

**BAC A COMMERCIAL JOINT
STOCK BANK**

No: 81/2026/CĐTT-BAC A BANK



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Nghe An, July 15th, 2026

ANNOUNCEMENT ON RELOCATION OF THANG LONG 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 July 15th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Decision No. 142/2026/QĐ-HĐQT regarding relocation of Bac A Commercial Joint Stock Bank - Thang Long Branch. Details are as follows:

Branch	Location before change	Location after change
Bac A Commercial Joint Stock Bank - Thang Long Branch	No. 337 Truong Chinh Street, Khuong Dinh Ward, Hanoi City	1 st Floor, Mezzanine Floor, and 2 nd Floor, No. 312 - 314 Xa Dan Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City

Effective date: From the date on which Thang Long Branch completes all procedures relating to the change of its registered office location and is ready to commence operations at the new location.

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. 142/2026/QĐ-HĐQT dated July 15th, 2026 issued by BAC A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh

(signed and stamped)

**BAC A COMMERCIAL JOINT
STOCK BANK**

No.: 142/2026/QĐ-HĐQT



BAC A BANK

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Nghe An Province, dated July 15th, 2026

DECISION

*(On: Change of the registered office of Bac A Commercial Joint Stock Bank –
Thang Long 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 Circular No. 11/2026/TT-NHNN dated May 19th, 2026 of the State Bank of Vietnam regulating the decentralization of the implementation of administrative procedures in the field of credit information and amending and supplementing a number of articles of the Circulars concerning the streamlining, simplification, and decentralization of the implementation of administrative procedures related to the establishment and operation of banking institutions.
- 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 Official Letter No. 3185/KV1-QLGS1 dated July 13th, 2026 of the State Bank of Vietnam – Region 1 Branch regarding the approval for changing the registered office of BAC A COMMERCIAL JOINT STOCK BANK – Thang Long Branch
- At consideration of the actual situation and operational demand of Bac A Commercial Joint Stock Bank – Thang Long Branch.

HEREBY DECIDES:

Article 1. To change the registered office of Bac A Commercial Joint Stock Bank – Thang Long Branch (“**Thang Long Branch**”), specifically as follows:

- **Former registered office:** No. 337 Truong Chinh Street, Khuong Dinh Ward, Hanoi City
- **New registered office:** 1st Floor, Mezzanine Floor and 2nd Floor, Nos. 312–314, Xa Dan Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City.

Article 2. Organization of implementation:

The Board of Directors assigns the Board of Management to direct and organize the implementation of procedures related to the change of the registered office of Bac A

Commercial Joint Stock Bank – Thang Long Branch before the competent state authorities; and to carry out information disclosure procedures and 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 on which Thang Long Branch completes all procedures relating to the change of its registered office and is ready to commence operations at its new location.

Article 4. Members of the Board of Directors, the Board of Management, Divisions/Departments/Centers of the Head Office, Thang Long Branch, and related Units and Individuals shall be responsible for the implementation of this Decision./.

Recipients:

- As Article 4;
- Archived: BOD office.

**ON BEHALF OF THE BOARD OF
DIRECTORS
THE CHAIRPERSON**

Tran Thi Thoang