

**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 41/2026/CBTT-BAC A BANK

Nghe An, April 20th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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 20th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank (BAC A BANK) issued Decision No. 74/2026/QĐ-HĐQT, approving the property lease agreement between BAC A BANK and an internal person, Ms. Thai Thi Nga, for use as the office of Bac A Commercial Joint Stock Bank - Nghe An Branch - Cho Ga Vinh sub-Branch.

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**

(signed and stamped)

Chu Nguyen Binh



*Nghe An, April 20th 2026***EXTRACT****DECISION OF THE BOARD OF DIRECTORS**

- Pursuant to the 2024 Law on Credit Institutions (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the 2020 Law on Enterprises (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the 2019 Law on Securities (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the applicable Charter of Bac A Commercial Joint Stock Bank (BAC A BANK);
- Pursuant to the Minutes of Vote Counting of the Board of Directors dated 20/4/2026.

DECIDED AS FOLLOWS:

- Article 1.** Approve the house leasing contracts between BAC A BANK and its related person, Ms. Thai Thi Nga, to use as the office of BAC A Commercial Joint Stock Bank – Nghe An Branch – Cho Ga Vinh Transaction Office.
- Article 2.** Assign the Board of Management to direct the execution of the signing and implementation of all matters related to the house leasing contracts specified in Article 1 of this Decision, and to carry out information disclosure in compliance with applicable laws and BAC A BANK's internal regulations.
- Article 3.** This decision takes effect from the date of signing. The members of the Board of Directors, the Board of Management, and all relevant Divisions/Departments/Centers at HO, units, and individuals are responsible for implementing this Decision./.

Recipients:

- As in article 3;
- BoS (to know);
- Archives: BoD Office.

O.B.O BOARD OF DIRECTORS
CHAIRWOMAN
Tran Thi Thoang
(Signed)

