



No: 177/2026/QĐ-HDQT-BAC A BANK

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Nghe An, September 10th, 2026

**ANNOUNCEMENT ON ADDRESS CHANGES OF QUANG NINH BRANCH
AND SUB-BRANCHES UNDER QUANG NINH 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 September 9th, 2026, the Board of Directors of BAC A BANK issued Decision No. 177/2026/QĐ-HDQT regarding changes to the registered office addresses, without any relocation of Bac A Commercial Joint Stock Bank - Quang Ninh Branch and its sub-Branches. Details are as follows:

No.	Branch/Sub-Branch	Address before change	Address after change
1	Bac A Commercial Joint Stock Bank - Quang Ninh Branch	Land parcel No. 286, 25/4 Street (Group 41, Area 3), Hong Gai Ward, Quang Ninh Province	Land parcel No. 286, 25/4 Street, Group 41, Bach Dang 3 Residential Area, Hong Gai Ward, Quang Ninh City
2	Bac A Commercial Joint Stock Bank - Quang Ninh Branch - Uong Bi sub-Branch	No. 267, Group 24A, Quang Trung 7 Residential Area, Uong Bi Ward, Quang Ninh Province	No. 267, Group 24A, Quang Trung 7 Residential Area, Uong Bi Ward, Quang Ninh City
3	Bac A Commercial Joint Stock Bank - Quang Ninh Branch - Cam Pha sub-Branch	No. 623 - 625, Tran Phu Street, Quang Hanh Ward, Quang Ninh Province	No. 623 - 625, Tran Phu Street, Quang Hanh Ward, Quang Ninh City

Effective date: From the date on which Quang Ninh Branch and its sub-Branches completes all relevant procedures and are ready to commence operations at their new registered addresses.



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. 177/2026/QĐ-HĐQT
dated September 9th, 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. 177/2026/QĐ-HĐQT



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An Province, September 9th, 2026

DECISION

*(On: Change of the registered offices without relocation of
Bac A Commercial Joint Stock Bank – Quang Ninh Branch and
the Transaction Offices under Quang Ninh 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 for the implementation of administrative procedures in the field of credit information, and amending and supplementing a number of provisions of related Circulars on the reduction, simplification, and decentralization for the implementation of administrative procedures in the field of the establishment and operation of banks.
- Pursuant to Resolution No. 36/2026/QH16 dated August 24th, 2026 of the National Assembly on the establishment of Quang Ninh City;
- 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.: 176/2026/BBKP-HĐQT dated September 9th, 2026 of the Board of Directors of BAC A BANK;
- At consideration of the actual situation and operational demand of Quang Ninh Branch and the Transaction Offices under Quang Ninh Branch.



HEREBY DECIDES:

Article 1. To change the registered offices without relocation of Bac A Commercial Joint Stock Bank – Quang Ninh Branch and the Transaction Offices under Quang Ninh Branch, specifically as follows:

No	Name	Current Address	New Address
1	Bac A Commercial Joint Stock Bank – Quang Ninh Branch	Land Parcel No. 286, Street 25/4 (Group 41, Quarter 3), Hong Gai Ward, Quang Ninh Province	Land Parcel No. 286, Street 25/4, Group 41, Bach Dang 3 Quarter, Hong Gai Ward, Quang Ninh City

2	Bac A Commercial Joint Stock Bank – Quang Ninh Branch – Uong Bi Transaction Office	No. 267, Group 24A, Quang Trung 7 Quarter, Uong Bi Ward, Quang Ninh Province	No. 267, Group 24A, Quang Trung 7 Quarter, Uong Bi Ward, Quang Ninh City
3	Bac A Commercial Joint Stock Bank – Quang Ninh Branch – Cam Pha Transaction Office	No. 623-625, Tran Phu Street, Quang Hanh Ward, Quang Ninh Province	No. 623–625, Tran Phu Street, Quang Hanh Ward, Quang Ninh 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 offices without relocation of Quang Ninh Branch, Cam Pha Transaction Office, Uong Bi Transaction Office 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 Quang Ninh Branch and the Transaction Offices named above complete all procedures relating to the change of their registered offices without relocation and are ready to commence operations at their new addresses.

Article 4. Members of the Board of Directors, the Board of Management, Divisions/Departments/Centers of the Head Office, Quang Ninh Branch, Cam Pha Transaction Office, Uong Bi Transaction Office, 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

