

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 849 /2026/CV-HDBank

V/v: Công bố NQ HĐQT v/v Phương án tăng tỷ lệ sở hữu của HDBank tại Công ty Cổ phần Chứng khoán HD

Announcement of BOD's Resolution regarding the Plan to increase HDBank's ownership in HD Securities Corporation

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 28 tháng 04 năm 2026

Ho Chi Minh City, April 28, 2026

CÔNG BỐ THÔNG TIN
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 số 09/2026/NQ-HĐQT ngày 28/04/2026 của Hội đồng Quản trị về việc Phương án tăng tỷ lệ sở hữu của HDBank tại Công ty Cổ phần Chứng khoán HD.

In compliance with the obligation of reporting and information disclosure of listed companies in accordance with Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance, Ho Chi Minh City Development Joint Stock Commercial Bank – HDBank announces Resolution No. 09/2026/NQ-HDQT dated April 28, 2026 regarding the Plan to increase HDBank's ownership in HD Securities Corporation.

3. Thông tin này đã được công bố trên trang thông tin điện tử của HDBank vào ngày 28/04/2026 tại đường dẫn:

The information was published on HDBank's website on April 28, 2026, as in the link:

Đường dẫn tiếng Việt: <https://www.hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/dai-hoi-dong-co-dong>

English Link: https://www.hdbank.com.vn/en/investor/thong-tin-nha-dau-tu/dai-hoi-dong-co-dong



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 09/2026/NQ-HĐQT ngày 28/04/2026
- BOD's Resolution No. 09/2026/NQ-HĐQT dated April 28, 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.: 09/2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM

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Ho Chi Minh City, April 28, 2026

RESOLUTION

Ref: the Plan to increase HDBank's ownership in HD Securities Corporation

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;*
- *Circular No. 62/2025/TT-NHNN dated December 30, 2025 on procedures for approval for contribution of capital to credit institutions in Vietnam;*
- *The Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);*
- *The Resolution No. 15/2026/NQ-DHDCD dated April 24, 2026 on the policy for investment to increase HDBank's ownership in HD Securities Corporation to make it a subsidiary of HDBank;*
- *The Proposal of the Chief Executive Officer on the Plan to increase HDBank's ownership in HD Securities Corporation;*
- *The Proposal of the Chief Executive Officer on the investment price for increasing the ownership in HD Securities Corporation;*
- *The Plan to increase HDBank's ownership in HD Securities Corporation*
- *The Minutes of counting written votes of HDBank's Board Members,*

HEREBY RESOLVES:

Article 1. To approve the investment plan to increase HDBank's ownership in HD Securities Corporation ("HDS") as follows:

1. **Ownership ratio** (upon completion of the additional investment by HDBank): 90% of the charter capital of HDS, thereby making HDS a subsidiary of HDBank.
2. **Implementation timeline:** expected to be completed in 2026

Detailed implementation shall be carried out in accordance with the Chief Executive Officer's Proposal on the Plan to increase HDBank's ownership in HD Securities Corporation; the Chief Executive Officer's Proposal on the investment price for increasing the ownership in HD Securities Corporation; and the Plan to increase HDBank's ownership in HD Securities Corporation.

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 ownership in HDS, 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 ownership in HDS; and execute all documents, dossiers and instruments arising in connection with such investment, including the Agreement on transfer of subscription rights to purchase HDS shares, HDS Share Purchase Agreement, and other relevant documents.
4. To direct relevant units to carry out and complete all procedures and documentation relating to the investment to increase the ownership in HDS.
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