

**NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM**

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 337/2024/CV-HDBank

V/v: Công bố Nghị quyết HĐQT về việc tổ chức Đại hội đồng cổ đông thường niên 2024 (Năm tài chính 2023) của HDBank

Announcement of BOD's Resolution on the organization of HDBank's 2024 Annual General Meeting of Shareholders (Fiscal year 2023)

**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 06 tháng 03 năm 2024

Ho Chi Minh City, March 06, 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

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|---|--|
| - 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 Nghị quyết của Hội đồng Quản trị số 120/2024/NQ-HĐQT ngày 06/03/2024 về việc tổ chức Đại hội đồng Cổ đông thường niên 2024 (Năm tài chính 2023) của HDBank.

In compliance with the obligation of information disclosure by listed companies stipulated in Circular No. 96/2020/ TT-BTC dated 16/11/2020 of the Ministry of Finance on information disclosure activities for businesses in the securities market, Ho Chi Minh City Development Joint Stock Commercial Bank announces the Board of Directors' Resolution No. 120/2024/NQ-HDQT dated March 06<sup>th</sup>, 2024 on the organization of HDBank's 2024 Annual General Meeting of Shareholders (Fiscal year 2023).

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

The information has been posted 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 Nghị quyết 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 Resolution 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.: 120/2024/NQ-HĐQT

Ho Chi Minh City, March 06, 2024

## RESOLUTION

*Ref: the organization of HDBank's 2024 Annual General Meeting of Shareholders (Fiscal year 2023)*

### THE BOARD OF DIRECTORS

### OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK

*Pursuant to:*

- *The Law on Credit Institutions No. 47/2010/QH12 and the Law on amending, supplementing a number of Articles of the Law on Credit Institutions No. 17/2017/QH14;*
- *The Law on Enterprises No. 59/2020/QH14;*
- *The Law on Securities No. 54/2019/QH14;*
- *The Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);*
- *The Proposal of HDBank's Board Office on the plan to organize HDBank's 2024 Annual General Meeting of Shareholders (Fiscal year 2023);*
- *The Minutes of counting written votes of HDBank's Board Members dated March 05, 2024,*

### HEREBY RESOLVES:

**Article 1.** To approve the Plan to organize HDBank's 2024 Annual General Meeting of Shareholders (Fiscal year 2023) as follows:

- 1. Time (tentatively): 08:30 AM, April 26, 2024**
- 2. Organization method:** organizing the virtual meeting, applying e-voting method.
- 3. Host venue (tentatively):** D1 Road, Hi-Tech Park. District 9, Ho Chi Minh City.
- 4. The Record date** for establishing the list of shareholders entitled to participate HDBank's 2024 AGM Annual General Meeting of Shareholders (Fiscal year 2023) (tentatively): Wednesday, **March 22, 2023.**
- 5. The tentative agenda of HDBank's 2024 Annual General Meeting of Shareholders:**
  - i. Report of HDBank's Board of Directors on operations in 2023 and orientations for 2024
  - ii. Report of HDBank's Chief Executive Officer on 2023 business results and 2024 business plan.
  - iii. Report of HDBank's Board of Supervisors on operations in 2023.
  - iv. HDBank's 2023 Audited Consolidated Financial Statements.
  - v. The Assessment Report of the Independent Members on operations of the Board of Directors in 2023.

- vi. Proposal on the total remuneration and allowances for HDBank’s Board of Directors, Board of Supervisors and the operation fund of the Board of Directors in 2024.
- vii. Proposal on 2023 profit distribution plan.
- viii. Proposal on the list of Independent Audit Firms and the authorization of the selection of an Independent Audit Firm for the fiscal year 2025.
- ix. Other issues under the authorities of the General Meeting of Shareholders (if any).

**Article 2.** To assign and authorize the Chief Executive Officer to carry out procedures related to making a list of shareholders entitled to attend the General Meeting, including adjusting the Record Date when necessary to ensure the timely organization of the Annual General Meeting of Shareholders or at the request of the competent regulatory agencies.

**Article 3.** To assign the Chief Executive Officer to direct relevant Departments to perform tasks in accordance with the laws and HDBank’s regulations.

**Article 4.** This Resolution takes effect from the signing date.

Members of the Board of Directors, the Board of Management, the Board Office and relevant units, individual are responsible for the implementation of this Resolution.

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

*(Signed and sealed)*

**KIM BYOUNGHO**

**Recipients:**

- *The Board of Supervisors, Internal Audit Dept.;*
- *As Article 4;*
- *Website HDBank – Investors;*
- *File at the Board Office.*