**SGB: Board Decision**

On January 5, 2024, Sai Gon Bank for Industry and Trade announced Decision No. 04/QD-SGB-HDQT on implementing the plan on share issuance to increase charter capital as follows:

‎‎Article 1. Implement the plan on share issuance to increase charter capital to a maximum of VND308,000,000,000 in the form of issuing shares to pay dividends for existing shareholders approved by the General Meeting of Shareholders of Sai Gon Bank for Industry and Trade at General Mandate No. 1717/SGB-DHDCD-NQ dated April 27, 2023 and the Board of Directors of Sai Gon Bank for Industry and Trade in Resolution No. 3236/SGB-HDQT-NQ dated July 31, 2023.

Expected organization time: in 2024, after receiving opinions from the State Securities Commission and within the time limit prescribed by the State Bank of Vietnam.

‎‎Article 2. This Decision takes effect from January 5, 2024.

‎‎Article 3. The Board of Directors, the Board of Management of Sai Gon Bank for Industry and Trade and relevant departments are responsible for implementing this Decision./.