

Số: 170.10./PVB-VPĐQT
V/v: Thay đổi địa điểm Chi nhánh, phòng giao
dịch

No.: 170.10./PVB-VPĐQT
Re. Change of Location of Branch and
Transaction Office

Hà Nội, ngày 15... tháng 9... năm 2026

Ha Noi, September 15th year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban chứng khoán Nhà nước/The State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Việt Nam/Vietnam Exchange
- Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Ngân hàng Thương mại cổ phần Đại Chúng Việt Nam/Vietnam Public Joint Stock Commercial Bank (PVcomBank)

- Mã chứng khoán/Stock code: PCB

- Địa chỉ/Address: 22 Ngô Quyền, Phường Cửa Nam, Thành phố Hà Nội/22 Ngo Quyen Street, Cua Nam Ward, Hanoi City, Vietnam

- Liên hệ công bố thông tin/Contact Person for Information Disclosure: Nguyễn Thị Thu Phương/Ms. Nguyen Thi Thu Phuong

+ Điện thoại liên hệ/Tel.: 0243.9426.800 – Ext: 1528

Fax: 0243.9426.796/97

+ E-mail: phuongntt@pvcombank.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 15/9/2026 Ngân hàng TMCP Đại Chúng Việt Nam (PVcomBank) đã ban hành quyết định số 16989/QĐ-PVB thay đổi địa điểm Chi nhánh, Phòng Giao dịch như sau:

- Chi nhánh Đồng Nai
 - + Địa chỉ cũ: Số 74-75 Đồng Khởi, phường Tam Hiệp, tỉnh Đồng Nai
 - + Địa chỉ mới: Số 74-75 Đồng Khởi, PK4, phường Tam Hiệp, Tp. Đồng Nai
- Chi nhánh Bắc Ninh
 - + Địa chỉ cũ: Số 33 đường Lý Thái Tổ, phường Kinh Bắc, tỉnh Bắc Ninh
 - + Địa chỉ cũ: Số 33 đường Lý Thái Tổ, phường Kinh Bắc, Tp. Bắc Ninh
- Chi nhánh Quảng Ninh
 - + Địa chỉ cũ: Ô số 06, Lô LK01, Khu dân cư – Chung cư cao cấp Việt Hàn, phường Hồng Gai, tỉnh Quảng Ninh
 - + Địa chỉ mới: Ô số 06, Lô LK01, Khu dân cư – Chung cư cao cấp Việt Hàn, phường Hồng Gai, Tp. Quảng Ninh
- Phòng Giao dịch Biên Hòa, Chi nhánh Đồng Nai
 - + Địa chỉ cũ: Số 149/15 đường Phạm Văn Thuận, KP2, phường Tam Hiệp, tỉnh Đồng Nai



+ Địa chỉ mới: Số 149/15 đường Phạm Văn Thuận, KP2, phường Tam Hiệp, Tp. Đồng Nai

On September 15, 2026, Vietnam Public Joint Stock Commercial Bank (PVcomBank) issued Decision No. 16989/QD-PVB on the change of location of Branches and Transaction Offices as follows:

- Dong Nai Branch
 - + Old address: No. 74-75 Dong Khoi Street, Tam Hiep Ward, Dong Nai Province
 - + New address: No. 74-75 Dong Khoi Street, PK4, Tam Hiep Ward, Dong Nai City
- Bac Ninh Branch
 - + Old address: No. 33 Ly Thai To Street, Kinh Bac Ward, Bac Ninh Province
 - + New address: No. 33 Ly Thai To Street, Kinh Bac Ward, Bac Ninh City
- Quang Ninh Branch
 - + Old address: Lot No. 06, Block LK01, Viet Han High-end Residential Area – Apartment Complex, Hong Gai Ward, Quang Ninh Province
 - + New address: Lot No. 06, Block LK01, Viet Han High-end Residential Area – Apartment Complex, Hong Gai Ward, Quang Ninh City
- Bien Hoa Transaction Office, Dong Nai Branch
 - + Old address: No. 149/15 Pham Van Thuan Street, Residential Group 2, Tam Hiep Ward, Dong Nai Province
 - + New address: No. 149/15 Pham Van Thuan Street, Residential Group 2, Tam Hiep Ward, Dong Nai City

3. Thông tin này đã được công bố trên trang thông tin điện tử của PVcomBank vào ngày 15/9/2026 tại đường dẫn <https://www.pvcombank.com.vn/nha-dau-tu.html> /This information was published on the company's website on Sept 15, 2026 as in the link <https://www.pvcombank.com.vn/nha-dau-tu.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law

Nơi nhận/Recipients

- Như kính gửi/As addressed above;
- Lưu: VT; VPHĐQT/Filed at:
Administrative Office, BOD's office.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Đình Lâm



DECISION

**On the change of addresses of Branches and Transaction Offices under
Vietnam Public Joint Stock Commercial Bank**

**CHIEF EXECUTIVE OFFICER
VIETNAM PUBLIC JOINT STOCK COMMERCIAL BANK**

Pursuant to License No. 279/GP-NHNN dated September 16, 2013 issued by the Governor of the State Bank of Vietnam on the establishment and operation of Vietnam Public Joint Stock Commercial Bank;

Pursuant to Enterprise Registration Certificate No. 0101057919 issued by the Hanoi Authority for Planning and Investment to Vietnam Public Joint Stock Commercial Bank, first registered on October 1, 2013 and first amended on October 13, 2014;

Pursuant to the Charter on organization and operation of Vietnam Public Joint Stock Commercial Bank;

Having considered the proposal of the Retail Banking Division under Submission No. 3320/TTr-KHCN dated September 11, 2026 regarding the change of addresses of the head offices of Branches and Transaction Offices under PVcomBank.

HEREBY DECIDES:

Article 1. To change the registered addresses (without changing the locations) of the following Branches and Transaction Offices under Vietnam Public Joint Stock Commercial Bank:

No.	Unit	Former address	New address
1	Vietnam Public Joint Stock Commercial Bank - Dong Nai Branch	No. 74-75 Dong Khoi, Quarter 4, Tam Hiep Ward, Dong Nai Province	No. 74-75 Dong Khoi, Quarter 4, Tam Hiep Ward, Dong Nai City
2	Vietnam Public Joint Stock Commercial Bank - Dong Nai Branch - Bien Hoa Transaction Office	No. 149/15 Pham Van Thuan Street, Quarter 2, Tam Hiep Ward, Dong Nai Province	No. 149/15 Pham Van Thuan Street, Quarter 2, Tam Hiep Ward, Dong Nai City
3	Vietnam Public Joint Stock Commercial Bank - Bac Ninh Branch	No. 33 Ly Thai To Street, Kinh Bac Ward, Bac Ninh City	No. 33 Ly Thai To Street, Kinh Bac Ward, Bac Ninh City
4	Vietnam Public Joint Stock Commercial Bank - Quang Ninh Branch	Lot No. 06, LK 01, Viet Han High-rise Residential and Apartment Complex, Hong Gai Ward, Quang Ninh Province	Lot No. 06, LK 01, Viet Han High-rise Residential and Apartment Complex, Hong Gai Ward, Quang Ninh City

Article 2. This Decision shall take effect from September 16, 2026.

Article 3. The Board of Management, the Retail Banking Division, Heads of relevant units under Vietnam Public Joint Stock Commercial Bank, and the relevant Branches and Transaction Offices shall be responsible for implementing this Decision.

Recipients:

- BOD, BOS (for reporting);
- Board of Management (for direction/implementation);
- Branches, Transaction Offices (for implementation);
- Relevant units: Retail Banking Division, Office Division, Internal Audit Division;
- Filed at: Administration, Retail Banking Division.

**FOR THE CHIEF EXECUTIVE OFFICER
DEPUTY CHIEF EXECUTIVE OFFICER**

Nguyen Viet Ha