

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 1989 /2023/CV-HDBank

V/v: Công bố QĐ HĐQT về hợp tác với Công ty tài chính TNHH HD SAISON

Announcement of BOD's Resolution on the cooperation with HD SAISON Finance Co. Ltd

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 19 tháng 12 năm 2023

Ho Chi Minh City, December 19th, 2023

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK TP.HCM**

**DISCLOSURE OF INFORMATION ON WEB PORTALS OF
THE STATE SECURITIES COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**

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

- 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 trụ sở chính : 25 bis Nguyễn Thị Minh Khai, P. Bến Nghé, Q. 1, Tp.HCM
- *Head office address* : *25 Bis Nguyen Thi Minh Khai, Ben Nghe Ward, District 1, HCMC*
- Điện thoại : (028) 62 915 916
- *Telephone* : *(028) 62 915 916*
- Người được ủy quyền công bố thông tin : Phạm Văn Đầu – Giám đốc Tài chính
- *Authorized person to disclose information* : *Pham Van Dau – Chief Financial Officer*
- Loại thông tin công bố : (X) 24h
- *Type of disclosed information* : *(X) 24hours*

Nội dung công bố thông tin:

Contents of disclosed information:

Ngày 18/12/2023, Hội đồng Quản trị Ngân hàng TMCP Phát triển TP.HCM (HDBank) đã ban hành Quyết định số 562/2023/QĐ-HĐQT về việc hợp tác giữa HDBank và Công ty Tài chính TNHH HD SAISON để mở tài khoản thanh toán tại HDBank cho khách hàng khi sử dụng ứng dụng/ các kênh của HD SAISON.

On December 18, 2023, the Board of Directors of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) ratified Decision No. 562/2023/QD-HDQT on the cooperation between HDBank and HD SAISON Finance Co., Ltd on opening HDBank's payment account for customers using services via HD SAISON's App/ other channels.

Thông tin này được công bố trên trang thông tin điện tử của HDBank tại đường dẫn:

This information will be published on HDBank's website at:

Đường dẫn tiếng Việt: <https://www.hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>

English Link: <https://www.hdbank.com.vn/en/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>



HDBank đính kèm Quyết định nêu trên và 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.

HDBank attaches the above mentioned Decision and commits that the information stated above is true and takes full responsibilities legally for the contents of the information disclosed.

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

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM
HCMC DEVELOPMENT J.S.COMMERCIAL BANK

GIÁM ĐỐC TÀI CHÍNH
CHIEF FINANCIAL OFFICER



PHẠM VĂN ĐÀU



No: 562/2023/QD-HĐQT

Ho Chi Minh City, December 18, 2023

DECISION*Ref: the cooperation between HDBank and HD SAISON Finance Co., Ltd.***THE BOARD OF DIRECTORS
OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK**

- Pursuant to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);
- Pursuant to the Proposal dated December 11, 2023 of the Chief Executive Officer on the cooperation between HDBank and HD SAISON Finance Co., Ltd. (HD SAISON) on opening HDBank's payment account for customers using services on App/ other channels of HD SAISON;
- Pursuant to the Minutes on the counting of HDBank's Board Members' written votes dated December 15, 2023;

HEREBY DECIDES:

Article 1. To approve the cooperation between HDBank and HD SAISON Finance Co., Ltd. on opening HDBank's payment account for customers using services on App/ other channels of HD SAISON.

Article 2. To approve the key contents of the cooperation contract between HDBank and HD SAISON Finance Co., Ltd. (Details according to the Proposal dated December 11, 2023 of the Chief Executive Officer).

Article 3. To assign and authorize the Chief Executive Officer to make decisions on details of and sign the cooperation contract between HDBank and HD SAISON and/or the Appendices (including cancellation, termination, liquidation...) of such contract; to direct relevant Departments to performs tasks to implement cooperation contents according to the signed contract.

The Chief Executive Officer might re-authorize another person to perform the assigned tasks, and is responsible for reporting to the Board of Directors the results of cooperation.

Article 4. This Decision takes effect from the signing date and invalidates the Decision No. 126/2022/QD-HĐQT dated June 08, 2022.

Members of the Board of Directors, the Board of Management, relevant Divisions, Departments, Units and individuals are responsible for implementing this Decision.

Recipients:

- The Board of Supervisors, Internal Audit;
- As Article 4;
- HDBank Website – Investors;
- Filed at the BOD Office

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN***(Signed and sealed)***KIM BYOUNGHO**