

No: 22/2026/CBTT-BAC A BANK

Nghe An, March 4<sup>th</sup>, 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:

Bac A Commercial Joint Stock Bank hereby announces the record date to finalize the list of shareholders eligible to exercise their rights. Accordingly, the Bank has sent a notification to the Vietnam Securities Depository and Clearing Corporation (VSDC) regarding the record date to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, in accordance with Document No. 154/2026/TB-BAC A BANK dated March 3<sup>rd</sup>, 2026 (*details are provided in the attached document*).

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:**

- Document No. 154/2026/TB-BAC A BANK dated March 3<sup>rd</sup>, 2026 issued by BAC A BANK.

**AUTHORIZED PERSON TO  
DISCLOSE INFORMATION**

**Chu Nguyen Binh**

(signed and stamped)



**PHÒNG TỔNG GIÁM ĐỐC**  
**Chu Nguyễn Bình**



**BAC A COMMERCIAL  
JOINT STOCK BANK**

No 154/2026/TB-BAC A BANK

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

*Nghe An, dated 03 March 2026*

*Re the finalization of the  
shareholder list for exercising  
shareholder rights.*

**NOTICE**

**(Regarding the final registration date for shareholders to exercise their  
right to attend the 2026 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the securities registration organization: **BAC A COMMERCIAL JOINT  
STOCK BANK**

Trade name: **BAC A BANK**

Headquarters: No. 117, Quang Trung Street, Thanh Vinh Ward, Nghe An  
Province.

Phone: 02383.844277

Fax: 02383.841757

**We hereby notify the Vietnam Securities Depository and Clearing  
Corporation (VSDC) of the final registration date for compiling the list of  
shareholders for the following securities:**

Securities name: Bac A Commercial Joint Stock Bank's shares

Shares' code: BAB

Type of shares: ordinary share

Par value: 10,000 VND per share

Exchange at: HNX

Last day to register: 17/03/2026

**1. Reason and purpose:** To attend BAC A BANK's 2026 Annual General  
Meeting of Shareholders.

**2. Detailed as follows:**

***Right to attend BAC A BANK's 2026 Annual General Meeting of  
Shareholders***

- Exercise ratio: For ordinary shares: 1 share – 1 voting right
- Execution time: Expected on Saturday, April 18, 2026
- Location: Nghe An Province (BAC A BANK will announce the specific location later)
- Meeting Agenda: To approve matters within the authority of the General



Meeting of Shareholders, details of which will be included in the Meeting Invitation that BAC A BANK will send to shareholders, published on BAC A BANK's website, and in accordance with legal regulations.

**We kindly request that VSDC compile and send to our Bank a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.**

**Best regards!**

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Archive: Admin Office.

**BAC A COMMERCIAL JOINT  
STOCK BANK  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR  
Thai Huong  
(Signed and stamped)**

**\* Attached document:**

- A copy of the document proving that information regarding the final registration date for existing shareholders to exercise their rights has been published;
- Resolution of the Board of Directors on the plan to organize the BAC A BANK's 2026 Annual General Meeting of Shareholders.

