

**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 58/2026/CBTT-BAC A BANK

Nghe An, May 29th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: Bac A Commercial Joint Stock Bank

- Security code: BAB
- Address: 117 Quang Trung Street, Thanh Vinh Ward, Nghe An Province
- Telephone: 0238.3844277 Fax: 0238.3841757
- Email:

2. Content of information disclosure:

Bac A Commercial Joint Stock Bank received Document No. 4435/NHNN-QLGS dated May 28th, 2026, from the State Bank of Vietnam regarding the increase in charter capital of BAC A BANK. Accordingly, the State Bank of Vietnam has approved BAC A BANK's charter capital increase by a maximum of VND 804,105,150,000 (*Eight hundred and four billion, one hundred and five million, one hundred and fifty thousand dong*) through the issuance of shares to pay dividends to existing shareholders from the accumulated retained earnings of 2025, according to the charter capital increase plan approved by the General Meeting of Shareholders of BAC A BANK in Resolution No. 02/2026/NQ-ĐHĐCĐ dated April 18th, 2026, and by the Board of Directors of BAC A BANK in Resolution No. 88/2026/NQ-HĐQT dated May 11th, 2026.

3. This information has been published on the Bank's website at <http://baca-bank.vn> - Shareholder Relations/ Information Disclosure/ 2026.

We hereby certify that the information provided is true and correct, and we take full legal responsibility for the published information.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

*** Attached documents:**

- Document No. 4435/NHNN-QLGS dated May 28th, 2026 issued by State Bank of Vietnam.



PHÓ TỔNG GIÁM ĐỐC
Chu Nguyên Bình

STATE BANK OF VIETNAM

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 4435/NHNN-QLGS

Re: Increasing the charter capital of
BAC A BANK

Hanoi, dated May 28, 2026

To: Bac A Commercial Joint Stock Bank

Regarding the proposal to increase the charter capital of Bac A Commercial Joint Stock Bank (BAC A BANK) in Proposal No. 446/2026/TTr-BAC A BANK dated May 11, 2026, and the accompanying files and documents, the Governor of the State Bank of Vietnam (SBV) provides the following opinions:

1. Approve BAC A BANK to increase its charter capital by a maximum amount of 804,105,150,000 VND (*Eight hundred and four billion, one hundred and five million, one hundred and fifty thousand Vietnamese Dong*) through the issuance of shares to pay dividends to existing shareholders from the 2025 accumulated undistributed profits, in accordance with the charter capital increase plan approved by the General Meeting of Shareholders of BAC A BANK in Resolution No. 02/2026/NQ-DHDCD dated April 18, 2026, and by the Board of Directors of BAC A BANK in Resolution No. 88/2026/NQ-HDQT dated May 11, 2026.

2. BAC A BANK is required to:

2.1. Execute the charter capital increase mentioned in Section 1 in compliance with the provisions of law, including compliance with the shareholding limits of shareholders, and shareholders and their affiliated persons as stipulated in the Law on Credit Institutions 2024 (including provisions in Article 63, Clause 11 of Article 210) and guiding documents of the SBV.

2.2. BAC A BANK shall only execute the capital increase specified in Section 1 above upon full compliance with current legal regulations.

2.3. After completing the share issuance in accordance with legal regulations, BAC A BANK shall carry out the procedures to amend and supplement its License in compliance with the guiding documents of the SBV and other relevant statutory legal documents.

3. This document is valid for a period of 12 months from the date of signing.

Recipients:

- As Above;
- The Governor (for reporting);
- Deputy Governor Pham Quang Dung;
- Archives: Office, QLGS5. TH.ANH

OBO. GOVERNOR
DEPUTY GOVERNOR
Pham Quang Dung
(Signed and Sealed)