

**NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM**

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: **591** /2024/CV-HDBank

V/v: Công bố NQ HĐQT về việc thông qua hợp đồng, giao dịch với Người có liên quan

*Announcement of BOD's Resolution on approving contracts, transactions with Related parties*

**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 **16** tháng 04 năm 2024

*Ho Chi Minh City, April **16**, 2024*

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDK 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 Nghị quyết Hội đồng Quản trị số 195/2024/NQ-HĐQT ngày 15/04/2024 về việc thông qua hợp đồng, giao dịch giữa HDBank với Người có liên quan có giá trị từng lần giao dịch hoặc hạn mức dưới 20% vốn điều lệ của HDBank ghi trong báo cáo tài chính đã được kiểm toán gần nhất.

*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 announces the BOD's Resolution No. 195/2024/NQ-HDQT dated April 15, 2024 on approving contracts, transactions between HDBank and Related parties of which value or limit for each transaction shall less than 20% of HDBank's charter capital recorded in the most recent audited financial report.*

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>





No.: 195/2024/NQ-HĐQT

Ho Chi Minh City, April 15, 2024

## RESOLUTION

*Ref: To approve contracts, transactions with Related parties*

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

- Pursuant to Law on Credit institutions No. 47/2010/QH12 and Law on amendments, supplementations to some articles of Law on credit institutions No. 17/2017/QH14;
- Pursuant to Law on Securities no. 54/2019/QH14 and the implementation guidelines;
- Pursuant to Law on Enterprises no. 59/2020/QH14 and the amendments, supplementations and guidelines,
- Pursuant to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank;
- Pursuant to the Proposal of the Chief Executive Officer dated April 11, 2024 on approving contracts, transactions with Related parties;
- Pursuant to the Board Members' Votes Counting Minutes dated April 15, 2024,

#### HEREBY RESOLVES:

**Article 1.** To approve contracts, transactions between HDBank and Related parties of which value or limit for each transaction shall less than 20% of HDBank's charter capital recorded in the most recent audited financial report, specifically as follows:

**1. Related parties shall include:** (i) members of the Board of Directors, members of the Board of Supervisors, Chief Executive Officer, major shareholders; (ii) related parties of members of the Board of Directors, members of the Board of Supervisors, Chief Executive Officer, major shareholders; (iii) subsidiaries and affiliates of HDBank and (iv) other cases pursuant to applicable law.

**2. The main content of contracts, transactions shall include:** transactions of borrowing, lending, guarantees, other credit granting, currency trading, derivative products; cooperating, trading, using, providing, renting, leasing products, goods, services, assets; trading securities/capital; trading, liquidation of assets and investments and cooperation amount; financial investment, project investment, deposits, banking and financial services, account, payment services, cash collection and cash payment services, debt trading and other transactions serving business activities in accordance with the

legally approved business lines between HDBank and Related parties, ensuring that these contracts, transactions comply with relevant applicable law and internal regulations.

**3. Specific value of each contract and transaction:** shall be defined from time to time for each circumstance, on the basis of ensuring the interests of HDBank and complying with relevant applicable law and internal regulations.

**4. Principle for the above contracts, transactions:**

- a. Conditions on fees, interest rates, price of contracts, transactions shall not be treated favorably/preferentially than those applicable to the Bank's corresponding groups of customers or equivalent partners.
- b. Conditions, limits of contracts and transactions shall not be contrary to current regulations of HDBank and the applicable law.
- c. Contracts and transactions shall be implemented pursuant to HDBank's forms from time to time or the approval by competent authorities, ensuring the compliance with all of the above conditions.

**5. Term of execution:** within the effective term of the Board of Directors' Resolution.

**Article 2.** To approve the authorization to the Chief Executive Officer to decide on all relevant issues of each contract and transaction and implement in accordance with the actual status of HDBank, Charter and other relevant internal regulations of HDBank. The Chief Executive Officer shall report the implementation of this delegation quarterly to the Board of Directors at regular or extraordinary Board meetings as requested by the Board of Directors.

**Article 3.** This Resolution takes effect from the date of signing and expires upon the issuance of another resolution by the Board of Directors.

Members of the Board of Directors, the Board of Supervisors, and the Board of Management are responsible for implementing this resolution and performing within their respective functions and missions in accordance with legal regulations and HDBank's Charter.

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

**Recipients:**

- As in Article 3;
- Website HDBank;
- Archived at the BOD Office.

*(signed and sealed)*

**KIM BYOUNGHO**