

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: **554** /2026/CV-HDBank

V/v: Công bố NQ HĐQT về Phương án tăng tỷ lệ sở hữu của HDBank tại Công ty Tài chính TNHH HD SAISON

Announcement of BOD's Resolution on the plan to increase HDBank's shareholding in HD SAISON Finance Co., Ltd.

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 **24** tháng 03 năm 2026

*Ho Chi Minh City, March **24th**, 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

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2. Nội dung thông tin công bố:

Contents of disclosure:

Ngân hàng TMCP Phát triển TP.HCM (HDBank) công bố Nghị quyết Hội đồng Quản trị số 06/2026/NQ-HĐQT ngày 24/03/2026 về Phương án tăng tỷ lệ sở hữu của HDBank tại Công ty Tài chính TNHH HD SAISON.

Ho Chi Minh City Development Joint Stock Commercial Bank announces the BOD's Resolution No. 06/2026/NQ-HDQT dated March 24, 2026 on the plan to increase HDBank's shareholding in HD SAISON Finance Co., Ltd.

3. Thông tin này đã được công bố trên trang thông tin điện tử của HDBank vào ngày 24/03/2026 tại đường dẫn:

The information was published on HDBank's website on March 24, 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: BOD's Secretary

Tài liệu đính kèm/ Attached documents:

- NQ HĐQT số 06/2026/NQ-HĐQT ngày 24/03/2026
- BOD's Resolution No. 06/NQ-HĐQT dated March 24, 2026

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

**GIÁM ĐỐC TÀI CHÍNH
CHIEF FINANCIAL OFFICER**



PHẠM VĂN ĐẦU





No.: 06/2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Ho Chi Minh City, March 24, 2026

RESOLUTION

Ref: the Plan to increase HDBank's shareholding in HD SAISON Finance Co., Ltd.

THE BOARD OF DIRECTORS

OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK

Pursuant to:

- *The Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and amending, supplementing and guiding documents;*
- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and amending, supplementing and guiding documents;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019 and amending, supplementing and guiding documents;*
- *The Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);*
- *The Resolution No. 01/2026/NQ-DHDCD dated January 19, 2026 on the conversion of the legal form of HD SAISON Finance Co., Ltd.;*
- *The Proposal of the Chief Executive Officer on the Plan to increase HDBank's shareholding in HD SAISON Finance Co., Ltd.;*
- *The Minutes of counting written votes of HDBank's Board Members dated March 23, 2026,*

HEREBY RESOLVES:

Article 1. To approve the investment plan to increase HDBank's shareholding in HD SAISON Finance Co., Ltd. ("HD SAISON"), with key details as follows.

1. **Maximum ownership ratio** (upon completion of the additional investment by HDBank): up to 75% of the charter capital of HD SAISON.
2. **Implementation timeline:** expected to be completed in 2026

Other contents shall be implemented in accordance with the Proposal of the Chief Executive Officer on the Plan to increase HDBank's shareholding in HD SAISON Finance Co., Ltd.

Article 2. To assign and authorize the Chief Executive Officer to organize the implementation and to make decisions/ approve all matters arising related to the implementation of the investment to increase HDBank's shareholding in HD SAISON, including but not limited to the following:

1. To direct the implementation of the investment in compliance with applicable laws and regulations of the State Bank.
2. To approve and execute dossiers and documents as required by law and competent State authorities for the implementation of the investment plan approved by the Board of Directors; and make decisions on any amendments, supplements or adjustments to relevant dossiers/documents in accordance with actual circumstances and requirements of competent State authorities.
3. To negotiate, discuss and make decisions on the terms and conditions of relevant transactions arising during the implementation of the investment to increase the shareholding in HD SAISON; and execute all documents, dossiers and instruments arising in connection with such investment, including but not limited to the Share/Capital Contribution Purchase Agreement of HD SAISON, the Shareholders' Agreement, the Agreement on Termination of the Joint Venture Agreement dated December 12, 2014 among the Parties, and other related documents.
4. To direct relevant units to carry out and complete all procedures and documentation relating to the investment to increase shareholding in HD SAISON.
5. Other related matters.

Article 3. This Resolution takes effect from the signing date.

Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution according to their functions and duties in accordance with the law and HDBank's Charter.

Recipients:

- *The Board of Supervisors, Internal Audit Dept.;*
- *As Article 3;*
- *Website HDBank – Investors;*
- *File at the Leadership Office.*

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

(Signed and sealed)

KIM BYOUNGHO