

Số/No: 1140/MB-HĐQT

Hà Nội, ngày 28 tháng 8 năm 2026
Hanoi, 28 th 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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E-mail: mb247@mbbank.com.vn

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

- Ngày 28 / 08 /2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số /QĐ-MB-HĐQT về việc: thay đổi địa điểm, chi nhánh quản lý Phòng giao dịch Điện Bàn - Chi nhánh Quảng Nam/ On 28 /...8... /2026, Military Commercial Joint Stock Bank (MB) issued a decision 1140..../QĐ-MB-HĐQT regarding: Change of location and managing branch for Dien Ban Transaction Office – Quang Nam Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của MB vào ngày 27/08/2026 tại đường dẫn www.mbbank.com.vn - Mục Nhà đầu tư - Phần Thông báo. This information was published on MB website on 28 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 1140/QĐ-MB-HĐQT ngày 28 / 8 /2026, V/v: Thay đổi địa điểm, chi nhánh quản lý Phòng giao dịch Điện Bàn - Chi nhánh Quảng Nam / decision 1140./QĐ-MB-HĐQT dated 28 August, 2026 regarding: Change of location and managing branch for Dien Ban Transaction Office – Quang Nam Branch

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: 1140 /QĐ-MB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 28th 8... 2026

DECISION

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

Pursuant to Proposal No. 78/TTr-ML&QLCL dated May 16, 2026, regarding the relocation of the Dien Ban Transaction Office (under the Hoi An Branch), as approved by the Chairman of the Board of Directors;

Pursuant to Document No. 3450/KV9-QLGS dated August 25, 2026, issued by the State Bank of Vietnam (Region 9 Branch), approving the relocation of the Dien Ban Transaction Office under MB Quang Nam;

DECISION:

Article 1: The change of location and managing branch for Dien Ban Transaction Office – Quang Nam Branch as follows:

No.	Content	Before Change	After Change
1	Name in Vietnamese	Địa điểm kinh doanh Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Quảng Nam - Phòng giao dịch Điện Bàn	Địa điểm kinh doanh Ngân hàng Thương mại Cổ phần Quân Đội - Chi nhánh Hội An - Phòng giao dịch Điện Bàn
2	Name in English	<i>Military Commercial Joint Stock Bank – Quang Nam Branch – Dien Ban Transaction Office</i>	<i>Military Commercial Joint Stock Bank – Hoi An Branch – Dien Ban Transaction Office</i>
3	Short Name	MB Điện Bàn	MB Điện Bàn
4	Location	No. 117 Tran Nhan Tong Street, Dien Ban Ward, Da Nang City	No. 231 Tran Nhan Tong Street, Dien Ban Ward, Da Nang City

5	Directly under	<i>Military Commercial Joint Stock Bank – Quang Nam Branch</i>	<i>Military Commercial Joint Stock Bank – Hoi An Branch</i>
6	Managing branch location	No. 284 Phan Chu Trinh Street, Tam Ky Ward, Da Nang City	No. 594–596 Hai Ba Trung Street, Hoi An Ward, Da Nang City

Article 2: The Director of Quang Nam Branch, Hoi An Branch, Dien Ban transaction office is responsible for:

- Organizing and managing the Dien Ban transaction office operations at the newly notified location;
- Officially notifying customers and relevant units about the change of location and managing branch for the Dien Ban 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 Nam Branch, Hoi An Branch, Dien Ban transaction office, and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date 28./...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

