Code HDB

Company name Ho Chi Minh City Development Joint Stock Commercial Bank

Date 05/24/2024

Subject Record date for seeking shareholders' approval

Content:

Ho Chi Minh City Development Joint Stock Commercial Bank announced the record date as follows:

- Listed firm: Ho Chi Minh City Development Joint Stock Commercial Bank

- Stock code: HDB

- Stock type: common stock

- Par value: VND10,000

- Ex-right date: June 03, 2024

- Record date: June 04, 2024

I. Purpose:

To seek shareholders' approval in writing.

- II. Detailed content:
 - Exercise ratio: 1:1 (01 share 01 voting right)
 - Time of implementation: expected from 08:00am, June 16, 2024 to 05:00pm, June 25, 2024
 - Address: HD Tower, 25 Bis Nguyen Thi Minh Khai street, Ben Nghe ward, district 1, HCM city.