

NGÂN HÀNG TMCP QUÂN ĐỘI
MILITARY COMMERCIAL JOINT
STOCK BANK

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

NGÂN HÀNG
THƯƠNG MẠI CỔ
PHẦN QUÂN ĐỘI
Đã đăng ký tại NGÂN HÀNG THƯƠNG MẠI
CỔ PHẦN VIỆT NAM
Số 1041/04-QĐ-MB-HĐQT
Ngày 12/08/2026
Hàng đợi chờ sự phê duyệt của Bộ Tài chính
Date: 2026-08-12 10:00:00

Số/No: 1041/04-QĐ-MB-HĐQT

Hà Nội, ngày 12 tháng 8 năm 2026
Hanoi, 12.8.2026

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

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

- Ngày 12/08/2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1041/QĐ-MB-HĐQT về việc: thay đổi địa chỉ Phòng giao dịch Bắc Quảng Ngãi – Chi nhánh Quảng Ngãi/
Content of Information disclosure: On 12/08/2026, Military Commercial Joint Stock Bank (MB) issued a decision 1041/QĐ-MB-HĐQT regarding: Change the address of the Bac Quang Ngai Transaction office - Quang Ngai Bank.

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 12/08/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 12 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 1041/QĐ-MB-HĐQT ngày 12/08/2026, V/v: Thay đổi địa chỉ PGD Bắc Quảng Ngãi – CN Quảng Ngãi / decision 1041/QĐ-MB-HĐQT dated 12/08/2026 regarding: Change the address of the Bac Quang Ngai Transaction office - Quang Ngai 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 BOI





No: 1041/QĐ-MB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 12th 8th 2026

DECISION

Regarding the change of address of the Bac Quang Ngai 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. 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 June 24, 2026 of the People's Council of Binh Son Commune on the arrangement and reorganization of villages and residential groups in Binh Son Commune;

DECISION:

Article 1: Change the registered address of the Bac Quang Ngai transaction office (no change in the location), as follows:

Content	Before Change	After Change
Name in Vietnamese	Địa điểm kinh doanh Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quảng Ngãi – Phòng giao dịch Bắc Quảng Ngãi	
Name in English	Military Commercial Joint Stock Bank – Quang Ngai Branch – Bac Quang Ngai Transaction office	
Short Name	MB Bac Quang Ngai	
Directly under	Military Commercial Joint Stock Bank – Quang Ngai Branch	
Location	No. 448 Pham Van Dong, Village 4, Binh Son Commune, Quang Ngai Province	No. 448 Pham Van Dong, Chau O Residential Group, Binh Son Commune, Quang Ngai Province

Article 2: The Director of the Quang Ngai Branch & the Bac Quang Ngai Transaction Office are responsible for:

- Officially notify customers and relevant units about the change of address of the Bac Quang Ngai 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 Ngai Branch, Bac Quang Ngai Transaction Office and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date 12../8../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



Vu Thi Hai Phuong