

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 901/2023/CV-HDBank

V/v: Quyết định của HĐQT về việc sử dụng dịch vụ của Công ty Chứng khoán HD

Announcement of BOD's Decision on the use of services of HD Securities Company

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 23 tháng 06 năm 2023

Ho Chi Minh City, June 23rd, 2023

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDK 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 đại diện pháp luật | : Phạm Quốc Thanh – Tổng Giám đốc |
| - Legal representative | : Pham Quoc Thanh – CEO |
| - Loại thông tin công bố | : (X) 24h |
| - Type of disclosed information | : (X) 24hours |

Nội dung công bố thông tin:

Contents of disclosed information:

Ngày 23/06/2023, Hội đồng Quản trị Ngân hàng TMCP Phát triển TP.HCM (HDBank) đã ban hành Quyết định số 256/2023/QĐ-HĐQT về việc sử dụng dịch vụ của Công ty Chứng khoán HD (HDS) trong hoạt động phát hành trái phiếu của HDBank (bên có liên quan với người nội bộ HDBank).

On June 23rd, 2023, the Board of Directors of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) ratified Decision No. 256/2023/QĐ-HĐQT on the use of services of HD Securities Company (HDS) in the bond issuance activities of HDBank (related party to HDBank's internal person).

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://hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>

English Link: <https://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
TỔNG GIÁM ĐỐC
CHIEF EXECUTIVE OFFICER



PHẠM QUỐC THANH

DECISION

Ref: the use of HD Securities Corporation's services in the issuance of HDBank's bonds

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 No.11/2023/TT-TGD-K.NV&K.TCKH dated June 16, 2023 of the Chief Executive Officer on using services of HD Securities Corporation (HDS) in the issuance of HDBank's bonds;
- Pursuant to the Minutes on counting written votes of Members of the Board of Directors dated June 23, 2023;

HEREBY DECIDES:

Article 1: To approve the use of services of HD Securities Corporation (HDS) in the issuance of HDBank's bonds, including private placement or public issuance, specifically as follows:

1. Scope of services:

- Acting as an agent for payment of bond principal and interest.
- Acting as an agent for bond depository registration and transfer management
- Other services that HDS is allowed to offer to HDBank in compliance with the law from time to time

2. Total value of transactions: The total value of transactions using services related to the issuance of HDBank's bonds according to the scope specified in Section 1 would not exceed VND 2,000,000,000 (*In words: Two billion Vietnamese Dong*) per year. In case the total expenses incurred in the year exceed this limit, the Chief Executive Officer is required to submit to the Board of Directors for consideration and approval.

Article 2: To assign and authorize the Chief Executive Officer:

- To make decisions on using as well as the expenses of each specific service of HDS related to the issuance HDBank's bonds issuance in compliance with the law and HDBank's regulations, ensuring maximum benefits of the Bank.
- To re-authorize another person to perform the assigned tasks, and be responsible for reporting the results to the Board of Directors.

Article 3: This Decision takes effect from the signing date.

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

Recipients:

- *The BOS, Internal Audit Dept.;*
- *As of Article 3 (for execution);*
- *Website HDBank – Investors;*
- *File at the BOD Office.*

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

KIM BYOUNGHO