, Cat Lai Ward, Ho Chi Minh City
Directly under	Military Commercial Joint Stock Bank – Thu Duc Branch (renamed from Dong Thu Duc Branch)

2.2 Change the name of the An Phu Transaction Office as follows:

Content	Before Change	After Change
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Đông Thủ Đức - Phòng giao dịch An Phú	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Thủ Đức – Phòng giao dịch Bình Trưng
Name in English	Military Commercial Joint Stock Bank – Dong Thu Duc Branch – An Phu Transaction Office	Military Commercial Joint Stock Bank – Thu Duc Branch – Binh Trung Transaction Office
Short Name	MB An Phu	MB Binh Trung

3. Change the location, name, managing branch of Thu Duc Transaction Office (under Dong Ho Chi Minh Branch) as follows:

Content	Before Change	After Change
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Đông Hồ Chí Minh – Phòng giao dịch Thủ Đức	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Bình Dương – Phòng giao dịch Việt Sing
Name in English	Military Commercial Joint Stock Bank – Dong Ho Chi Minh Branch – Thu Duc Transaction Office	Military Commercial Joint Stock Bank – Binh Duong Branch – Viet Sing Transaction Office
Short Name	MB Thu Duc	MB Viet Sing
Location	No. 282 Vo Van Ngan Street, Thu Duc Ward, Ho Chi Minh City	Plot No. 1, Lot DC36 - VietSing Residential Area, Quarter 4, An Phu Ward, Ho Chi Minh City

Directly under	Military Commercial Joint Stock Bank – Dong Ho Chi Minh Branch	Military Commercial Joint Stock Bank – Binh Duong Branch
Managing branch location	The 1st, 2nd and 3rd floor, No. 173 Tran Nao Street, An Khanh Ward, Ho Chi Minh City	No. 306 Binh Duong Boulevard, Phu Loi Ward, Ho Chi Minh City

Article 2: Thu Duc 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;

Binh Trung Transaction Office shall perform accounting entries on a report-to-branch basis, shall have their own seals, 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 Thu Duc Branch, Dong Ho Chi Minh Branch, Binh Duong Branch, Binh Trung Transaction Office and Viet Sing Transaction Office shall be responsible for:

- Organizing and administering the operations of the Branches and Transaction Offices in accordance with the organizational model as notified;
- Officially notifying Customers and relevant units of the Change the location, name, managing branch the units;
- 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, Thu Duc Branch, Dong Ho Chi Minh Branch, Binh Duong Branch, Binh Trung Transaction Office and Viet Sing Transaction Office 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**

