



**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.