

Code	HDB
Company name	Ho Chi Minh City Development Joint Stock Commercial Bank
Date	04/24/2019
Subject	Resolution of Annual General Meeting 2019

Content:

Ho Chi Minh City Development Joint Stock Commercial Bank announces the resolution of Annual General Meeting 2019, which was convened on April 23, 2019, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the reports on business performance in 2018 and business plan for 2019.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the profit distribution plan.

- Dividend rate for 2018: 10%/the remaining profit
- Issuing 20% bonus shares from the 2018's capital surplus.

Article 5: Approving the capital increase from VND9,809,999,790 to VND12,752,999,727 by issuing new shares as follows:

5.1. Increasing the charter capital by VND1,961,999,958,000 by issuing 196,199,995 bonus shares from the capital surplus:

- Estimated issue volume: 196,199,995 shares
- Exercise ratio: 100:20 (Those who own 100 shares will receive 20 new shares)
- Financial resource: the capital surplus
- Issue date: in 2019

5.2. Increasing the charter capital by VND980,999,979,000 by issuing 98,099,997 shares for the 2018 dividend payment:

- Estimated issue volume: 98,099,997 shares
- Exercise ratio: 100:10 (Those who own 100 shares will receive 10 new shares)
- Financial resource: the undistributed profit
- Issue date: in 2019

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.

Article 7: Approving the amendment to the Company's Charter.

Article 8: Approving to authorize the Board of Directors to decide the issues related to the Bank's investment activities.

Article 9: Approving to authorize the Board of Directors to decide the issues related to the Bank's subsidiaries and associated companies.

Article 10: Approving to authorize the Board of Directors to decide the issues related to the Bank's development strategy.

Article 11: Approving to authorize the Board of Directors to participate in the restructuring program.

Article 12: Approving to authorize the Board of Directors to decide the issues related to transactions with partners.

Article 13: Approving the resignation of Mr. Ly Vinh Quang as Independent Member of the Board of Directors.