



NGÂN HÀNG QUỐC DÂN
Số/No: 2397/2026/CV-BĐH.NCB

V/v: thay đổi tên gọi phòng giao dịch
About: the change of name of Transaction office

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence – Freedom – Happiness

Hà Nội, ngày 23 tháng 04 năm 2026
Hanoi, 23/04/2026

Kính gửi: Ủy ban chứng khoán Nhà nước / State Securities Commission of Vietnam
Sở Giao dịch chứng khoán Hà Nội / Hanoi Stock Exchange

1. Tên Tổ chức phát hành / Name of the issuing organization: Ngân hàng TMCP Quốc Dân / National Commercial Joint Stock Bank
2. Mã chứng khoán / Stock ticker: NVB / NVB
3. Mã số doanh nghiệp / Business registration number: 1700169765 / 1700169765
4. Địa chỉ trụ sở chính / Head office address: Số 25 Lê Đại Hành, phường Hai Bà Trưng, Thành phố Hà Nội / 25 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City
5. Điện thoại / Phone: (84-24) 32019050
6. Người thực hiện công bố thông tin / Person responsible for information disclosure: Ông Tạ Kiều Hưng – Tổng Giám đốc / Mr. Ta Kieu Hung – General Director
7. Loại công bố thông tin / Type of information disclosure:
8. ☐ Định kỳ/ Periodic ☐ Bất thường/ Abnormal ☒ 24h / 24h ☐ Theo yêu cầu / As requested
9. Nội dung công bố thông tin / Content of the information disclosure:

Chuyển thay đổi tên gọi Phòng giao dịch (chi tiết tại công văn đính kèm).

The change of name of Transaction Office (details in the attached document).


Thông tin này đồng thời được công bố trên Website/ This information is also published on the website: <https://www.ncb-bank.vn/vi/nha-dau-tu/>

Chúng tôi cam kết những thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. / We hereby affirm that the information set forth above is true, and accurate. We acknowledge and accept full legal responsibility and liability arising from the disclosure of the aforementioned information.

Trân trọng! / Best regards!

Nơi nhận: / Recipient :

- Như trên; / - As above;
- Lưu Văn thư. / - Administrative Office.

NGÂN HÀNG TMCP QUỐC DÂN / 
NATIONAL COMMERCIAL
JOINT STOCK BANK



TỔNG GIÁM ĐỐC
Tạ Kiều Hưng

No. ~~2396~~/2026/QĐ-TGD

Ha Noi, 24. / 04. / 2026

DECISION

Change of name of the Cong Hoa Transaction Office, under Saigon Branch of National Citizen Commercial Joint Stock Bank, Ho Chi Minh City.

THE CHIEF EXECUTIVE OFFICER

- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Charter of National Citizen Commercial Joint Stock Bank;
- Pursuant to the Power of Attorney numbered 67/2023/UQ-CT HDQT dated May 19, 2023 regarding the implementation of matters related to NCB's network";
- Based on actual operational requirements;

HEREBY DECIDES:

Article 1. Change of name of the Cong Hoa Transaction Office under Saigon Branch of National Citizen Commercial Joint Stock Bank, Ho Chi Minh City, as follows:

Item	Current	Change to
Name	National Citizen Commercial Joint Stock Bank – Sai Gon Branch – Cong Hoa Transaction Office – HCMC.	National Citizen Commercial Joint Stock Bank – Sai Gon Branch – Bac Sai Gon Transaction Office.
Location address (unchanged)	Ground floor, 18H Cong Hoa Building, Tan Son Nhat Ward, Ho Chi Minh City	

Article 2. This Decision shall take effect from ...04.../...05.../2026.

Article 3. Within the scope of their authority and responsibilities, the Deputy CEOs, Heads of Divisions/Departments, Branch Directors, and relevant individuals shall be responsible for carrying out the procedures for relocating the office of Bac Sai Gon Transaction Office (formerly the Cong Hoa Transaction Office – HCMC) – Saigon Branch in accordance with applicable regulations.

Recipients:

- BOD, SB (to report);
- As Article 3 (to implement);
- Archive Head office; Department; Archivist.

Respectfully to:

- SBV Zone 2 Branch (to report)

CHIEF EXECUTIVE OFFICER



- 1 -

TỔNG GIÁM ĐỐC
Trà Kiều Hưng

No.: ~~298~~/2026/QĐ-TGD

Ha Noi, ~~22~~ / ~~04~~ / 2026

DECISION

Change of name of the 3 Thang 2 Transaction Office, under Saigon Branch of National Citizen Commercial Joint Stock Bank, Ho Chi Minh City.

THE CHIEF EXECUTIVE OFFICER

- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Charter of National Citizen Commercial Joint Stock Bank;
- Pursuant to the Power of Attorney numbered 67/2023/UQ-CT HĐQT dated May 19, 2023 regarding the implementation of matters related to NCB's network";
- Based on actual operational requirements;

HEREBY DECIDES:

Article 1. Change of name of the 3 Thang 2 Transaction Office under Saigon Branch of National Citizen Commercial Joint Stock Bank, Ho Chi Minh City, as follows:

Item	Current	Change to
Name	National Citizen Commercial Joint Stock Bank – Sai Gon Branch – 3 Thang 2 Transaction Office – HCMC.	National Citizen Commercial Joint Stock Bank – Sai Gon Branch – Tay Sai Gon Transaction Office.
Location address (unchanged)	1168D 3/2 Street, Phu Tho Ward, Ho Chi Minh City	

Article 2. This Decision shall take effect from ~~04~~..../~~05~~..../2026.

Article 3. Within the scope of their authority and responsibilities, the Deputy CEOs, Heads of Divisions/Departments, Branch Directors, and relevant individuals shall be responsible for carrying out the procedures for relocating the office of Tay Sai Gon Transaction Office (formerly the 3 Thang 2 Transaction Office – HCMC) – Saigon Branch in accordance with applicable regulations.

Recipients:

- BOD, SB (to report);
- As Article 3 (to implement);
- Archive Head office; Department; Archivist.

Respectfully to:

- SBV Zone 2 Branch (to report)

CHIEF EXECUTIVE OFFICER



TỔNG GIÁM ĐỐC
Lê Kiều Hưng