



**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 68/2026/CBTT-BAC A BANK

Nghe An, June 10th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To - The State Securities Commission of Vietnam
- Ha Noi Stock Exchange

1. Name of organization: Bac A Commercial Joint Stock Bank
 - Stock symbol: 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 10th, 2026, Bac A Commercial Joint Stock Bank (BAC A BANK) received Document No. 5157/UBCK-QLCB dated June 09th, 2026, issued by the State Securities Commission of Vietnam regarding the dossier of BAC A BANK's share issuance for dividend payment. Accordingly, the State Securities Commission of Vietnam announced on its official electronic information portal that a complete dossier of the Bank's share issuance for dividend payment had been received.

The share issuance plan for dividend payment has been implemented in accordance with the Resolution of 2026 Annual General Meeting of Shareholders No. 02/2026/NQ-ĐHĐCĐ dated April 18th, 2026; the Resolution of the Board of Directors No. 88/2026/NQ-HĐQT dated May 11th, 2026; and other relevant provisions of applicable laws (*details are provided in the attached document*).


3. This information was 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 the full responsibility to the law for the published information.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

*** Attached document:**

- Document No. 5157/UBCK-QLCB dated
June 09th, 2026 of the State Securities
Commission of Vietnam.

Chu Nguyen Binh 
(signed and stamped)



**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

No. 5157/UBCK-QLCB

Re: Reporting documents on the results of
share issuance to pay dividends of BAB

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, dated June 09, 2026

To: Bac A Commercial Joint Stock Bank

The State Securities Commission (SSC) received the reporting documents on the results of the share issuance to pay dividends according to Result Report No. 578/2026/BCPH-BAC A BANK dated June 02, 2026, of Bac A Commercial Joint Stock Bank (Bank/Stock Code: BAB, listed on the Hanoi Stock Exchange - HNX). The SSC hereby opines as follows:

1. Bac A Commercial Joint Stock Bank and relevant organizations, individuals associated with the reporting documentation shall comply with the regulations set forth in Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the "Law on Securities"), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC shall receive and process the reporting documentation in compliance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

3. The SSC has published on its official website the notification regarding the receipt of full reporting documentation from the Bank. The share issuance plan shall be executed pursuant to Resolution of The 2026 Annual General Meeting of Shareholders No. 02/2026/NQ-DHDCD dated April 18, 2026, Resolution of the Board of Directors No. 88/2026/NQ-HDQT dated May 11, 2026, and applicable laws.

4. The SSC requests the Bank to disclose information and implement the share issuance according to the provisions of Article 69 of Decree No. 155/2020/ND-CP.

The SSC notifies the Bank for information and implementation./.

Recipients:

- As above;
- SSC Chairwoman (to report);
- Vice Chairman. H.V.Thu (to report);
- SBPC;
- HNX; VSDC;
- Archives: Office, PM (08 copies)

**OBO.CHAIRWOMAN
HEAD OF PUBLIC OFFERING
MANAGEMENT DEPARTMENT
Khuong Tien Hung
(Signed and Sealed)**