



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 1112/MB-HĐQT

Hà Nội, ngày 19 tháng 08 năm 2026
Hanoi, August 19 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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E-mail: mb247@mbbank.com.vn

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

- Ngày 19/08/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1111/QĐ-MB-HĐQT về việc: Thành lập Phòng giao dịch Bàu Bàng, Phòng giao dịch Vĩnh Hội / Content of Information disclosure: On 19/08/2026, Military Commercial Joint Stock Bank (MB) issued a decision 1111/QĐ-MB-HĐQT regarding: establishment of the Bàu Bàng Transaction Office, Vinh Hoi Transaction Office.

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 19/08/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 19/08/2026, 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 1111/QĐ-MB-HĐQT ngày 19/08/2026, V/v: Thành lập Phòng giao dịch Bàu Bàng, Phòng giao dịch Vĩnh Hội /decision 1111/QĐ-MB-HĐQT dated August 19, 2026 regarding: establishment of the Bàu Bàng Transaction Office, Vinh Hoi Transaction Office.

NGÂN HÀNG TMCP QUÂN ĐỘI
MILITARY COMMERCIAL JOINT STOCK BANK
NGƯỜI ỦY QUYỀN CBTT
PERSON AUTHORIZED TO DISCLOSE INFORMATION
Phó Chủ tịch HĐQT/Vice Chairwoman of BOD





DECISION

Regarding the establishment of the Bau Bang Transaction Office, Vinh Hoi 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. 7547/KV2-QLGS2 dated August 17, 2026, from the State Bank of Vietnam - Regional 2 Branch on MB's Relocation of Transaction Office;

Pursuant to Proposal No. 355/TTr- MB-ML&QLCL dated 08 August 2026 on the Establishment of Hiep Binh Transaction Office (licensed by the State Bank of Vietnam under the name "Bau Bang Transaction Office") under Thu Duc Branch; No. 322/TTr dated 27 July 2026 on the Establishment of Chanh Hung Transaction Office (licensed by the State Bank of Vietnam under the name "Vinh Hoi Transaction Office") under Quan 1 Branch as approved by the Chairman of the Board of Directors;

DECISION:

Article 1: Establishment, change the name of Transaction Offices as follows:

1. Establishment and change the name of the Bau Bang Transaction Office under Thu Duc Branch (renamed from Dong Thu Duc Branch)

1.1 Establishment of the Bau Bang Transaction Office as follows:

Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Đông Thủ Đức - Phòng giao dịch Bàu Bàng
Name in English	Military Commercial Joint Stock Bank – Dong Thu Duc Branch – Bau Bang Transaction Office
Short Name	MB Bau Bang
Location	No. 151 National Highway 13, Hiep Binh Ward, Ho Chi Minh City



Directly under	Military Commercial Joint Stock Bank – Thu Duc Branch (renamed from Dong Thu Duc Branch)
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1.2 Change the name of the Bau Bang 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 Bầu Bàng	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Thủ Đức – Phòng giao dịch Hiệp Bình
Name in English	Military Commercial Joint Stock Bank – Dong Thu Duc Branch – Bau Bang Transaction Office	Military Commercial Joint Stock Bank – Thu Duc Branch – Hiep Binh Transaction Office
Short Name	MB Bau Bang	MB Hiep Binh

2. Establishment and change the name of the Vinh Hoi Transaction Office under the Quan 1 Branch (renamed from Dong Khoi Branch).

2.1 Establishment of the Vinh Hoi Transaction Office as follows:

Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Đồng Khởi - Phòng giao dịch Vĩnh Hội
Name in English	Military Commercial Joint Stock Bank – Dong Khoi Branch – Vinh Hoi Transaction Office
Short Name	MB Vinh Hoi
Location	No. 69 Da Nam Street, Chanh Hung Ward, Ho Chi Minh City
Directly under	Military Commercial Joint Stock Bank – Quan 1 Branch (renamed from Dong Khoi Branch)

2.2 Change the name of the Vinh Hoi Transaction Office as follows:

Content	Before Change	After Change
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Đồng Khởi - Phòng giao dịch Vĩnh Hội	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quận 1 – Phòng giao dịch Chanh Hung
Name in English	Military Commercial Joint Stock Bank – Dong Khoi Branch – Vinh Hoi Transaction Office	Military Commercial Joint Stock Bank – Quan 1 Branch – Chanh Hung Transaction Office
Short Name	MB Vinh Hoi	MB Chanh Hung

Article 2: Hiep Binh Transaction Office, Chanh Hung 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, Quan 1 Branch, Hiep Binh Transaction Office, Chanh Hung 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 name 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, Quan 1 Branch, Hiep Binh Transaction Office, Chanh Hung Transaction Office and relevant units shall be responsible for implementing this Decision.

Article 5: This Decision shall take effect from ..19/08../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

