

Số/No: 1137/MB-HĐQT

Hà Nội, ngày 26 tháng 8 năm 2026
Hanoi, 26 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

Fax: 024.6266.1080

E-mail: mb247@mbbank.com.vn

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

- Ngày 26 / 08 /2026, Ngân hàng TMCP Quân đội (MB) đã ban hành quyết định số 1136/QĐ-MB-HĐQT về việc: thay đổi địa chỉ Phòng giao dịch Núi Thành và Phòng giao dịch Duy Xuyên trực thuộc Chi nhánh Quảng Nam/ On 26/08/2026, Military Commercial Joint Stock Bank (MB) issued a decision 1136/QĐ-MB-HĐQT regarding: Change the address of the Nui Thanh Transaction office & Duy Xuyen Transaction office under 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 27 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 1136/QĐ-MB-HĐQT ngày 26/08/2026, V/v: Thay đổi địa chỉ PGD Núi Thành & PGD Duy Xuyên trực thuộc CN Quảng Nam/ decision 1136/QĐ-MB-HĐQT dated 26 August, 2026 regarding: Change the address of the Nui Thanh Transaction office & Duy Xuyen Transaction office under 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: 1136./QĐ-MB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 26th ... 8... 2026

DECISION

Regarding the change of address of the Nui Thanh and Duy Xuyen 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. 23/NQ-HĐND dated June 30, 2026 of the People's Council of Nui Thanh Commune regarding the reorganization and consolidation of the organization and operations of villages and residential quarters within Nui Thanh Commune;

Pursuant to Resolution No. 13/NQ-HĐND dated August 22, 2025, of the People's Council of Nam Phuoc Commune regarding the renaming of residential blocks to villages in Nam Phuoc Commune;

Pursuant to Resolution No. 17/NQ-HĐND dated June 24, 2026, of the People's Council of Nam Phuoc Commune regarding the establishment, arrangement, reorganization, and dissolution of villages within Nam Phuoc Commune;

DECISION:

Article 1: Change the registered address of the Nui Thanh transaction office, Duy Xuyen transaction office (no change in the location), as follows:

Content	Before Change	After Change
1. Nui Thanh transaction office – Quang Nam Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quảng Nam – Phòng giao dịch Núi Thành	
Name in English	Military Commercial Joint Stock Bank – Quang Nam Branch – Nui Thanh Transaction office	

Short Name	MB Nui Thanh	
Directly under	Military Commercial Joint Stock Bank – Quang Nam Branch	
Location	No. 204 Pham Van Dong, Quarter 2, Nui Thanh Commune, Da Nang City	204 Pham Van Dong, Hiep Thanh Village, Nui Thanh Commune, Da Nang City
2. Duy Xuyen transaction office – Quang Nam Branch		
Name in Vietnamese	Ngân hàng Thương mại Cổ phần Quân Đội – Chi nhánh Quảng Nam – Phòng giao dịch Duy Xuyên	
Name in English	<i>Military Commercial Joint Stock Bank – Quang Nam Branch – Duy Xuyen Transaction office</i>	
Short Name	MB Duy Xuyen	
Directly under	Military Commercial Joint Stock Bank – Quang Nam Branch	
Location	Nam Phuoc Market Town Urban Area, Long Xuyen 2 quarter, Nam Phuoc Commune, Da Nang City	Nam Phuoc Market Town Urban Area, Long Xuyen 2 Village, Nam Phuoc Commune, Da Nang City

Article 2: The Director of the Quang Nam Branch, Nui Thanh Transaction Office and Duy Xuyen Transaction Office are responsible for:

- Officially notify customers and relevant units about the change of address of the Nui Thanh transaction office & Duy Xuyen 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, Nui Thanh Transaction Office, Duy Xuyen Transaction Office and other relevant departments are responsible for the implementation of this decision.

Article 4: This decision shall take effect from the date 26/...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