

**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 99/2026/CBTT-BAC A BANK

Nghe An, June 2nd, 2026

ANNOUNCEMENT ON RELOCATION OF GIA LAM 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 June 02nd, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Decision No. 99/2026/QĐ-HĐQT regarding relocation of Bac A Commercial Joint Stock Bank - Gia Lam Branch. Details are as follows:

Branch	Location before change	Location after change
Bac A Commercial Joint Stock Bank - Gia Lam Branch	No. 584 Ha Huy Tap Street, Phu Dong Commune, Hanoi City	Te Xuyen 2 Hamlet, Phu Dong Commune, Hanoi City

Effective date: From June 02nd, 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. 99/2026/QĐ-HĐQT
dated June 02nd, 2026 issued by
BAC A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh

(signed and stamped)



Nghe An Province, June 2nd, 2026

No.: 99/2026/QĐ-HĐQT

DECISION

(On: Change of the registered office of Bac A Commercial Joint Stock Bank –
Gia Lam 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. 2389/KV1-QLGS1 dated May 29th, 2026 of the State Bank of Vietnam – Region 1 Branch regarding the approval for changing the registered office of Bac A Commercial Joint Stock Bank – Gia Lam Branch;
- At consideration of the actual situation and operational demand of Bac A Commercial Joint Stock Bank – Gia Lam Branch.

HEREBY DECIDES:

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

- **Former registered office:** No. 584 Ha Huy Tap Street, Phu Dong Commune, Hanoi City.
- **New registered office:** Te Xuyen 2 Hamlet, Phu Dong Commune, Hanoi 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 Gia Lam 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, Gia Lam 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

