



No. 15/2026/CBTT-BAC A BANK

Nghe An, July 03rd, 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 July 2nd, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Resolution No. 133/2026/NQ-HĐQT approving the results of the share issuance for dividend payment to existing shareholders, and the handling of fractional shares, odd shares, and undistributed shares (*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. 133/2026/NQ-HĐQT dated July 2nd, 2026 of BAC A BANK's Board of Directors.

**AUTHORIZED PERSON TO
DISCLOSE INFORMATION**

Chu Nguyen Binh

(signed and stamped)



No. 133/2026/NQ-HDQT

Nghe An, dated July 2, 2026

**RESOLUTION**

(Regarding: The results of the stock issuance for dividend payment to existing shareholders and the handling of fractional shares and undistributed shares)

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 2019 Law on Securities (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 applicable Charter of BACA BANK;
- Pursuant to Document No. 4435/NHNN-TTGSNH dated May 28, 2026, of the State Bank of Vietnam regarding the increase of charter capital of BAC A BANK;
- Pursuant to Document No. 5157/UBCK-QLCB dated June 09, 2026, of the State Securities Commission regarding the documentation reporting the stock issuance for dividend payment of BAC A BANK;
- Pursuant to Resolution No. 02/2026/NQ/DHCD dated April 18, 2026, of the BAC A BANK Annual General Meeting of Shareholders;
- Pursuant to the consolidated list of securities owners eligible to receive dividends in shares, finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date of June 26, 2026;
- Based on the Minutes of the Board of Directors' Vote Count No. 132/2026/BBKP-HDQT dated July 2, 2026.

RESOLVED AS FOLLOWS:

Article 1. The results of the stock issuance for dividend payment to existing shareholders of BAC A BANK according to the list of eligible shareholders finalized on June 26, 2026, provided by VSDC are as follows:



- Total number of shares expected to be issued under the 2026 charter capital increase plan approved by the General Meeting of Shareholders: 80,410,515 shares;
- Number of shares distributed for dividend payment to existing shareholders according to the list of eligible shareholders: 80,409,664 shares, distributed to 1,936 shareholders;
- Fractional shares and undistributed shares (*the number of deficit shares compared to the expected issuance volume*) according to the list of eligible shareholders: 851 shares;
- Funding source: Allocated from the accumulated undistributed profit of BAC A BANK in 2025 after appropriation to various funds, ensuring compliance with legal regulations and approved by the General Meeting of Shareholders of BAC A BANK.

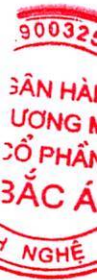
Article 2. Handling of fractional shares and undistributed shares arising from the stock issuance for dividend payment of BAC A BANK. Specifically as follows:

Pursuant to the 2026 charter capital increase plan approved by the Annual General Meeting of Shareholders of BAC A BANK, the Board of Directors decides to distribute the entire fractional shares and undistributed shares mentioned in Article 1: 851 shares, to the Trade Union of Bac A Joint Stock Commercial Bank, with the following details:

- Information of share distribution organization: TRADE UNION OF BAC A JOINT STOCK COMMERCIAL BANK
- Decision No.: 131/ToC-CDNH dated May 22, 1997, of Vietnam Banking Trade Union
- Representative: Ms. Thai Thi Nga - Chairwoman of the Trade Union.
- The entirety of these shares shall be freely transferable shares.

Article 3. The Board of Directors assigns/delegates the execution as follows:

To assign the Vice Chairwoman of the Board of Directors cum General Director of BAC A BANK to direct/organize the implementation of the contents in accordance with the plan for handling fractional shares and undistributed shares approved by the Board of Directors, and simultaneously execute other relevant tasks in strict compliance with applicable laws.



Article 4. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, Divisions/Departments/Boards, and other relevant individuals shall be responsible for implementing this Resolution./.

Recepients:

- *As Article 4 (for implementation);*
- *Supervisory Board (for information);*
- *Archived: BOD Office, LD.*

**OBO. THE BOARD OF DIRECTORS
CHAIRWOMAN
Tran Thi Thoang
(Signed and Sealed)**

