

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số 2111./2024/CV-HDBank

V/v: Công bố tài liệu Đại hội đồng cổ đông bất thường năm 2025 của HDBank

Announcement of the documents of 2025 HDBank's Extraordinary General Meeting of Shareholders

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 12 tháng 12 năm 2024

Ho Chi Minh City, December 12, 2024

CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGĐCK 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) bất thường |
| - Type of disclosed information | : (X) irregular |

Nội dung công bố thông tin:

Contents of disclosed information:

Đại Hội đồng cổ đông (ĐHĐCĐ) bất thường năm 2025 (năm tài chính 2024) của Ngân hàng Thương mại Cổ phần Phát triển Thành phố Hồ Chí Minh (HDBank) sẽ được tổ chức vào lúc 08 giờ 30 phút ngày 08/01/2025 theo phương thức trực tuyến.

The 2025 Extraordinary General Meeting (EGM) of Shareholders (Fiscal year 2024) of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) will be held at 08:30AM, January 08, 2025 via online platform.

HDBank đã chuẩn bị hệ thống Đại hội cổ đông trực tuyến để hỗ trợ Quý cổ đông tham dự ĐHCĐ bất thường năm 2025 thông qua đường link: <https://agm.hdbank.com.vn/login>

To facilitate our valued shareholders in exercising their rights, HDBank offers a platform for online EGM, allowing our shareholders to join the 2025 EGM and cast their votes from any locations. The online EGM link is: <https://agm.hdbank.com.vn/login>

Bộ văn kiện tại ĐHCĐ bất thường 2025 được công bố trên trang thông tin điện tử của HDBank từ ngày 12/12/2024 tại đường dẫn:

Materials, documents for the 2025 EGM have been published on HDBank's website from December 12th, 2024, which can be accessed via the link below:



Đường dẫn tiếng Việt: <https://www.hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/dai-hoi-dong-co-dong>

English Link: <https://www.hdbank.com.vn/en/investor/thong-tin-nha-dau-tu/dai-hoi-dong-co-dong>

HDBank đính kèm thông báo mời họp ĐHĐCĐ bất thường năm 2025 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 herewith the Notice to attend 2025 EGM 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



No: 435/2024/TB-HDQT

Ho Chi Minh City, December 12, 2024

NOTICE

***Invitation to HDBank's 2025 Extraordinary General Meeting of Shareholders
(fiscal year 2024)***

TO: VALUED SHAREHOLDERS OF HDBANK

The Board of Directors of Ho Chi Minh City Development Joint-Stock Commercial Bank (HDBank) would like to inform and invite our valued shareholders to the 2025 Extraordinary General Meeting of Shareholders with details as follows:

- 1. Time: 08.30am, January 08th, 2025**
- 2. Meeting platform:** Online meeting and applying electronic voting method via Website: www.agm.hdbank.com.vn
- 3. Eligible attendees:** all shareholders of HDBank as of December 12th, 2024 shown in the register provided by the Vietnam Securities Depository and Clearing Corporation are eligible to attend.
- 4. Agenda:** To discuss and ratify issues within the authority of the General Meeting of Shareholders, including:
 - a) Proposal on the dismissal of Mr. Nguyen Huu Dang from the position of the Board Member (according to personal wishes);
 - b) Other matters within the authority of the General Meeting of Shareholders (if any).
- 5. Materials of the General Meeting:** Materials of the General Meeting in Vietnamese and English (reports, proposals, Power of Attorney form, ...) shall be published on HDBank's website (www.hdbank.com.vn), under "Investors" section starting on **December 12, 2024**.
- 6. Authorization to Attend the General Meeting:**

Shareholders may give authorization to others for attendance by submitting the Power of Attorney paper to HDBank to the following address:

HO CHI MINH CITY DEVELOPMENT JOINT-STOCK COMMERCIAL BANK
INVESTOR RELATIONS DEPARTMENT – THE BOD OFFICE

05th Floor, 25Bis Nguyen Thi Minh Khai, District 1, HCMC

Tel: (028) 73088786 (Ext. 100); Email: dhcd@hdbank.com.vn;

- **The POA must be received by HDBank 05:00 pm January 06th 2025.**
- For institutional shareholders: the POA must be signed by the authorized representative of the organization's stake at HDBank or the legal representative of that organization. For retail shareholders: the POA must be signed by the shareholder himself/herself.
- The original and scanned copy of institutional/retail shareholders' POA must be sent simultaneously to the Investor Relations Department for verification of its validity. Mailing address and deadline are mentioned as above.

7. Other information:

- The General meeting is held online and electronic voting method will be applied. Therefore, shareholders are advised to have smartphones or computers with stable internet connection for the convenience of attending and voting in the EGM.
- Voting guidance are published on HDBank's website (www.hdbank.com.vn), under “Investors”. Shareholders are kindly advised to thoroughly read the guidance before participating in the General Meeting.
- The shareholders’ contact information, including mailing address, contact numbers and email address are provided by the Vietnam Securities Depository and Clearing Corporation. HDBank uses this information to send materials and authentication code (OTP) for attending and voting in the General Meeting.
- In case the shareholder is unable to attend and vote online, kindly consider authorizing an appropriate representative and specifying the representative’s mobile phone number and email address in the POA.
- The language to be used at the General Meeting shall be Vietnamese and English translation shall be simultaneously provided to foreign shareholders.

We look forward to welcoming you at the HDBank’s 2025 Extraordinary General Meeting of Shareholders.

Yours respectfully,

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

Recipients:

- *As “To”;*
- *Filed at the BOD Office.*

(Signed and sealed)

KIM BYOUNGHO

**AGENDA****EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**

- Time: 08.30AM, January 08th, 2025
- Meeting platform: Online meeting and applying electronic voting method via Website:
<https://agm.hdbank.com.vn>

Agenda
I. Welcoming shareholders and delegates
II. The procedure for opening the AGM <ol style="list-style-type: none">1. Opening speech and delegates introduction2. Shareholders' eligibility checking report3. Proposal for approval on:<ol style="list-style-type: none">a) The Chairing Board's membersb) The Vote Counting Committee's membersc) EGM's agenda4. Announcement of voting results5. Appointment of the Secretariat
III. EGM agenda <ol style="list-style-type: none">1. Present to the General Meeting of Shareholders the following material:<ul style="list-style-type: none">- Proposal on the dismissal of Mr. Nguyen Huu Dang from the position of the Board Member (according to personal wishes);2. Voting for the approval of the proposal3. Voting Committee proceed to count vote and announces the voting results
IV. Announcement of EGM minutes <ol style="list-style-type: none">1. BOD present EGM minutes and voting on the EGM minutes2. Announcement of voting results for EGM minutes3. Closing Ceremony