

**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 41/2026/CBTT-BAC A BANK

Nghe An, April 20th, 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 April 20th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank (BAC A BANK) issued Decision No. 74/2026/QĐ-HĐQT, approving the property lease agreement between BAC A BANK and an internal person, Ms. Thai Thi Nga, for use as the office of Bac A Commercial Joint Stock Bank - Nghe An Branch - Cho Ga Vinh sub-Branch.

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.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

(signed and stamped)

Chu Nguyen Binh

Nghe An, April 20th 2026**EXTRACT****DECISION OF THE 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;*
- *Pursuant to the applicable Charter of Bac A Commercial Joint Stock Bank (BAC A BANK);*
- *Pursuant to the Minutes of Vote Counting of the Board of Directors dated 20/4/2026.*

DECIDED AS FOLLOWS:

Article 1. Approve the house leasing contracts between BAC A BANK and its related person, Ms. Thai Thi Nga, to use as the office of BAC A Commercial Joint Stock Bank – Nghe An Branch – Cho Ga Vinh Transaction Office.

Article 2. Assign the Board of Management to direct the execution of the signing and implementation of all matters related to the house leasing contracts specified in Article 1 of this Decision, and to carry out information disclosure in compliance with applicable laws and BAC A BANK's internal regulations.

Article 3. This decision takes effect from the date of signing. The members of the Board of Directors, the Board of Management, and all relevant Divisions/Departments/Centers at HO, units, and individuals are responsible for implementing this Decision./.

Recipients:

- *As in article 3;*
- *BoS (to know);*
- *Archives: BoD Office.*

O.B.O BOARD OF DIRECTORS**CHAIRWOMAN****Tran Thi Thoang**

(Signed)