

No: 20/2026/CBTT-BAC A BANK

Nghe An, February 25th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To - The State Securities Commission
- Ha Noi Stock Exchange

1. Name of organization: Bac A Commercial Joint Stock Bank
 - Security code: BAB
 - Address: No.117 Quang Trung Street, Thanh Vinh Ward, Nghe An Province
 - Telephone: 0238.3844277 Fax: 0238.3841757
 - Email: bacabank_congbothongtin@baca-bank.vn
 - Website: www.baca-bank.vn

2. Content of information disclosure:

On February 25th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank approved Resolution No. 36/2026/NQ-HĐQT regarding the plan to organize the 2026 Annual General Meeting of Shareholders of BAC A BANK. Accordingly:

- The expected date of the Meeting: Saturday, April 18th, 2026
- The expected location: Nghe An Province
- The expected record date for shareholders to exercise their right to attend the 2026 Annual General Meeting of Shareholders: March 17th, 2026
- The expected agenda: To approve issues within the authority of the General Meeting of Shareholders in accordance with applicable laws and the internal regulations of BAC A BANK.

(Details are provided in the attached document).

3. This information has been published on the Bank's website at <https://baca-bank.vn> - Shareholder Relations / Information Disclosure / 2026.

We hereby certify that the information provided is true and correct, and we bear full responsibility before the law for the published information.

****Attached document:***

- Resolution No. 36/2026/NQ-HĐQT dated February 25th, 2026 issued by BAC A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh

(signed and stamped)

Nghe An, dated February 25th 2026

No. 36/2026/NQ-HDQT

RESOLUTION

(Re: Plan for organizing BAC A BANK's 2026 Annual General Meeting of Shareholders)

BOARD OF DIRECTORS

- *Pursuant to the 2024 Law on Credit Institutions (as amended and supplemented) and documents guiding the implementation thereof;*
- *Pursuant to the 2020 Law on Enterprises (as amended and supplemented) and documents guiding the implementation thereof;*
- *Pursuant to the 2019 Law on Securities (as amended and supplemented) and documents guiding the implementation thereof;*
- *Based on Decision 38/QD-HDTV dated April 29, 2025, of the Board of Members of the Vietnam Securities Depository and Clearing Corporation (VSDC) promulgating the Regulations on the exercise of rights for securities holders at the Vietnam Securities Depository and Clearing Corporation;*
- *Pursuant to the applicable Charter of Bac A Commercial Joint Stock Bank (BAC A BANK);*
- *Pursuant to the Minutes of the BAC A BANK Board of Directors Meeting No. 35/2026/BB-HĐQT dated 25/02/2026.*

RESOLVED AS FOLLOWS:

Article 1. Approve plan for organizing the 2026 Annual General Meeting of Shareholders of BAC A BANK (GMS) with the following contents:

- Expected date of organization: Saturday, April 18, 2026
- Expected venue: Nghe An Province
- The final registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders is expected to be: 17 March 2026
- Meeting agenda: Approve matters falling under the authority of the GMS as stipulated by law and the internal regulations of BAC A BANK.

Article 2. Delegating/authorizing the implementation of tasks related to the organization of the GMS as follows:

- 2.1. Authorize/delegate to the Chairwoman of the Board of Directors of BAC A BANK:** Based on the actual situation, to decide on changes to the contents stated in Article 1 of this Resolution and other contents related to the organization of the General Meeting of Shareholders, ensuring compliance with BAC A BANK's internal regulations and the provisions of the law.
- 2.2. Authorize/delegate to the Board of General Directors of BAC A BANK:** within their assigned functions and duties, to decide on detailed matters in the preparation, implementation, and organization of the GMS, including but not limited to the following tasks:
- Coordinate with the Consulting Unit/Board of Directors Office/Divisions/Departments/Boards/Relevant Individuals to organize and implement the plan:
 - + Disclosing information about the plan for organizing the GMS in compliance with BAC A BANK's internal regulations and applicable laws;
 - + Prepare and submit the Notice of the Last Registration Date for Exercising the Right to Attend the GMS to the Vietnam Securities Depository and Clearing Corporation within the deadline stipulated by law;
 - + Prepare documents and materials for the GMS and organize the GMS in compliance with BAC A BANK's internal regulations and applicable laws.
 - Directing and organizing the implementation of other tasks and work serving the preparation for the GMS, while ensuring compliance with the procedures and regulations stipulated by law and the internal regulations of BAC A BANK.

Article 3. This resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of General Directors, Divisions/Centers/Departments/Boards at Head Office, and other relevant individuals are responsible for implementing this Resolution./.

Recipients:

- *As in Article 3 (to execute);*
- *BoS (to know);*
- *Marcom, FD (to disclosure);*
- *Archives: BoD Office.*

O.B.O BOARD OF DIRECTORS
CHAIRWOMAN
Tran Thi Thoang
(Signed and Stamped)