



## SAIGON BANK FOR INDUSTRY AND TRADE

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

### List of members of the Board of Directors (BOD) who possibly authorize the voting right at the General Meeting of Shareholders of Saigon Bank for Industry and Trade

April 24, 2025

No.	Full name	Title	Citizen Identification/ Identification	Address
1	Mr. Vu Quang Lam	Chairman of the BOD	- No: 079069017177 - Date of issue: 10/07/ 2021 - Place of issue: The Police Department For Administrative Management of Social Order.	91 Street No. 3, Chu Van An Residence, Ward 26, Binh Thanh District, HCMC.
2	Mr. Nguyen Thanh Long	Member of the BOD	- No.: 092074009599 - Date of issue: 22/11/2021 - Place of issue: The Police Department For Administrative Management of Social Order.	02 Quan Trong Hoang Street, Hung Loi Ward, Ninh Kieu District, Can Tho City.
3	Mr. Tran Thanh Giang	Member of the BOD	- No.: 075071000115 - Date of issue: 12/01/2022 - Place of issue: The Police Department For Administrative Management of Social Order.	4D Street No.06, Town No. 04, Anh Phu Ward, Thu Duc City, HCMC.
4	Mrs. Ton Thi Nhat Giang	Member of the BOD	- No.: 051182012463 - Date of issue: 21/12/2021 - Place of issue: The Police Department For Administrative Management of Social Order.	B16-10, Diamond Island Residence, 01 Street 104, Binh Trung Tay Ward, Thu Duc City. HCMC.
5	Mr. Pham Hoai Nam	Member of the BOD	- No.: 001068017712 - Date of issue: 16/07/2024 - Place of issue: Ministry of Public Security	224 Nguyen Dinh Chieu Street, Vo Thi Sau Ward, District 3, HCMC.
6	Mrs. Phan Thi Bich Nguyet	Independent Member of the BOD	- No.: 026164002417 - Date of issue: 04/01/2024 - Place of issue: The Police Department For Administrative Management of Social Order.	23 Street 13C, Binh Tri Dong B Ward, Binh Tan District, HCMC.
7	Mrs. Nguyen Thi Hong Thuy	Independent Member of the BOD	- No.: 079158006156 - Date of issue: 29/05/2021 - Place of issue: The Police Department For Administrative Management of Social Order.	139/214 KB Ly Chinh Thang Street, Vo Thi Sau Ward, District 3, HCMC.