

**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 36/2026/CBTT-BAC A BANK

Nghe An, April 6th, 2026

ANNOUNCEMENT ON RELOCATION OF PHU YEN 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 April 06th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Decision No. 54/2026/QĐ-HĐQT regarding relocation of Bac A Commercial Joint Stock Bank - Phu Yen Branch. Details are as follows:

| Branch | Location before change | Location after change |
|--|---|--|
| Bac A Commercial Joint Stock Bank - Phu Yen Branch | No. 105 - 105B Tran Hung Dao Street, Tuy Hoa Ward, Dak Lak Province | No. 43 - 45 Duy Tan Street, Tuy Hoa Ward, Dak Lak Province |

Effective date: From April 06th, 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. 54/2026/QĐ-HĐQT dated April 06th, 2026 issued by BAC A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh
(signed and stamped)

No.: 54/2026/QĐ-HĐQT

Nghệ An Province, date 06 month 04, 2026



DECISION

(On: Change of the registered office of Bac A Commercial Joint Stock Bank – Phu Yen 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. 627/KV11-QLGS1 dated April 2nd, 2026 of the State Bank of Vietnam – Region 11 Branch regarding the approval for changing the registered office of Bac A Commercial Joint Stock Bank – Phu Yen Branch;
- At consideration of the actual situation and operational demand of Bac A Commercial Joint Stock Bank – Phu Yen Branch.

HEREBY DECIDES:

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

- **Former registered office:** No. 105 - 105B Tran Hung Dao Street, Tuy Hoa Ward, Dak Lak Province.
- **New registered office:** No. 43 - 45 Duy Tan Street, Tuy Hoa Ward, Dak Lak 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 the change of the registered office of Phu Yen 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, Phu Yen 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

