

Số/No: 1132/MB-HĐQT

Hà Nội, ngày 25 tháng 8 năm 2026
Hanoi, 25 tháng 8 năm 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/ Ho Chi Minh 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

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2. Nội dung thông tin công bố/Contents of disclosure:

- Ngày 25/8/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1132/QĐ-MB-HĐQT về việc: thay đổi Chi nhánh quản lý Phòng giao dịch Vân Đồn/ On 25/8/2026, Military Commercial Joint Stock Bank (MB) issued a decision 1132/QĐ-MB-HĐQT regarding: Change of the managing branch for Van Don transaction office.

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 25/8/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 25 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 1132/QĐ-MB-HĐQT ngày 25/8/2026, V/v: Thay đổi CN quản lý PGD Vân Đồn – CN Quảng Ninh / decision 1132/QĐ-MB-HĐQT dated 25/8/2026 regarding: Change of the managing branch for Van Don Transaction office - Quang Ninh Bank.

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



No: 1132/QĐ-MB-HĐQT

Hanoi, ...25...th 8... 2026

DECISION

Regarding the change of managing branch for Van Don 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 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 the 2026 network plan approved by the Board of Directors pursuant to Notice No. 70/KH dated January 6, 2026;

DECISION:

Article 1: Change of the managing branch for Van Don transaction office – Quang Ninh Branch as follows:

No.	Content	Before Change	After Change
1	Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quảng Ninh – Phòng giao dịch Vân Đồn	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Cẩm Phả – Phòng giao dịch Vân Đồn
2	Name in English	Military Commercial Joint Stock Bank – Quang Ninh Branch – Van Don Transaction Office	Military Commercial Joint Stock Bank – Cam Pha Branch – Van Don Transaction Office
3	Short Name	MB Vân Đồn	
4	Location	404-406, Group 1, Area 7, Van Don Special Zone, Quang Ninh Province	
5	Directly under	Military Commercial Joint Stock Bank – Quang Ninh Branch	Military Commercial Joint Stock Bank – Van Don Branch



6	Managing branch location	No. 156 Le Thanh Tong Street, Hong Gai Ward, Quang Ninh Province	No. 705 (Plots 7, 8 & 9, map No. 22), Group 2, Tan Lap 6 Area, Quang Hanh Ward, Quang Ninh Province
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Article 2: The Director of Quang Ninh Branch, Cam Pha Branch, Van Don transaction office is responsible for:

- Official notification to Customers and relevant parties in the operational area regarding the changes concerning the management of the Van Don Transaction Office as outlined 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, Cam Pha Branch, Van Don transaction office and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date ~~25~~.../.../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 Phuong

