

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: AT5/2024/CV-HDBank

V/v: Công bố NQ HĐQT phê duyệt Phương án cơ cấu lại giai đoạn 2021 – 2025

Announcement of BOD Resolution approving the restructuring plan for the 2021-2025 period

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 29 tháng 03 năm 2024

Ho Chi Minh City, March 29, 2024

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCX 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 | : <i>Ho Chi Minh City Development Joint Stock Commercial Bank</i> |
| - Mã chứng khoán | : HDB |
| - Securities code | : <i>HDB</i> |
| - Địa chỉ trụ sở chính | : 25 bis Nguyễn Thị Minh Khai, P. Bến Nghé, Q. 1, Tp.HCM |
| - Head office address | : <i>25 Bis Nguyen Thi Minh Khai, Ben Nghe Ward, District 1, HCMC</i> |
| - Điện thoại | : (028) 62 915 916 |
| - Telephone | : <i>(028) 62 915 916</i> |
| - Người được ủy quyền công bố thông tin | : Phạm Văn Đầu – Giám đốc Tài chính |
| - Authorized person to disclose information | : <i>Pham Van Dau – Chief Financial Officer</i> |
| - Loại thông tin công bố | : (X) 24h |
| - Type of disclosed information | : <i>(X) 24hours</i> |

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 Hội đồng Quản trị số 157 /2024/NQ-HĐQT ngày 29/03/2024 về việc phê duyệt Phương án cơ cấu lại gắn với xử lý nợ xấu giai đoạn 2021 – 2025 .

In compliance with the obligation of reporting and information disclosure of listed companies in accordance with Circular No. 96/2020/TT-BTC dated November 16th, 2020 of the Ministry of Finance, Ho Chi Minh City Development Joint Stock Commercial Bank – HDBank announces the Board of Directors' Resolution No. 157 /2024/NQ-HDQT dated March 29, 2024 approving the Plan on Restructuring the credit institution system associated with the handling of non-performing loans for the 2021-2025 period.

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 Links: <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 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

GIÁM ĐỐC TÀI CHÍNH
CHIEF FINANCIAL OFFICER



PHẠM VĂN ĐÀU



No: 157/2024/NQ-HDQT

Ho Chi Minh City, March 29, 2024

RESOLUTION

Ref: approving the Plan on restructuring associated with handling non-performing loans for the 2021 – 2025 period

THE BOARD OF DIRECTORS OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK

- Pursuant to the Law on Credit Institutions 2010 and the Law amending and supplementing a number of articles of the Law on Credit Institutions 2017 and documents of implementation guidance;
- Pursuant to the Decision No. 689/QĐ-TTg dated June 08, 2022 of the Prime Minister on the approval of the Project on restructuring the system of credit institutions associated with handling non-performing loans for the period 2021 – 2025;
- Pursuant to Resolution No. 01/2024/ND-DHDCD dated March 25, 2024 on amendments and supplements to HDBank's Charter;
- Pursuant to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);
- Pursuant to the Proposal of the Chief Executive Officer dated March 28, 2024 on the restructuring plan associated with bad debt handling for the period 2021 - 2025;
- Pursuant to the Vote-counting Minutes of the Board of Directors dated March 29, 2024,

HEREBY RESOLVES:

Article 1. To approve the Plan on restructuring associated with handling non-performing loans for the 2021 - 2025 period of HDBank (“The Plan”) according to the Proposal of the Chief Executive Officer dated March 28, 2024 in attachment to this Resolution.

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

1. To direct the relevant Divisions/ Departments to carry out and complete necessary procedures to report the Plan to the State Bank of Vietnam.
2. To decide the plan to implement the contents of the Plan in accordance with the actual situation of HDBank and the requirements of the State Management Agencies. To direct and assign units and individuals to fulfill the implementation according to plan, ensuring the completion of targets, and reporting to the Board of Directors at the Board meetings when required.
3. To make decisions on the amendments, supplements to the Plan at the request of the State Management Agencies (if any) and report to the Board of Directors on these amendments and supplements at the nearest Board meeting.

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

Members of the Board of Directors, Board of Management, relevant Divisions/ Departments/ Units and individuals are responsible for the implementation of this Resolution.

Recipients:

- *The Board of Supervisors, Internal Audit Dept. (for acknowledgement);*
- *As Article 3 (for implementation);*
- *Filed at BOD Office.*

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

(signed and sealed)

KIM BYOUNGHO