

**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 90/2026/QĐ-HĐQT-BAC A BANK

Nghe An, May 15th, 2026

**ANNOUNCEMENT ON THE CHANGE OF THE REGISTERED ADDRESSES OF DONG
NAI BRANCH AND LONG THANH SUB-BRANCH UNDER DONG NAI BRANCH**

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 15th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Decision No. 90/2026/QĐ-HĐQT regarding the change of the registered addresses without any relocation of Bac A Commercial Joint Stock Bank - Dong Nai Branch and Long Thanh sub-Branch under Dong Nai Branch. The details are as follows:

Branch/Sub-Branch	Address before change	Address after change
Bac A Commercial Joint Stock Bank - Dong Nai Branch	No. 207 Dong Khoi Street, Quarter 6, Tam Hiep Ward, Dong Nai Province.	No. 207 Dong Khoi Street, Quarter 6, Tam Hiep Ward, Dong Nai City.
Bac A Commercial Joint Stock Bank - Dong Nai Branch - Long Thanh sub-Branch	No. 280 Le Duan Street, Group 21, Van Hai Area, Long Thanh Commune, Dong Nai Province.	No. 280 Le Duan Street, Group 21, Van Hai Area, Long Thanh Ward, Dong Nai City.

Effective date: From May 15th, 2026.

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:**

- Decision No. 90/2026/QĐ-HĐQT
dated May 15th, 2026 issued by BAC
A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh
(signed and stamped)

No.: 90/2026/QĐ-HĐQT

Nghe An Province, May 15th, 2026**DECISION**

(On: Change of the registered office without relocation
of Bac A Commercial Joint Stock Bank – Dong Nai Branch
and Long Thanh Transaction Office under Dong Nai Branch)

BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18th, 2024 (as amended and supplemented);
- Pursuant to Circular No. 61/2025/TT-NHNN dated December 31st, 2025 of the State Bank of Vietnam regulating the operational network of commercial banks;
- Pursuant to Resolution No. 30/2026/QH16 dated April 24th, 2026 on the establishment of Dong Nai City.
- Pursuant to Resolution No. 237/NQ-UBTVQH16 dated April 14th, 2026 on the establishment of 10 wards of Dong Nai Province;
- Pursuant to the current Charter of Bac A Commercial Joint Stock Bank;
- Pursuant to the current Regulations on Organization and Operation of the Board of Directors;
- Pursuant to the Vote Counting Minutes No. 89/2026/BBKP-HĐQT dated May 15th, 2026 regarding the opinions of Board of Directors members about change of the registered office without relocation of Bac A Commercial Joint Stock Bank – Dong Nai Branch and Long Thanh Transaction Office under Dong Nai Branch;
- At consideration of the actual situation and operational demand of Dong Nai Branch, Long Thanh Transaction Office under Dong Nai Branch.

**HEREBY DECIDES:**

Article 1. To change the registered office without relocation of Bac A Commercial Joint Stock Bank – Dong Nai Branch and Long Thanh Transaction Office under Dong Nai Branch, specifically as follows:

No.	Name	Former address	New Address
1	Bac A Commercial Joint Stock Bank – Dong Nai Branch	No. 207 Dong Khoi Street, Quarter 6, Tam Hiep Ward, Dong Nai Province	No. 207 Dong Khoi Street, Quarter 6, Tam Hiep Ward, Dong Nai City
2	Bac A Commercial Joint Stock Bank – Dong Nai Branch – Long Thanh Transaction Office	No. 280 Le Duan Street, Group 21, Van Hai Area, Long Thanh Commune, Dong Nai Province	No. 280 Le Duan Street, Group 21, Van Hai Area, Long Thanh Ward, Dong Nai City

Article 2. Organization of implementation:

The Board of Directors assigns the Board of Management to direct/organize the implementation of procedures related to the change of the registered office without relocation of Bac A Commercial Joint Stock Bank – Dong Nai Branch and Long Thanh Transaction Office under Dong Nai Branch before the State Bank of Vietnam - Region 2 Branch and other competent State authorities; and to carry out other necessary procedures to ensure compliance with BAC A BANK's internal regulations and the applicable laws.

Article 3. This Decision shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, Divisions/Units/Centers of the Head Office, Dong Nai Branch, Long Thanh Transaction Office under Dong Nai Branch and related Departments/Units/Individuals shall be responsible for the implementation of this Decision./.

Recipients:

- As Article 3;
- Archived: BOD office.

ON BEHALF OF THE BOARD OF DIRECTORS

THE CHAIRPERSON

Tran Thi Thoang

