

**Name of Issuing Organization: VIET
CAPITAL COMMERCIAL JOINT STOCK
BANK**
No.: 15/26/BVBank/TB-CT.HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, February 3, 2026

NOTICE

(Re: last registration date for exercising the right to nominate, self-nominate for the additional expected candidate for the position of Independent Member of the Board of Directors for the 2025-2030 term)

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: Viet Capital Commercial Joint Stock Bank

Transaction name: Viet Capital Commercial Joint Stock Bank

Head office: HM Town Building, No. 412 Nguyen Thi Minh Khai, Ban Co Ward, Ho Chi Minh City

Tel: 028 6267 9679

Fax: 028 6263 8668

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of owners for the following securities:

Securities name: Shares of Viet Capital Commercial Joint Stock Bank

Securities code: BVB

Securities type: Common shares

Par value: 10,000 VND /share

Exchange: UPCOM

Last registration date: 13/02/2026

1. Reason and purpose:

Exercising the right to nominate, self-nominate for the additional expected candidate for the position of Independent Member of the Board of Directors for the 2025-2030 term.

2. Implementation timeline:

- Expected date of sending notification on the exercise of the right to nominate and self-nominate to shareholders: February 24, 2026

- Deadline for receiving nomination/self-nomination dossiers: expected March 06, 2026

3. Implementation content:

Exercising the right to nominate, self-nominate for the additional expected candidate for the position of Independent Member of the Board of Directors for the 2025-2030 term (BVBank will provide detailed notification to shareholders).

4. Place of implementation:

Viet Capital Commercial Joint Stock Bank – HMTown Tower, 412 Nguyen Thi Minh Khai Street, Ban Co Ward, Ho Chi Minh City

We respectfully request VSDC to prepare and send to our Company the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed at the Board of Directors Office

VIET CAPITAL COMMERCIAL JOINT STOCK BANK

CHAIRMAN OF BOARD OF DIRECTORS



LÊ ANH TÀI

*** Attached document:**

- Resolution No. 14/26/BVBank/NQ-HĐQT dated 03/02/2026 of the Board of Directors on the Finalization of the Shareholder List for Notification of Nomination and Self-Nomination for the Additional Independent Board Member Candidate for the 2025–2030 Term