Code STB

Company name Sai Gon Thuong Tin Commercial Joint Stock Bank

Date 4-Mar

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.339/TB-SGDHCM about the record date of Sai Gon Thuong Tin Commercial Joint Stock Bank (stock code: STB) as follows:

1 Ex-right date: March 13, 2024 2 Record date: March 14, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.

4 Exercise ratio: 01 share – 01 voting right 5 Meeting date: April 26, 2024

6 Meeting venue: 194 Hoang Van Thu street, ward 9, Phu Nhuan district, HCM city.