

Hà Nội, ngày 17 tháng 8 năm 2026
Hanoi, 17/8/2026

Kính gửi: Ủy ban chứng khoán Nhà nước / State Securities Commission of Vietnam
Sở Giao dịch chứng khoán Hà Nội / Hanoi Stock Exchange

1. Tên Tổ chức phát hành / Name of the issuing organization: Ngân hàng TMCP Quốc Dân / National Commercial Joint Stock Bank
2. Mã chứng khoán / Stock ticker: NVB / NVB
3. Mã số doanh nghiệp / Business registration number: 1700169765 / 1700169765
4. Địa chỉ trụ sở chính / Head office address: Số 25 Lê Đại Hành, phường Hai Bà Trưng, Thành phố Hà Nội / 25 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City
5. Điện thoại / Phone: (84-24) 32019050
6. Người thực hiện công bố thông tin / Person responsible for information disclosure: Ông Tạ Kiều Hưng – Tổng Giám đốc / Mr. Ta Kieu Hung – General Director
7. Loại công bố thông tin / Type of information disclosure:
8. ☐ Định kỳ/ Periodic ☐ Bất thường/ Abnormal ☒ 24h / 24h ☐ Theo yêu cầu / As requested
9. Nội dung công bố thông tin / Content of the information disclosure:

Chuyển địa điểm trụ sở Phòng giao dịch theo Quyết định NHNN (chi tiết tại công văn đính kèm).

The relocation of Transaction office according to SBV decision (Details are in the attached document).

Thông tin này đồng thời được công bố trên Website/ This information is also published on the website: <https://www.ncb-bank.vn/vi/nha-dau-tu/>

Chúng tôi cam kết những thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. / We hereby affirm that the information set forth above is true, and accurate. We acknowledge and accept full legal responsibility and liability arising from the disclosure of the aforementioned information.

Trân trọng! / Best regards!

Nơi nhận: / Recipient:

- Như trên; / - As above;
- Lưu Văn thư. / -

Administrative Office.

NGÂN HÀNG TMCP QUỐC DÂN /
NATIONAL COMMERCIAL
JOINT STOCK BANK



TỔNG GIÁM ĐỐC
Tạ Kiều Hưng

**STATE BANK OF VIETNAM
REGIONAL BRANCH 1**

No.: 3033/KV1-QLGS1

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

Ha Noi, July 03, 2026

To: National Citizen Commercial Joint Stock Bank

Upon consideration of the request for relocation of Lang Thuong Transaction Office of National Citizen Commercial Joint Stock Bank under Document No. 4354/2026/CV-BDH.NCB dated 30/6/2026, the State Bank of Viet Nam – Regional Branch 1 gives its opinions as follows.

1. To approve the request for relocation of Lang Thuong Transaction Office under National Citizen Commercial Joint Stock Bank – Hanoi Branch, specifically:

- Former location: No. 80 Chua Lang Street, Lang Ward, Hanoi City.
- New location: 1st floor and 2nd floor of the house at No. 8 Khuc Thua Du Street, Cau Giay Ward, Hanoi City

2. National Citizen Commercial Joint Stock Bank shall be responsible for strictly complying with Circular No. 61/2025/TT-NHNN dated 31/12/2025 of the Governor of the State Bank of Viet Nam regulating the operational network of commercial banks, as amended and supplemented by Circular No. 11/2026/TT-NHNN dated 19/5/2026, and other relevant laws and regulations; organizing and managing the safe operation of the transaction office; and assuming responsibility for all risks of Lang Thuong Transaction Office.

3. After a period of 12 months from the date on which the State Bank of Viet Nam – Regional Branch 1 issues the written approval, if Lang Thuong Transaction Office under National Citizen Commercial Joint Stock Bank – Hanoi Branch does not operate at the new location, this document shall automatically cease to be valid./.

Recipients:

- As above;
- Director of SBV Regional Branch 1;
- Archived: VT, QLGS1. LTUHOA

**FOR THE DIRECTOR
DEPUTY GOVERNOR**

(signed)

Nguyễn Quốc Huy