

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: **428** /2026/CV-HDBank

V/v: Công bố Nghị quyết của HĐQT về việc tổ chức Đại hội đồng cổ đông thường niên năm 2026 (Năm tài chính 2025) của HDBank

Announcement of BOD's Resolution on the organization of HDBank's 2026 AGM (Fiscal year 2025)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc

Independence – Freedom - Happiness

Tp. Hồ Chí Minh, ngày **05** tháng 03 năm 2026

*Ho Chi Minh City, March **05**, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà Nước

To: *State Securities Commission*

- Sở Giao dịch Chứng khoán TP.HCM

Ho Chi Minh City Stock Exchange

1. Tên tổ chức: NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM (HDBANK)

Name of organization: Ho Chi Minh City Development Joint Stock Commercial Bank

- Mã chứng khoán: HDB

Securities code: HDB

- Địa chỉ: 25 bis Nguyễn Thị Minh Khai, P. Sài Gòn, Tp.HCM

Address: 25 Bis Nguyen Thi Minh Khai, Sai Gon Ward, HCMC

- Điện thoại liên hệ: (028) 62 915 916

Telephone: (028) 62 915 916

- Email: info@hdbank.com.vn

2. Nội dung thông tin công bố:

Contents of disclosure:

Thực hiện nghĩa vụ báo cáo, công bố thông tin của công ty niêm yết theo Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính, Ngân hàng TMCP Phát triển TP.HCM (HDBank) công bố Nghị quyết của Hội đồng Quản trị số 03/2026/NQ-HĐQT ngày 05/03/2026 về việc tổ chức Đại hội đồng Cổ đông thường niên năm 2026 (Năm tài chính 2025) của HDBank.

In compliance with the obligation of information disclosure by listed companies stipulated in Circular No. 96/2020/ TT-BTC dated 16/11/2020 of the Ministry of Finance, Ho Chi Minh City Development Joint Stock Commercial Bank announces Resolution of Board of Directors No. 03/2026/NQ-HĐQT dated March 05, 2026 on the organization of HDBank's 2026 Annual General Meeting of Shareholders (Fiscal year 2025).

• Ngày đăng ký cuối cùng (dự kiến): ngày 26/03/2026

The Record Date for establishing the list of shareholders (expected): March 26, 2026

3. Thông tin này đã được công bố trên trang thông tin điện tử của HDBank vào ngày 05/03/2026 tại đường dẫn:

The information was published on HDBank's website on March 05, 2026, as in the link:

Đường dẫn tiếng Việt: <https://www.hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>

English Link: <https://www.hdbank.com.vn/en/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>



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:

- Ủy ban Chứng khoán Nhà nước
- State Securities Commission
- Sở Giao dịch Chứng khoán Tp.HCM
- Ho Chi Minh City Stock Exchange
- Lưu: Văn thư
- Filed: Leadership Office's Secretary

Tài liệu đính kèm/ Attached documents:

- NQ HĐQT số 03/2026/NQ-HĐQT ngày 05/03/2026
- Resolution of Board of Directors No. 03/2026/NQ-HĐQT dated March 05, 2026

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM
HCMC DEVELOPMENT J.S.COMMERCIAL BANK

GIÁM ĐỐC TÀI CHÍNH
CHIEF FINANCIAL OFFICER



PHẠM VĂN ĐẦU





THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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No.: 03/2026/NQ-HDQT

Ho Chi Minh City, March 05, 2026

RESOLUTION

Ref: the organization of HDBank's 2026 Annual General Meeting of Shareholders (Fiscal year 2025)

THE BOARD OF DIRECTORS OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK

Pursuant to:

- *The Law on Credit Institutions No. 32/2025/QH15 and guiding, amending, supplementing documents;*
- *The Law on Enterprises No. 59/2020/QH14 and guiding, amending, supplementing documents;*
- *The Law on Securities No. 54/2019/QH14 and guiding, amending, supplementing documents;*
- *The Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);*
- *The Proposal of HDBank's Leadership Office on the plan to organize HDBank's 2026 Annual General Meeting of Shareholders (Fiscal year 2025);*
- *The Minutes of counting written votes of HDBank's Board Members dated March 05, 2026,*

HEREBY RESOLVES:

Article 1. To approve the Plan to organize HDBank's 2026 Annual General Meeting of Shareholders (Fiscal year 2025) as follows:

- 1. Time (tentatively): 08:30 AM, April 24, 2026**
- 2. Organization method:** organizing the virtual meeting, applying e-voting method.
- 3. Host venue (tentatively): Galaxy Innovation Hub, D1 Street, Saigon Hi-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam.**
- 4. The Record date** for establishing the list of shareholders entitled to participate HDBank's 2026 Annual General Meeting of Shareholders (Fiscal year 2025) (tentatively): **March 26, 2026**
- 5. The tentative agenda of HDBank's 2026 Annual General Meeting of Shareholders:**
 - i. Report of HDBank's Board of Directors on operations in 2025 and orientations for 2026.
 - ii. Report of HDBank's Chief Executive Officer on 2025 business results and 2026 business plan.
 - iii. Report of HDBank's Board of Supervisors on operations in 2025.
 - iv. HDBank's 2025 Audited Financial Statements (separate and consolidated).

- v. The Assessment Report of the Independent Members on operations of the Board of Directors in 2025.
- vi. Proposal on the total remuneration and allowances for HDBank's Board of Directors, Board of Supervisors and the operation fund of the Board of Directors in 2026.
- vii. Proposal on HDBank's 2025 profit distribution plan.
- viii. Proposal on the issued to be authorized to the Board of Directors by the General Meeting of Shareholders.
- ix. Other issues under the authorities of the General Meeting of Shareholders (if any).

Article 2. To assign and authorize the Chief Executive Officer to carry out procedures related to making a list of shareholders entitled to attend the General Meeting, including adjusting the Record Date when necessary to ensure the timely organization of the Annual General Meeting of Shareholders or at the request of the competent regulatory agencies.

Article 3. To assign the Chief Executive Officer to direct relevant Departments to perform tasks in accordance with the laws and HDBank's regulations.

Article 4. This Resolution takes effect from the signing date.

Members of the Board of Directors, the Board of Management, the Board Office and relevant units, individual are responsible for the implementation of this Resolution.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- The Board of Supervisors, Internal Audit Dept.;
- As Article 4;
- Website HDBank – Investors;
- File at the Leadership Office.

(Signed and sealed)

KIM BYOUNGHO