

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 611.../2024/CV-HDBank

V/v: Công bố về việc bổ sung tài liệu Đại hội đồng cổ đông thường niên năm 2024 của HDBank

Announcement of the supplement to the materials for the 2024 HDBank's Annual General Meeting of Shareholders

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 19 tháng 4 năm 2024

Ho Chi Minh City, April 19, 2024

**CÔNG BỐ THÔNG TIN TRÊN CỔNG 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 | : 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) 24 hours |

Nội dung công bố thông tin:

Contents of disclosed information:

Ngân hàng TMCP Phát triển TP.HCM (HDBank) công bố bổ sung tài liệu Đại hội đồng Cổ đông thường niên năm 2024 (năm tài chính 2023) trên trang thông tin điện tử của HDBank từ ngày 19/04/2024 tại đường dẫn:

Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) announced the supplement to the materials of the 2024 Annual General Meeting of Shareholders (the fiscal year 2023), which have been published on HDBank's website from April 19th, 2024 and can be accessed via the link below:

Đường dẫn tiếng Việt: <https://www.hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/dai-hoi-dong-co-dong>

English Link: <https://www.hdbank.com.vn/en/investor/thong-tin-nha-dau-tu/dai-hoi-dong-co-dong>

HDBank 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 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 ĐẦU





DRAFT

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
(Fiscal Year: 2023)

- Time: 08.30AM Friday, April 26th, 2024
- Meeting platform: Online meeting and applying electronic voting method via Website:
<https://agm.hdbank.com.vn>
- Host venue: D1 Road, Hi-Tech Park, District 9, HCMC

Agenda
I. Welcoming shareholders and delegates
II. The procedure for opening the AGM <ol style="list-style-type: none">Opening speech and delegates introductionShareholders' eligibility checking reportProposal for approval on:<ol style="list-style-type: none">The Chairing Board's membersThe Vote Counting Committee's membersAGM's agendaAnnouncement of voting resultsAppointment of the Secretariat
III. AGM agenda <ol style="list-style-type: none">BOD, BOM, BOS report and present to the General Meeting of Shareholders the following materials:<ol style="list-style-type: none">The Report of HDBank's Board of Directors on 2023 performance and orientations for 2024;The Report of HDBank's Chief Executive Officer on 2023 business performance and 2024 business plan;The Report of HDBank's Board of Supervisors on operations in 2023;HDBank's 2023 Audited Consolidated Financial Statements;The Independent Board Members' Assessment Report on operations of the Board of Directors in 2023;Proposal on 2023 profit distribution and dividend payment plan; 2024 dividend payment plan;Proposal on the plan to increase Charter Capital in 2024;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;Proposal on the selection of the Independent Audit Firm to audit the Financial Statements for the Fiscal year 2025 and the Report on the use of proceeds from issuing HDBank's bonds to the public in 2024;



- j) Proposal on the listing of public offering bonds;
 - k) Proposal on the plan to issue stocks under the Employee Stock Ownership Plan (ESOP) and the plan to increase Charter Capital from the issuance of ESOP stocks;
 - l) Proposal on the policy on HDBank's investment, purchase and sale of fixed assets;
 - m) Proposal on the policy on HDBank's capital contribution, purchase of shares, sale of purchased shares, sale of capital contributed to other enterprises and credit institutions;
 - n) Proposal on the approval of contracts, transactions with HDBank's Related Parties;
 - o) Proposal on the issues to be assigned and authorized to the Board of Directors by the General Meeting of Shareholders;
 - p) Proposal on the continuation of HDBank's participation in the Credit Institutions restructuring program;
 - q) Proposal on the amendments and supplements to HDBank's Charter; Regulation on the organization of virtual General Shareholders' Meetings and E-voting; Internal Regulation on Governance of the Bank; Regulation on organization and operation of the Board of Directors and Regulation on the operation of the Board of Supervisors;
- 2. Discussion
 - 3. Voting for the approval of the reports and proposals
 - 4. Tea-break & Voting Committee proceed to count vote
 - 5. Announcement of voting results

IV. Announcement of AGM minutes

- 1. Speech by delegates from official authorities
- 2. BOD present AGM minutes and voting on the AGM minutes
- 3. Announcement of voting results for AGM minutes
- 4. Closing Ceremony

