

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 448./2024/CV-HDBank

V/v: Công bố các nghị quyết và biên bản kiểm phiếu lấy ý kiến ĐHĐCĐ bằng văn bản

Announcement of GMS's resolutions and Minutes of written ballots counting

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 25 tháng 03 năm 2024

Ho Chi Minh City, March 25, 2024

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDC 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:

Thực hiện nghĩa vụ báo cáo, công bố thông tin của công ty niêm yết theo Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính, Ngân hàng TMCP Phát triển TP.HCM (HDBank) công bố Biên bản kiểm phiếu và các Nghị quyết Đại hội đồng cổ đông đã được thông qua theo hình thức lấy ý kiến cổ đông bằng văn bản thông qua phương thức điện tử.

In compliance with the obligation of reporting and information disclosure of listed companies in accordance with Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance, Ho Chi Minh City Development Joint Stock Commercial Bank – HDBank discloses Minutes of vote counting and Resolutions ratified by the General Meeting of Shareholders in the form of written opinions collection via online platform.

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 các văn bản này 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 documents 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
HCM DEVELOPMENT J.S/COMMERCIAL BANK
GIÁM ĐỐC TÀI CHÍNH
CHIEF FINANCIAL OFFICER



MINUTES OF VOTING RESULTS

(by collecting HDBank shareholders' written opinions)

Ref: The approval on issues under decision authorities of the General Meeting of Shareholders

I. GENERAL INFORMATION:

1. **Company:** Ho Chi Minh City Development Joint Stock Commercial Bank
2. **Head Office Address:** 25 Bis Nguyen Thi Minh Khai, Ben Nghe Ward, District 1, Ho Chi Minh City
3. **Telephone:** (028) 62 915 916 **Fax:** (028) 62 915 853
4. **Business Registration Certificate:** No. 0300608092, 33rd amendment dated September 05th, 2023 – Place of issue: the Department of Planning and Investment of Ho Chi Minh City.

II. VOTE COUNTING BOARD:

Composition of the Vote Counting Board :

1. Mr. Kim ByoungHo - Chairman of the Board of Directors - Chief of Vote Counting Board
2. Mr. Dao Duy Tuong - Chief of the Board of Supervisors - Vote Counting Supervisor
3. Mr. Hoang Thanh Tung - Director of Investor Relations Dept. - Member
4. Ms. Vu Ha Van - Head of Internal Audit – HCM Regions - Member

III. PROPOSALS:

1. **Proposal No. 129/2024/TT-HDQT dated March 12, 2024 of the Board of Directors** ref the amendment and supplement the HDBank's Charter.

IV. VOTING METHODS:

Shareholders or authorized attorneys to vote via online platform at <https://agm.hdbank.com.vn>.

V. VOTE COUNTING RESULTS:

Number of votes issued by HDBank for: **18,008** votes, representing **18,008** shareholders, owning **2,892,550,610** shares, equivalent to **100%** of the total number of voting shares of the Bank (excluding **15,081,522** treasury shares without voting rights).

Total number of shareholders voted: **324** shareholders, owning and representing **2,535,927,175** shares, equivalent to **2,535,927,175** voting shares, accounting for **87.67%** of the total number of voting shares.

In which:

The number of valid votes: **324**, equivalent to **2,535,927,175** voting shares, accounting for **87.67%** of the total number of voting shares.

The number of invalid votes: **0**, equivalent to **0** voting shares, accounting for **0%** of the total number of voting shares.

Voting issues:

1. To approve the Proposal No. 129/2024/TT-HDQT dated March 12, 2024 of the Board of Directors ref the amendment and supplement the HDBank's Charter:

Total number of voting shares approved this proposal: **2,426,108,140** shares, accounting for **83.87%** of total number of voting shares.

Total number of voting shares disapproved this proposal : **4,002** shares, accounting for **0.00%** of total number of voting shares.

Total number of voting shares abstained from voting: **109,815,033** shares, accounting for **3.80%** of total number of voting shares.

VI. VOTING RESULTS :

Pursuant to the vote counting results, the following proposals have been approved by the shareholders:

1. To approve the Proposal No. 129/2024/TT-HDQT dated March 12, 2024 of the Board of Directors ref the amendment and supplement the HDBank's Charter with 83.87% of the total votes in favor.

The counting of votes was completed at 9:00 AM, March 25, 2024.

This minutes was made in 02 (two) copies: 01 copy to archive in records of the General Meeting of Shareholders, 01 copy to be sent to the Office of the Board of Directors office for the circulation of resolutions.

MEMBERS

(Signed)

VU HA VAN

VOTE COUNTING SUPERVISOR

(Signed)

DAO DUY TUONG

(Signed)

HOANG THANH TUNG

CHIEF OF VOTE COUNTING BOARD

(Signed)

KIM BYOUNGHO

No.: 01/2024/NQ-DHDCD

Ho Chi Minh City, March 25, 2024

RESOLUTION

Ref: the amendments and supplements to the Charter of HDBank

THE GENERAL MEETING OF SHAREHOLDERS OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK

- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 dated June 29, 2010 and the Law No. 17/2017/QH14 dated November 20, 2017 amending and supplementing a number of Articles of the Law on Credit Institutions;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 and the amendment, supplement and implementation guidelines;
- Pursuant to the Law on Securities No. 54/2019/QH14 QH14 and the implementation guidelines;
- Pursuant to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank;
- Pursuant to the Proposal No. 129/2024/TT-HDQT dated March 12, 2024 on the amendments, supplements to HDBank's Charter;
- Pursuant to the Minutes of counting written votes of HDBank's shareholders dated March 25, 2024,

HEREBY RESOLVES:

Article 1. To approve the amendments and supplements to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank), specifically:

To amend, supplement clause 24 and clause 27, Article 46 (Authorities and duties of the Board of Directors) of HDBank's Charter as follows:

“24. To recommend on the restructure, dissolution or request for bankruptcy of the Bank. To approve and implement issues related to the Plan on restructuring the credit institution associated with the handling of non-performing loans in accordance with the law and regulations of the State Bank of Vietnam.

27. To propose plan of distribution of profits, dividend rates to be paid; to make decisions on the time and procedures for payment of dividends or resolve losses arising in the course of business. To make decisions on the advance payment of dividends based on the Bank's business results and most recent financial statements, ensuring compliance with the conditions for dividend payment prescribed by law”.

Article 2. To assign and authorize the Board of Directors to implement and perform the procedures related to issues approved in Article 1, including but not limited to incorporating such those amendments, supplements (including the amendments of the order of clauses, articles) into the current Charter, disclosing information, reporting to the Competent State Authorities in compliance with the law.

Article 3. This Resolution takes effect from the signing date.

Member of Board of Directors, Board of Supervisors, Board of Management are responsible for implementing this Resolution according to their functions and duties in accordance with the law and HDBank's Charter.

**FOR AND ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Recipients:

- As Article 3;
- Website of HDBank – Investors Section;
- Filed at the BOD Office.

(signed and sealed)

KIM BYOUNGHO