

**BAC A COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 154/2026/QĐ-HĐQT-SBTT-BAC A BANK

Nghe An, August 5th, 2026



**ANNOUNCEMENT ON RELOCATION AND RENAMING OF THANG LONG
BRANCH - CAT LINH SUB-BRANCH**

**To: - The State Securities Commission
- Ha Noi Stock Exchange**

- 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 August 5th, 2026, the Board of Directors of Bac A Commercial Joint Stock Bank issued Decision No. 154/2026/QĐ-HĐQT approving the relocation and renaming of Bac A Commercial Joint Stock Bank - Thang Long Branch - Cat Linh Sub-Branch. Details are as follows:

Details of change	Before change	After change
Office address	No. 84 Ton Duc Thang Street, O Cho Dua Ward, Hanoi City	2 nd Floor, No. 337 Truong Chinh Street, Khuong Dinh Ward, Hanoi City
Name	Bac A Commercial Joint Stock Bank - Thang Long Branch - Cat Linh Sub-Branch	Bac A Commercial Joint Stock Bank - Thang Long Branch - Dong Do Sub-Branch

Effective date: From the date on which Cat Linh Sub-Branch completes all relevant procedures and is ready to commence operations at the new location under the new name.

- 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. 154/2026/QĐ-HĐQT dated August 5th, 2026 issued by BAC A BANK's Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Chu Nguyen Binh
(signed and stamped)

No. 154/2026/QĐ-HĐQT

Nghe An Province, dated August 5th, 2026



DECISION

(On: Change of the registered office, change of name of Bac A Commercial Joint Stock Bank - Thang Long Branch - Cat Linh Transaction Office)

BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18th, 2024 (as amended and supplemented);
- Pursuant to Circular No. 61/2025/TT-NHNN dated December 31st, 2025 of the State Bank of Vietnam regulating the operational network of commercial banks;
- Pursuant to Circular No. 11/2026/TT-NHNN dated May 19th, 2026 of the State Bank of Vietnam regulating the decentralization for the implementation of administrative procedures in the field of credit information, and amending and supplementing a number of provisions of related Circulars on the reduction, simplification, and decentralization for the implementation of administrative procedures in the field of the establishment and operation of banks.
- Pursuant to the current Charter of Bac A Commercial Joint Stock Bank;
- Pursuant to the current Regulations on Organization and Operation of the Board of Directors;
- Pursuant to Official Document No. 3480/KV1-QLGS1 dated July 30th, 2026 of the State Bank of Vietnam – Region 1 Branch, regarding the approval for the change of registered office of Cat Linh Transaction Office under BAC A BANK – Thang Long Branch
- At consideration of the actual situation and operational demand of Bac A Commercial Joint Stock Bank - Thang Long Branch - Cat Linh Transaction Office

HEREBY DECIDES:

Article 1. To change the registered office and name of Bac A Commercial Joint Stock Bank - Thang Long Branch - Cat Linh Transaction Office (**Cat Linh Transaction Office**); specifically as follows:

- **Former Address:** No. 84 Ton Duc Thang Street, O Cho Dua Ward, Hanoi City.
- **New Address:** 2nd Floor, No. 337 Truong Chinh Street, Khuong Dinh Ward, Hanoi City
- **Former Name:** Bac A Commercial Joint Stock Bank - Thang Long Branch - Cat Linh Transaction Office



- **New Name:** Bac A Commercial Joint Stock Bank - Thang Long Branch - Dong Do Transaction Office.

Article 2. Organization of implementation:

The Board of Directors assigns the Board of Management to direct/organize the implementation of procedures related to the change of the registered office and name of Cat Linh Transaction Office before the competent State authorities; and to carry out information disclosure procedures and other necessary procedures to ensure compliance with BAC A BANK's internal regulations and the applicable laws

Article 3. This Decision shall take effect from the date on which Cat Linh Transaction Office completes all procedures relating to the change of its registered office and its name and is ready to commence operations at its new location.

Article 4. Members of the Board of Directors, the Board of Management, Divisions/Departments/Centers of the Head Office, Thang Long Branch, Cat Linh Transaction Office, and related Units and Individuals shall be responsible for the implementation of this Decision./.

Recipients:

- As Article 4;
- Archived: BOD office.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

THE CHAIRPERSON

Tran Thi Thoang

