

**NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM**

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 1034/2024/CV-HDBank

V/v: Công bố nghị quyết và biên bản kiểm phiếu lấy ý kiến ĐHĐCĐ bằng văn bản

*Announcement of GMS's Resolution and Minutes of written ballots counting*

**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 24 tháng 06 năm 2024

*Ho Chi Minh City, June 24, 2024*

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK 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 Biên bản kiểm phiếu và Nghị quyết Đại hội đồng cổ đông đã được thông qua theo hình thức lấy ý kiến cổ đông bằng văn bản thông qua phương thức điện tử.

*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 discloses Minutes of vote counting and Resolution ratified by the General Meeting of Shareholders in the form of written opinions collection via online platform.*

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 Link: <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 các văn bản này 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 herewith the documents 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 ĐẦU**



## **MINUTES OF VOTING RESULTS**

**(by collecting HDBank shareholders' written opinions)**

**Ref: The approval on issues under decision authorities of the General Meeting of Shareholders**

### **I. GENERAL INFORMATION:**

- Company:** Ho Chi Minh City Development Joint Stock Commercial Bank
- Head Office Address:** 25 Bis Nguyen Thi Minh Khai, Ben Nghe Ward, District 1, Ho Chi Minh City
- Telephone:** (028) 62 915 916      **Fax:** (028) 62 915 853
- Business Registration Certificate:** No. 0300608092, 33<sup>rd</sup> amendment dated September 05<sup>th</sup>, 2023 – Place of issue: the Department of Planning and Investment of Ho Chi Minh City.

### **II. VOTE COUNTING BOARD:**

*Composition of the Vote Counting Board :*

- Mr. Kim Byoungcho - Chairman of the Board of Directors      - Chief of Vote Counting Board
- Mr. Dao Duy Tuong - Chief of the Board of Supervisors      - Vote Counting Supervisor
- Mr. Hoang Thanh Tung - Director of Investor Relations Dept. - Member
- Ms. Vu Ha Van - Head of Internal Audit – HCM Regions      - Member

### **III. PROPOSALS:**

- Proposal No. 301/2024/TT-HDQT dated June 11, 2024 of the Board of Directors** ref the amendment and supplement the HDBank's Charter.

### **IV. VOTING METHODS:**

Shareholders or authorized attorneys to vote via online platform at <https://agm.hdbank.com.vn>.

### **V. VOTE COUNTING RESULTS:**

Number of votes issued by HDBank for: **20,799** votes, representing **20,799** shareholders, owning **2,912,550,610** shares, equivalent to **100%** of the total number of voting shares of the Bank (excluding **15,081,522** treasury shares without voting rights).

Total number of shareholders voted: **363** shareholders, owning and representing **2,407,157,463** shares, equivalent to **2,407,157,463** voting shares, accounting for **82.65%** of the total number of voting shares.

In which:

The number of valid votes: **2,407,157,463**, equivalent to **2,407,157,463** voting shares, accounting for **82.65%** of the total number of voting shares.

The number of invalid votes: **0**, equivalent to **0** voting shares, accounting for **0%** of the total number of voting shares.

**Voting issues:**

**1. To approve the Proposal No. 301/2024/TT-HDQT dated June 11, 2024 of the Board of Directors ref the amendment and supplement the HDBank's Charter:**

Total number of voting shares approved this proposal: **2,136,521,563** shares, accounting for **73.36%** of total number of voting shares.

Total number of voting shares disapproved this proposal : **155,832,277** shares, accounting for **5.35%** of total number of voting shares.

Total number of voting shares abstained from voting: **114,497,705** shares, accounting for **3.93%** of total number of voting shares.

**VI. VOTING RESULTS :**

Pursuant to the vote counting results, the following proposals have been approved by the shareholders:

1. To approve the Proposal No. 301/2024/TT-HDQT dated June 11, 2024 of the Board of Directors ref the amendment and supplement the HDBank's Charter with **73.36%** of the total votes in favor.

The counting of votes was completed at 09:00 AM June 24, 2024.

This minutes was made in 02 (two) copies: 01 copy to archive in records of the General Meeting of Shareholders, 01 copy to be sent to the Office of the Board of Directors office for the circulation of resolutions.

**MEMBERS**

*(Signed)*

**VU HA VAN**

**VOTE COUNTING SUPERVISOR**

*(Signed)*

**DAO DUY TUONG**

*(Signed)*

**HOANG THANH TUNG**

**CHIEF OF VOTE COUNTING BOARD**

*(Signed and sealed)*

**KIM BYOUNGHO**

No.: 22/2024/NQ-DHDCD

Ho Chi Minh City, June 24, 2024

## RESOLUTION

*Ref: the amendments and supplements to the Charter of HDBank*

### THE GENERAL MEETING OF SHAREHOLDERS OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK

- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 and the Law No. 17/2017/QH14 amending and supplementing a number of Articles of the Law on Credit Institutions;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 and the amendment, supplement and implementation guidelines;
- Pursuant to the Law on Securities No. 54/2019/QH14 QH14;
- Pursuant to the Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of the number of Articles of the Law on Securities;
- Pursuant to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);
- Pursuant to the Proposal No. 301/2024/TT-HDQT dated June 11, 2024 on the amendments, supplements to HDBank's Charter;
- Pursuant to the Minutes of counting written votes of HDBank's shareholders dated June 24, 2024,

### HEREBY RESOLVES:

**Article 1.** To approve the amendments and supplements to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank), specifically:

To amend, supplement Clause 7, Article 16 of HDBank's Charter (on the foreign ownership limit at HDBank) as follows:

*“7. The foreign ownership limit at the Bank is 17.5% (seventeen point five percent). This limit could be adjusted under the decision of the General Meeting of Shareholders which shall comply with the relevant applicable laws.”.*

**Article 2.** To assign and authorize the Board of Directors to implement and perform the procedures related to issues approved in the Article 1 of this Resolution, including but not limited to incorporating such those amendments, supplements into the current Charter, disclosing information, reporting to the Competent State Authorities in compliance with the law.

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

Member of Board of Directors, Board of Supervisors, Board of Management are responsible for implementing this Resolution according to their functions and duties in accordance with the law and HDBank's Charter.

**FOR AND ON BEHALF OF  
THE GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipients:**

- *As Article 3;*
- *Website of HDBank – Investors Section;*
- *Filed at the BOD Office.*

*(Signed and sealed)*

**KIM BYOUNGHO**