



NGÂN HÀNG QUỐC DÂN

Số/No: 1069 /2026/CV-BĐH.NCB

V/v: thay đổi địa điểm, tên gọi phòng giao dịch  
About: the relocation and name of Transaction  
office

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc  
Independence – Freedom – Happiness

Hà Nội, ngày 02 tháng 03 năm 2026  
Hanoi, 02/03/2026

**Kính gửi:** Ủy ban chứng khoán Nhà nước / State Securities Commission of Vietnam  
Sở Giao dịch chứng khoán Hà Nội / Hanoi Stock Exchange

- Tên Tổ chức phát hành / Name of the issuing organization: Ngân hàng TMCP Quốc Dân / National Commercial Joint Stock Bank
- Mã chứng khoán / Stock ticker: NVB / NVB
- Mã số doanh nghiệp / Business registration number: 1700169765 / 1700169765
- Địa chỉ trụ sở chính / Head office address: Số 25 Lê Đại Hành, phường Hai Bà Trưng, Thành phố Hà Nội / 25 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City
- Điện thoại / Phone: (84-24) 32019050
- Người thực hiện công bố thông tin / Person responsible for information disclosure: Ông Tạ Kiều Hưng – Tổng Giám đốc / Mr. Ta Kieu Hung – General Director
- Loại công bố thông tin / Type of information disclosure:
- Định kỳ/ Periodic       Bất thường/ Abnormal       24h / 24h       Theo yêu cầu / As requested
- Nội dung công bố thông tin / Content of the information disclosure:

Chuyển địa điểm trụ sở Phòng giao dịch, thay đổi tên gọi theo Quyết định số 1068/2026/QĐ-TGD; và số 1067/2026/QĐ-TGD (chi tiết tại công văn đính kèm).

Relocation of Transaction office, change of name. according to the decision document No. 1068.../2026/QĐ-TGD; and 1067/2026/QĐ-TGD (details in the attached document).

- Thông tin này đồng thời được công bố trên Website/ This information is also published on the website: <https://www.ncb-bank.vn/vi/nha-dau-tu/>

Chúng tôi cam kết những 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 affirm that the information set forth above is true, and accurate. We acknowledge and accept full legal responsibility and liability arising from the disclosure of the aforementioned information.

Trân trọng! / Best regards!

**Nơi nhận: / Recipient:**

- Như trên; / - As above;
- Lưu VPHS. / -

Administrative Office.

NGÂN HÀNG TMCP QUỐC DÂN / *h*  
NATIONAL COMMERCIAL  
JOINT STOCK BANK



TỔNG GIÁM ĐỐC  
*Tạ Kiều Hưng*

No.: ~~1068~~./2026/QĐ-TGD

Ha Noi, ~~02~~ / ~~03~~ / 2026

## DECISION

*On the relocation of the Truong Chinh Transaction Office, under Saigon Branch of National Citizen Commercial Joint Stock Bank, Ho Chi Minh City.*

### THE CHIEF EXECUTIVE OFFICER

- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Charter of National Citizen Commercial Joint Stock Bank;
- Pursuant to the Power of Attorney numbered 67/2023/UQ-CT HĐQT dated May 19, 2023 regarding the implementation of matters related to NCB's network";
- Based on actual operational requirements;

### HEREBY DECIDES:

**Article 1.** To approve the relocation of the Truong Chinh Transaction Office under Saigon Branch of National Citizen Commercial Joint Stock Bank, Ho Chi Minh City, as follows::

Item	Current	To be approved
Name	National Citizen Commercial Joint Stock Bank – Sai Gon Branch – Truong Chinh Transaction Office – HCMC.	National Citizen Commercial Joint Stock Bank – Sai Gon Branch – Truong Chinh Transaction Office.
Location	458 – 460 Truong Chinh, Tan Binh Ward, HCMC.	7 – 9 Bau Cat, Tan Binh Ward, HCMC.

**Article 2.** This Decision shall take effect from ...../...../2026.

**Article 3.** Within the scope of their authority and responsibilities, the Deputy CEOs, Heads of Divisions/Departments, Branch Directors, and relevant individuals shall be responsible for carrying out the procedures for relocating the office of Truong Chinh Transaction Office – Saigon Branch in accordance with applicable regulations.

Recipients:

- BOD, SB (to report);
- As Article 3 (to implement);
- Archive Head office; Department .....; Archivist.

Respectfully to:

- SBV Zone 2 Branch (to report)

CHIEF EXECUTIVE OFFICER



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TỔNG GIÁM ĐỐC  
*Loà Kiều Hưng*

No.: ~~106~~ 7/2026/QĐ-TGD

Ha Noi, 02.. / ..03 / 2026

## DECISION

*On the relocation of the office and the change of name of the  
Nguyen Van Troi Transaction Office, under Saigon Branch of National Citizen  
Commercial Joint Stock Bank, Ho Chi Minh City.*

### THE CHIEF EXECUTIVE OFFICER

- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Charter of National Citizen Commercial Joint Stock Bank;
- Pursuant to the Power of Attorney numbered 67/2023/UQ-CT HĐQT dated May 19, 2023 regarding the implementation of matters related to NCB's network";
- Based on actual operational requirements;

### HEREBY DECIDES:

**Article 1.** To approve the relocation of the office and the change of name of the Nguyen Van Troi Transaction Office under Saigon Branch of National Citizen Commercial Joint Stock Bank, Ho Chi Minh City, as follows::

Item	Current	To be approved
Name	National Citizen Commercial Joint Stock Bank – Sai Gon Branch – Nguyen Van Troi Transaction Office – HCMC.	National Citizen Commercial Joint Stock Bank – Sai Gon Branch – Phu Nhuan Transaction Office.
Location	287A Nguyen Van Troi Rd., Phu Nhuan Wd., HCMC.	Floor G, Floor M, 62 Tran Huy Lieu Rd, Phu Nhuan Wd., HCMC.

**Article 2.** This Decision shall take effect from ...../...../2026.

**Article 3.** Within the scope of their authority and responsibilities, the Deputy CEOs, Heads of Divisions/Departments, Branch Directors, and relevant individuals shall be responsible for carrying out the procedures for relocating the office of Phu Nhuan Transaction Office (formerly Nguyen Van Troi Transaction Office) – Saigon Branch in accordance with applicable regulations.

Recipients:

- BOD, SB (to report);
- As Article 3 (to implement);
- Archive Head office; Department .....;
- Archivist.

Respectfully to:

- SBV Zone 1 Branch (to report)

CHIEF EXECUTIVE OFFICER



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TỔNG GIÁM ĐỐC  
*Trần Kiều Hưng*