

No: 431/2026/CV-HDBank
Announcement on the Record Date for 2026 AGM

Ho Chi Minh City, March 05, 2026

ANNOUNCEMENT

**(on the Record Date for 2026 AGM
of the Ho Chi Minh City Development Joint Stock Commercial Bank)**

To: Esteemed Shareholders

Listed Company: Ho Chi Minh City Development Joint Stock Commercial Bank

Abbreviations: HDBank

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

Telephone: (028) 62 915 916

Fax: (028) 62 915 900

HDBank would like to inform our respected shareholders of the Record date for establishing the list of shareholders eligible for attending HDBank's 2026 AGM, as follows:

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

Securities code: HDB

Type of securities: Ordinary shares

Par value: VND 10,000/share

Stock exchange: Hochiminh Stock Exchange (HOSE)

Record Date: ***March 26th, 2026***

1. Reason and Objective

To attend HDBank's 2026 AGM

2. Details:

- Ratio: 1 share – 1 vote
- Date and time (tentative): from 08.30AM – Friday, April 24th, 2026
- Meeting method: organizing the virtual meeting, applying e-voting method
- Main meeting venue (tentatively): Galaxy Innovation Hub, D1 Street, Saigon Hi-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam
- The tentative Agenda for 2026 AGM:
 - a. The Report on operations in 2025 and orientations for 2026 of HDBank's BOD.

- b. The Report of HDBank's Chief Executive Officer on 2025 business results and 2026 business plan.
- c. The Report on operations in 2025 of HDBank's Board of Supervisors (the BOS).
- d. HDBank's 2025 Audited Financial Statements (separate and consolidated).
- e. The Assessment Report of the Independent Members on the BOD's operations in 2025.
- f. Proposal on the total remuneration and allowances for HDBank's BOD, BOS and the Operation Fund of the BOD in 2026.
- g. Proposal on 2025 profit distribution plan of HDBank.
- h. Proposals on the AGM's authorization and assignment to the Board.
- i. Other issues under the GMS's authorities (if any).

Based on the list of shareholders as provided by Vietnam Securities Depository and Clearing Corporation (VSDC), the Bank will send invitation to our esteemed shareholders named in the list.

Recipients:

- as above;
- HOSE;
- Filed: Leadership office's Secretary

LEGAL REPRESENTATIVE

(signed and sealed)

**MR. NGUYEN HUU DANG
CHIEF EXECUTIVE OFFICER**