

No: 09/2026/CBTT-BAC A BANK

Nghe An, January 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

On January 26th, 2026, Bac A Commercial Joint Stock Bank (BAC A BANK) received Document No. 809/UBCK-QLCB dated January 23rd, 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 2025 Annual General Meeting of Shareholders No. 02/2025/NQ-ĐHĐCD dated April 19th, 2025; the Resolution of the Board of Directors No. 270/2025/NQ-HĐQT dated December 24th, 2025; Document No. 229/NHNN-QLGS dated January 12th, 2026, issued by the State Bank of Vietnam; 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:**

Chu Nguyen Binh

(signed and stamped)

- Document No. 809/UBCK-QLCB dated January 23rd, 2026 of the State Securities Commission of Vietnam.

No. 809/UBCK-QLCB
Re. Reporting documents for stock
issuance for dividend payment of
BAB

Hanoi, dated January 23th 2026

To: Bac A Commercial Joint Stock Bank

The State Securities Commission (SSC) has received the reporting documents for stock issuance for dividend payment in accordance with Report on the issuance of shares to pay dividends No. 33/2026/BCPH-BAC A BANK dated January 14, 2026, issued by Bac A Commercial Joint Stock Bank (the Bank/HNX: BAB). SSC has the following opinions:

1. Bac A Commercial Joint Stock Bank and relevant organizations and individuals associated with the reporting documents shall comply with the provisions of 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 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 State Securities Commission shall receive and process the Reporting documents in accordance 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 announced on its official website the receipt of the full Reporting documents for the stock issuance for dividend payment of the Bank. The plan for stock issuance for dividend payment shall be implemented in accordance with the 2025 Annual General Meeting of Shareholders Resolution No. 02/2025/NQ-DHDCD dated April 19, 2025; Board of Directors Resolution No. 270/2025/NQ-HDQT dated December 24, 2025; Board of Directors Resolution No. 09/2026/NQ-HDQT dated January 14, 2026; Official Dispatch No. 229/NHNN-QLGS dated January 12, 2026, from the State Bank of Vietnam, and other relevant legal regulations.

4. The Bank is requested to report and disclose information regarding the stock issuance in accordance with Article 69 of Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government regulations detailing the implementation of certain articles of the Securities Law; and Clause 8, Article 5 of Circular No. 118/2020/TT-BTC dated December 31, 2020, issued by the Minister of Finance providing guidelines on certain contents of offering, issuing securities, public tender offers, stock repurchases, registration of public companies, and cancellation of public company status.

The SSC hereby informs the Bank for its acknowledgment and implementation ./.

Recipients:

- As above;
- *The Chairwoman (to report);*
- HNX;
- VSDC;
- *PCS Board;*
- Archives: *SSC's Office; PM (07b).*

**B.O.O THE CHAIRMAN
HEAD OF SECURITIES ISSUANCE
MANAGEMENT BOARD
Khuong Tien Hung**

(Signed and Stamped)