

No: **13** /2026/CBTT-BAC A BANK

Nghe An, January **29<sup>th</sup>**, 2026

**ANNOUNCEMENT ON RELOCATION OF NGHE AN BRANCH -  
DO LUONG SUB-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 January 29<sup>th</sup>, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Decision No. 24/2026/QĐ-HĐQT regarding the relocation of Bac A Commercial Joint Stock Bank - Nghe An Branch - Do Luong Sub-branch. Details are as follows:

Sub-branch	Location before change	Location after change
Bac A Commercial Joint Stock Bank - Nghe An Branch - Do Luong Sub-branch	No. 42, Hoang Dieu Street, Do Luong Commune, Nghe An Province	LK-02.13, Do Luong Central Park Urban Area, Ly Nhat Quang Street, Do Luong Commune, Nghe An Province

Effective date: From January 29<sup>th</sup>, 2026.

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.

**AUTHORIZED PERSON TO DISCLOSE  
INFORMATION**

***\*Attached document:***

*- Decision No. 24/2026/QĐ-HĐQT  
dated January 29<sup>th</sup>, 2026 issued by  
BAC A BANK's Board of Directors.*

**Chu Nguyen Binh**  
*(signed and stamped)*

## **DECISION**

*(On: Change of the registered office of Bac A Commercial Joint Stock Bank –  
Nghe An Branch – Do Luong Transaction Office)*

### **BOARD OF DIRECTORS BAC A COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18<sup>th</sup>, 2024 (as amended and supplemented);
- Pursuant to Circular No. 32/2024/TT-NHNN dated June 30<sup>th</sup>, 2024 (as amended and supplemented) of the State Bank of Vietnam regulating the operational network of commercial banks;
- Pursuant to the applicable Charter of Bac A Commercial Joint Stock Bank;
- Pursuant to the applicable Regulations on the organization and operation of the Board of Directors;
- Pursuant to Official Document No. 232/KV8-TTGS1 dated January 27<sup>th</sup>, 2026 of the State Bank of Vietnam – Region 8 Branch regarding the approval for changing the registered office of Bac A Commercial Joint Stock Bank – Nghe An Branch – Do Luong Transaction Office;
- At consideration of the actual situation and operational demand of Bac A Commercial Joint Stock Bank – Nghe An Branch – Do Luong Transaction Office.

### **HEREBY DECIDES:**

**Article 1.** To change the registered office of Bac A Commercial Joint Stock Bank – Nghe An Branch – Do Luong Transaction Office (“Do Luong Transaction Office”), specifically as follows:

- **Former registered office:** No. 42, Hoang Dieu Street, Do Luong Commune, Nghe An Province.
- **New registered office:** LK-02.13, Do Luong Central Park Urban Area, Ly Nhat Quang Street, Do Luong Commune, Nghe An Province.

**Article 2.** The Board of Directors assigns the Board of Management of BAC A BANK: to direct and organize the implementation of procedures related to such change of registered office of Bac A Commercial Joint Stock Bank – Nghe An Branch – Do Luong Transaction Office before competent state authorities, and to carry out 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 of signing.**

Members of the Board of Directors, the Board of Management, Nghe An Branch, Do Luong Transaction Office directly under Nghe An Branch, and related departments, units, and individuals shall be responsible for the implementation of this Decision./.

**Recipients:**

- *As Article 3;*
- *Archived: BOD office.*

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

**Tran Thi Thoang**