



VIET A COMMERCIAL BANK  
BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Number: 121.../2026/QĐ-CT.HĐQT

Hanoi, May 29, 2026

## DECISION

Regarding: Change of location of the Ha Noi Branch under the management of Viet A Commercial Bank.

### CHAIRMAN OF THE BOARD OF DIRECTORS OF VIET A COMMERCIAL BANK.

- Based on current legal regulations;
- Based on the Charter of Viet A Commercial Bank (VietABank);
- Based on the Regulations on Organization and Operation of the Board of Directors of VietABank issued with Decision No. 105A/QĐ-HĐQT/19 of the Board of Directors dated August 30, 2019;
- Based on Decision No. 158/QĐ-HĐQT/17 dated November 1, 2017 of the Board of Directors of VietABank regarding the promulgation of the Regulations on Organization and Operation of VietABank;
- Based on Decision No. 06/2021/QĐ-HĐQT dated January 18, 2021 of the Board of Directors of VietABank regarding the promulgation of the Regulations on Management of the operational network of VietABank, amended and supplemented by Decision No. 40/2023/QĐ-HĐQT dated March 18, 2023;
- Based on Proposal No. 50/2026/TTr-PTML dated April 17, 2026, regarding the approval of the relocation site for VAB Hanoi Branch;
- Based on Official Letter No. 2320/KV1-QLGS1 dated May 27, 2026, from the State Bank of Vietnam, Region 2, regarding the change of location for the headquarters of Viet A Commercial Joint Stock Bank – Hanoi Branch.

## DECISION

**Article 1.** The operating location of Viet A Commercial Joint Stock Bank – Ha Noi Branch is changed as follows:

- Old location: 34 Han Thuyen Street, Cua Nam Ward, Ha Noi City
- New location: 66B Tran Hung Dao Street, Cua Nam Ward, Ha Noi City

**Article 2.** The activities and organizational structure of the Ha Noi Branch shall comply with the Regulations on Organization and Operation of Viet A Commercial Joint Stock Bank.

**Article 3.** The Planning and Development Department and the Legal & Compliance Supervision Department are responsible for completing all legal procedures regarding the change of the Branch's headquarters location and for disclosing information in accordance with the law and regulations of Viet A Commercial Joint Stock Bank.

**Article 4.** This Decision takes effect from the date of signing. Members of the Board of Directors, Directors of Departments/Divisions/Offices at the Head Office, and Directors of Branches/Transaction Offices throughout the Viet A Commercial Joint Stock Bank system are responsible for implementing this Decision.

Recipients:

- Executive Board;
- Ha Noi Branch
- Cooperation & Culture Division
- File: Board of Directors Office

**CHAIRMAN OF THE BOARD OF DIRECTORS  
OF VIET A COMMERCIAL BANK.**

signed

**PHUONG THANH LONG**