

**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 77/2026/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, Bac A Commercial Joint Stock Bank issued Notice No. 729/2026/TB-BAC A BANK regarding the change in the number of outstanding voting 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:**

- Notice No. 729/2026/TB-BAC A BANK dated July 2nd, 2026 of BAC A BANK.

**AUTHORIZED PERSON TO
DISCLOSE INFORMATION**

Chu Nguyen Binh

(signed and stamped)

No. 729/2026/TB-BAC A BANK

Nghe An, dated July 2, 2026

**NOTICE OF CHANGE
IN THE NUMBER OF OUTSTANDING VOTING SHARES****To: - The State Securities Commission
- Hanoi Stock Exchange**

- Name of Organization: **BAC A JOINT STOCK COMMERCIAL BANK**
- Stock code: **BAB**
- Head Office Address: No. 117 Quang Trung Street, Thanh Vinh Ward, Nghe An Province.

Pursuant to the Report on the Results of the Stock Issuance for Dividend Payment to Existing Shareholders No. 728/2026/BC-BAC A BANK dated July 2, 2026, Bac A Joint Stock Commercial Bank announces the change in the number of outstanding voting shares as follows:

No.	Content	Before the change	Change	After the change
1	Charter Capital (VND)	10,721,402,010,000	804,105,150,000	11,525,507,160,000
2	Total Number of Shares	1,072,140,201	80,410,515	1,152,550,716
3	Number of Treasury Shares	0	0	0
4	Number of Outstanding Voting Shares	1,072,140,201	80,410,515	1,152,550,716
5	Number of Preferred Shares/Others (if any)	0	0	0



Reason for change: Issuing shares for dividend payment to existing shareholders.
Bac A Joint Stock Commercial Bank commits to take full responsibility for the accuracy and truthfulness of the contents of this notice./.

Recipients:

- *As above;*
- *Archived: Office, LD.*

**BAC A JOINT STOCK COMMERCIAL BANK
LEGAL REPRESENTATIVE
GENERAL DIRECTOR
Thai Huong
(Signed and Stamped)**

