



**BAC A COMMERCIAL JOINT
STOCK BANK**

No: 34/2026/CBTT-BAC A BANK

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Nghe An, *March 31st*, 2026

ANNOUNCEMENT ON RELOCATION OF VUNG TAU 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 March 30th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Decision No. 53/2026/QĐ-HĐQT regarding relocation of Bac A Commercial Joint Stock Bank - Vung Tau Branch. Details are as follows:

Branch	Location before change	Location after change
Bac A Commercial Joint Stock Bank - Vung Tau Branch	No. 292 Le Hong Phong Street, Vung Tau Ward, Ho Chi Minh City	No. 492 Truong Cong Dinh Street, Tam Thang Ward, Ho Chi Minh City

Effective date: From March 30th, 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.

***Attached document:**

- Decision No. 53/2026/QĐ-HĐQT dated March 30th, 2026 issued by BAC A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh

(signed and stamped)



DECISION

(On: Change of the registered office of Bac A Commercial Joint Stock Bank – Vung Tau Branch)

BOARD OF DIRECTORS

BAC A COMMERCIAL JOINT STOCK BANK

- 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 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 Official Letter No. 2416/KV2-GS2 dated March 26th, 2026 of the State Bank of Vietnam – Region 2 Branch with regard to changing the head office location of BAC A BANK – Vung Tau Branch;
- At consideration of the actual situation and operational demand of Bac A Commercial Joint Stock Bank – Vung Tau Branch.

HEREBY DECIDES:

Article 1. To change the registered office of Bac A Commercial Joint Stock Bank – Vung Tau Branch (“Vung Tau Branch”), specifically as follows:

- **Former registered office:** No. 292 Le Hong Phong Street, Vung Tau Ward, Ho Chi Minh City.
- **New registered office:** No. 492 Truong Cong Dinh Street, Tam Thang Ward, Ho Chi Minh City.

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 the change of the registered office of Vung Tau Branch before the 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, Vung Tau 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