



SAIGON BANK FOR INDUSTRY AND TRADE
Address: 02C Pho Duc Chinh St, Ben Thanh Ward, HCMC
Tel: 028.39143.183 - Fax: 028.39143.193
Website: www.saigonbank.com.vn

NOTIFICATION

On the holding of the 2026 Annual General Meeting of Shareholders

The Board of Directors of Saigon Bank for Industry and Trade (SAIGONBANK) respectfully notify our Valued shareholders of the 2026 Annual General Meeting of Shareholders (AGM):

1. Venue: Convention Center 272

272 Vo Thi Sau Street, Xuan Hoa Ward, Ho Chi Minh City

2. Time: 08:30 A.M., April 22, 2026 (Wednesday)

3. Eligibility: All named shareholders holding SAIGONBANK shares at the record date of March 24, 2026.

4. Procedure: When attending the General Meeting, shareholder or his/her proxy is required to bring Invitation letter, Identity card/Citizen identification card/Passport, Business Registration, and a Power of Attorney (if attending as a proxy).

5. Meeting agenda:

- Report on business performance in 2025 and business plan for 2026;
- Report on SAIGONBANK's operations in 2025 and business orientation for 2026 of the Board of Directors (BOD);
- Report on activities of the Committees under the BOD in 2025;
- Report on activities of the Board of Supervisors (BOS) in 2025;
- Audit report of 2025 SAIGONBANK Consolidated Financial Statements made by the Auditing Company, including the Auditor's Management Letter;
- Proposal on 2025 profit distribution;
- Proposal on the salary fund and remuneration for members of the BOD and the BOS of SAIGONBANK.
- Proposal on selection of an independent audit organization for FY2027 of SAIGONBANK;

- Proposal on the tentative remediation plan in case of early intervention at SAIGONBANK.

- Proposal to authorize the BOD to handle a number matters under the authority of the Shareholders' General Meeting between the 2026 AGM and 2027 AGM;

- Other matters (if any).

6. Documents:

- The Invitation letter for attending the Shareholders' General Meeting shall be sent to shareholders starting from April 01, 2026, to the address registered with SAIGONBANK.

- The Meeting agenda and documents shall be posted on SAIGONBANK's website: <http://www.saigonbank.com.vn> from April 01, 2026, and directly handed over to shareholders on the meeting day.

7. Authorization to attend the Meeting: If a shareholder is unable to attend the meeting and wishes to authorize another individual to attend the meeting on his/her behalf, that shareholder must prepare a valid Power of Attorney in writing (using the Power of Attorney template that is sent to shareholders or downloaded from the website <http://www.saigonbank.com.vn>).

This announcement shall serve as an official Invitation letter in case shareholders have not received the Invitation letter or have changed their contact address.

Regards./.

Handwritten signature

Handwritten signature
**FOR AND ON BEHALF OF THE BOD
CHAIRMAN**



Handwritten signature
VU QUANG LAM