

No: 86/2026/CV-BDH.NCB

About: the relocation of Ba Dinh
Transaction office

To: State Securities Commission of Vietnam
Hanoi Stock Exchange

1. Name of the issuing organization: National Commercial Joint Stock Bank
2. Stock ticker: NVB
3. Business registration number: 1700169765
4. Head office address: 25 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City
5. Phone: 02462693355 Fax: 02462693535
6. Person responsible for information disclosure: Mr. Ta Kieu Hung – General Director
7. Type of information disclosure:

☐ Periodic ☐ Abnormal ☒ 24h ☐ As requested

8. Content of the information disclosure:

Relocation of the branch office according to the decision document No. 45/2026/QĐ-TGD (details in the attached document).

9. This information is also published on the website: <https://www.ncb-bank.vn/vi/nha-dau-tu/>

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.

Best regards!

Recipient:

- As above;
- Administrative Office.

**NATIONAL COMMERCIAL
JOINT STOCK BANK**



TỔNG GIÁM ĐỐC
Ta Kieu Hung

No.: 45 /2026/QĐ-TGD

Ha Noi, ..06 / ..01. / 2026

DECISION

Re: Relocation of Ba Dinh Transaction office
 under the Ha Noi branch of National Citizen Bank

THE CHIEF EXECUTIVE OFFICER

- Pursuant to the Law on Credit Institution 2024;
- Pursuant to the Charter of National Citizen Bank;
- Pursuant to the Power of Attorney numbered 67/2023/UQ-CT HĐQT dated on the 19/05/2023 regarding "Implementation of works related to NCB's network";

DECIDED:

Article 1. To approve the relocation of Ba Dinh Transaction office under the Ha Noi branch of National Citizen Bank as follows:

Item	Current	Approved proposal
Name	National Citizen Bank – Ha Noi branch – Ba Dinh Transaction office.	
Location	Number 81 Giang Van Minh Str., Ngoc Ha Ward, Ha Noi	Floor 1-2, building numbered 53, Giang Van Minh Str., Ngoc Ha Ward, Ha Noi

Article 2. This decision shall come into effect from ..06 / ..01. / ..2026

Article 3. Within the scope of their respective authority and responsibilities, the Deputy CEOs, Heads of Divisions, Heads of Departments, Branch Directors and relevant individuals shall be responsible for carrying out the necessary procedures for the relocation of the Ba Dinh Transaction office – Ha Noi Branch, in accordance with applicable regulations.

Recipients:

- BoD, SB (to report);
- As Article 3 (to implement);
- Archive: HIO.

Copy sent to:

- SBV Zone 1 Branch (to report)

CHIEF EXECUTIVE OFFICER

TỔNG GIÁM ĐỐC
La Kiều Hưng