

No: 10/2026/CBTT-BAC A BANK

Nghe An, January 27th, 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:

On January 27th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Resolution No. 22/2026/NQ-HĐQT approving the record date for the 2024 dividend payment in shares of BAC A BANK. Accordingly, the record date for the 2024 dividend payment in shares of the Bank is February 09th, 2026. The issuance ratio is 6.87% (*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:***

- Resolution No. 22/2026/NQ-HĐQT dated January 27th, 2026 issued by BAC A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh

(signed and stamped)

RESOLUTION

Ref. The last registration date to exercise the right to receive 2024 dividends in shares.

BOARD OF DIRECTORS

- Pursuant to the 2024 Law on Credit Institutions (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the 2019 Law on Securities (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the 2020 Law on Enterprises (as amended and supplemented) and documents guiding the implementation thereof;
- Pursuant to the applicable Charter of Bac A Commercial Joint Stock Bank;
- Based on Resolution No. 02/2025/NQ-DHDCD of the BAC A BANK Annual General Meeting of Shareholders 2025 dated April 19, 2025;
- Based on document No 229/NHNN-QLGS of the State Bank of Vietnam Ref. Approval of BAC A BANK charter capital increase dated January 12, 2026;
- Based on document No 809/UBCK-QLCB of The State Securities Commission regarding the documentation for reporting the issuance of shares to pay dividends of BAC A BANK dated January 23, 2026;
- Pursuant to the Meeting Minutes of the BAC A BANK Board of Directors No: 21/2026/BB-HDQT dated January 27, 2026.

RESOLVED AS FOLLOWS:

Article 1. The last registration date for exercising the right to receive 2024 dividends in shares is February 9, 2026.

Entitlement ratio: **6.87%**

Article 2. Board of Directors authorizes/delegates:

- The Chairwoman of the Board of Directors to be fully authorized to decide on any changes to the last registration date for the payment of 2024 dividends in shares as approved by the Board of Directors of BAC A BANK, in cases where such changes are required by competent state agencies and/or to ensure compliance with the law, as well as the operational practice of BAC A BANK.
- The Board of General Directors is responsible for organizing the implementation and directing relevant Divisions/Departments/Boards to coordinate in carrying out related tasks, in order to ensure efficiency and safety for BAC A BANK, protect the legitimate rights and interests of shareholders, and ensure compliance with the law.

Article 3. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Board of General Directors, Divisions/Boards/Centers at Head Office and other relevant units and individuals are responsible for implementing this Resolution./.

Recipients:

- *As in Article 3 (to perform);*
- *BoS (to know);*
- *Archive: BoD Office.*

**O.B.O BOARD OF DIRECTORS
CHAIRWOMAN**

Tran Thi Thoang