

**BAC A COMMERCIAL JOINT  
STOCK BANK**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**



No. 88/2026/CBTT-BAC A BANK

Nghe An, May 12<sup>th</sup>, 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 May 11<sup>th</sup>, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Resolution No. 88/2026/NQ-HĐQT regarding the implementation of the 2026 charter capital increase plan through the issuance of ordinary shares for dividend payment to existing shareholders, in accordance with the charter capital increase plan approved by the General Meeting of Shareholders of BAC A BANK. The issuance ratio (Expected number of shares to be issued / Number of outstanding shares) is 7.50% (*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. 88/2026/NQ-HĐQT dated May 11<sup>th</sup>, 2026 issued by BAC A BANK's Board of Directors.*

**AUTHORIZED PERSON TO DISCLOSE  
INFORMATION**

**Chu Nguyen Binh**

*(signed and stamped)*

No. 88/2026/NQ-HDQT

Nghe An, dated May 11<sup>th</sup>, 2026**RESOLUTION**

*(Re. Implementing the 2026 charter capital increase plan through the issuance of ordinary shares to pay dividends to existing shareholders according to the charter capital increase plan approved by the General Meeting of Shareholders of BAC A BANK)*

**BOARD OF DIRECTORS**

- Pursuant to the 2024 Law on Credit Institutions (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the Law on Securities 2019 (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the Law on Enterprises 2020 (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);
- Based on Resolution No. 02/2026/NQ-DHDCD of the BAC A BANK Annual General Meeting of Shareholders 2026 dated April 18, 2026;
- Pursuant to the Minutes of Vote Counting of the Board of Directors of BAC A BANK No. 87/2026/BBKP-HDQT dated May 11<sup>th</sup>, 2026;
- At the proposal of the Board of General Directors.

**RESOLVED AS FOLLOWS:**

**Article 1. The new charter capital increase level to be implemented in 2026 is as follows:**

- Current charter capital: **10,721,402,010,000** (Ten trillion, seven hundred twenty-one billion, four hundred and two million, ten thousand) VND.
- Expected additional charter capital: **804,105,150,000** (Eight hundred and four billion, one hundred and five million, one hundred and fifty thousand) VND.
- Expected charter capital after completion of the increase: **11,525,507,160,000** (Eleven trillion, five hundred and twenty-five billion, five hundred and seven million, one hundred and sixty thousand) VND.

**Article 2: Implementation of the 2026 charter capital increase plan through the issuance of ordinary shares to pay dividends to existing shareholders, specifically as follows:**

- Name of shares: Stock of Bac A Commercial Joint Stock Bank.



dividends to existing shareholders, ensuring compliance with the law and internal documents of BAC A BANK, and protecting the interests of shareholders;

- Direct/organize the drafting and submission of dossiers/documents related to the 2026 charter capital increase according to the Charter Capital Increase Plan approved by the General Meeting of Shareholders to the relevant State Agencies in accordance with the law.

**Article 5: This resolution takes effect from the date of signing.**

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

**Recipients:**

- As in article 5 (to execute);
- BoS (to know);
- Archives: BoD Office, LD.

**O.B.O BOARD OF DIRECTORS**

**CHAIRWOMAN**

**Tran Thi Thoang**

(Signed and Stamped)

