

No: 0[†]/2026/CBTT-BAC A BANK

Nghe An, January 16th, 2026

ANNOUNCEMENT ON LOCATION CHANGE OF THAI HA BRANCH - YEN XA SUB-BRANCH

To - The State Securities Commission
- Ha Noi Stock Exchange

On January 16th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Decision No. 12/2026/QĐ-HĐQT regarding location change of Bac A Commercial Joint Stock Bank - Thai Ha Branch - Yen Xa Sub-branch. Details are as follows:

Sub-branch	Location before change	Location after change
Bac A Commercial Joint Stock Bank - Thai Ha Branch - Yen Xa Sub-branch	Lot L3, Land use rights Auction area, Ha Dong Ward, Hanoi	1 st Floor, Lot B19, Land use rights Auction area, Ha Dong Ward, Hanoi

Effective date: From January 16th, 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. 12/2026/QĐ-HĐQT
dated January 16th, 2026 issued by BAC
A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh

(signed and stamped)

No.: 12/2026/QĐ-HDQT

Nghe An, January 16th, 2026

DECISION

(Re: Change of location for the headquarters of Bac A Commercial Joint Stock Bank - Thai Ha Branch - Yen Xa Transaction Office)

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. 32/2024/TT-NHNN dated June 30th, 2024 (as amended and supplemented) 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 the organization and operation of the Board of Directors;
- Pursuant to Official Dispatch No.66/KVI-QLGS1 dated 09/01/2026 of the State Bank of Vietnam, Region 1 Branch, regarding the approval of the change of location for the headquarters of Bac A Commercial Joint Stock Bank - Thai Ha Branch - Yen Xa Transaction Office;
- Considering the actual situation and operational needs of Bac A Commercial Joint Stock Bank - Thai Ha Branch - Yen Xa Transaction Office.

HEREBY DECIDE:

Article 1. Change of location for the headquarters of Bac A Commercial Joint Stock Bank - Thai Ha Branch - Yen Xa Transaction Office ("Yen Xa Transaction Office"). Specifically as follows:

- **Old location:** Lot L3, Land Use Rights Auction Area, Ha Dong Ward, Hanoi City.
- **New location:** 1st Floor, Lot B19, Land Use Rights Auction Area, Ha Dong Ward, Hanoi City.

Article 2. The Board of Directors assigns the Executive Board of BAC A BANK to

Direct/organize the implementation of tasks related to the change of the headquarters location and name of the Yen Xa Transaction Office at competent state authorities and carry out other necessary procedures to ensure compliance with BAC A BANK's internal regulations and current laws.

Article 3. This decision takes effect from the date of signing.

Members of the Board of Directors, the Executive Board, Thai Ha Branch and Yen Xa Transaction Office under the Thai Ha Branch, and all relevant Departments, Divisions, and Individuals are responsible for implementing this Decision.

Recipient:

- As in Article 3;
- Save: Board of Directors' Office.

ON BEHALF OF THE BOARD OF DIRECTORS

The Chairperson of the Board of Directors has signed