

**NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM**

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 1201 /2024/CV-HDBank

V/v: Công bố các QĐ HĐQT thay đổi địa điểm Chi nhánh và Phòng Giao dịch

*Announcement of BOD's Decisions on the relocation of Branch and Transaction Office*

**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 18 tháng 07 năm 2024

*Ho Chi Minh City, July 18, 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 các Quyết định Hội đồng Quản trị về việc thay đổi Chi nhánh quản lý, tên gọi, địa điểm Chi nhánh và Phòng Giao dịch với nội dung cụ thể như sau:

*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 Decisions on the change of Managing Branch, Name and Location of Branch and Transaction Office with details as follows:*

- Quyết định số 362/2024/QĐ-HĐQT ngày 17/07/2024 về việc thay đổi tên gọi, địa điểm và bố trí sử dụng văn phòng cho Chi nhánh TP.Thủ Đức tại trụ sở tòa nhà HDBank Lô T2-1.5, Đường D1, Khu Công Nghệ Cao, Phường Tân Phú và Phường Tăng Nhơn Phú A, Tp. Thủ Đức, Tp. Hồ Chí Minh;

*Decision No. 362/2024/QĐ-HĐQT dated July 17, 2024 on the rename and relocation and office arrangement for Thu Duc City Branch at HDBank Headquarters, Lot T2-1.5, D1 Street, High-Tech Park, Tan Phu Ward and Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City;*

- Quyết định số 363/2024/QĐ-HĐQT ngày 17/07/2024 về việc thay đổi chi nhánh quản lý, tên gọi, địa điểm của Phòng Giao dịch Cách Mạng Tháng Tám;

*Decision No. 363/2024/QĐ-HĐQT dated July 17, 2024 on the change of managing branch, name and location of Cach Mang Thang Tam Transaction Office;*





STT No.	Nội dung Content	Thông tin trước thay đổi Information before change	Thông tin sau thay đổi Information after change
1	Tên gọi: Name:	Ngân hàng TMCP Phát triển TP. Hồ Chí Minh - Chi nhánh TP. Thủ Đức <i>Ho Chi Minh City Development Joint Stock Commercial Bank – Thu Duc City Branch</i>	Ngân hàng TMCP Phát triển TP. Hồ Chí Minh - Chi nhánh Vikki <i>Ho Chi Minh City Development Joint Stock Commercial Bank – Vikki Branch</i>
	Địa chỉ: Address:	Số 199 đường Lê Văn Việt, Phường Hiệp Phú, TP. Thủ Đức, TP. Hồ Chí Minh <i>No. 199 Le Van Viet Street, Hiep Phu Ward, Thu Duc City, Ho Chi Minh City</i>	Lô T2-1.5, Đường D1, Khu Công Nghệ Cao, Phường Tân Phú và Phường Tăng Nhơn Phú A, TP. Thủ Đức, TP. Hồ Chí Minh (Một phần tầng 01, tầng lửng – Tháp 01) <i>Lot T2-1.5, D1 Street, High-Tech Park, Tan Phu Ward and Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City (Part of 1<sup>st</sup> Floor, Mezzanine Floor – Tower 01)</i>
2	Tên gọi: Name:	Ngân hàng TMCP Phát triển TP. Hồ Chí Minh - Chi nhánh Vạn Hạnh – Phòng Giao dịch Cách Mạng Tháng Tám <i>Ho Chi Minh City Development Joint Stock Commercial Bank – Van Hanh Branch – Cach Mang Thang Tam Transaction Office</i>	Ngân hàng TMCP Phát triển TP. Hồ Chí Minh - Chi nhánh Vikki – Phòng Giao dịch Thành phố Thủ Đức <i>Ho Chi Minh City Development Joint Stock Commercial Bank – Vikki Branch – Thu Duc City Transaction Office</i>
	Địa chỉ: Address:	Số 81, đường Cách Mạng Tháng Tám, Phường Bến Nghé, Quận 1, TP. Hồ Chí Minh <i>No. 81, Cach Mang Thang Tam Street, Ben Nghe Ward, District 1, Ho Chi Minh City</i>	Số 199 đường Lê Văn Việt, Phường Hiệp Phú, TP. Thủ Đức, TP. Hồ Chí Minh <i>No. 199, Le Van Viet Street, Hiep Phu Ward, Thu Duc City, Ho Chi Minh City</i>

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>

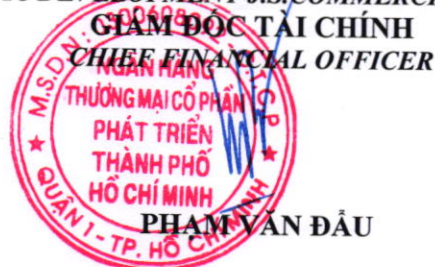
HDBank đính kèm các Quyết định nêu trên và cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*HDBank attaches the above mentioned Decisions 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





No. ~~362~~ 2024/QĐ-HĐQT

Ho Chi Minh City, July 17, 2024

**DECISION**

***On the rename, relocation, and office arrangement for Thu Duc City Branch at HDBank Headquarters, Lot T2-1.5, D1 Street, High-Tech Park, Tan Phu Ward and Tang Nhon Ward Phu A, Thu Duc City, Ho Chi Minh City***

**BOARD OF DIRECTORS OF HCMC DEVELOPMENT JOINT STOCK COMMERCIAL BANK**

- Pursuant to the Joint Stock Commercial Bank Establishment and Operation License No. 26/GP-NHNN dated February 12, 2020 and amending and supplementing documents;
- Pursuant to Circular No. 21/2013/TT-NHNN dated September 9, 2013 of the Governor of the State Bank of Vietnam and Circular No. 01/2022/TT-NHNN dated January 28, 2022 on amendments and supplements to articles of Circular No. 21/2013/TT-NHNN dated September 9, 2013 of the Governor of the State Bank of Vietnam regulating the operational network of commercial banks;
- Pursuant to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);
- Pursuant to the Proposal on the policy to relocate Thu Duc City Branch and Cach Mang Thang 8 Transaction Office approved by the Board of Management on June 21, 2024.
- Based on the Vote-counting Minutes of the Board of Directors members dated July 17, 2024;

**HEREBY DECIDES:**

**ARTICLE 1.** To approve the rename, relocation, and office arrangement for the Thu Duc City Branch at HDBank Headquarters, Lot T2-1.5, D1 Street, Hi-Tech Park, Tan Phu Ward and Tang Nhon Ward Phu A, Thu Duc City, Ho Chi Minh City with details as follows:

**1. Rename:**

- Old name: Ho Chi Minh City Development Joint Stock Commercial Bank - Thu Duc City Branch.
- New name: **Ho Chi Minh City Development Joint Stock Commercial Bank - Vikki Branch.**

**2. Relocation:**

- Old address: No. 199 Le Van Viet Street, Hiep Phu Ward, Thu Duc City, Ho Chi Minh City.
- New address: **Lot T2-1.5, D1 Street, High-Tech Park, Tan Phu Ward and Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City City (Part of Floor 01, Mezzanine - Tower 01).**

3. Arrange the scope and area of operation for the Vikki Branch at the Headquarters (According to the blueprint attached to this Decision)

**ARTICLE 2.** To assign the Chief Executive Officer to carry out and complete the necessary procedures arising from or related to the rename, relocation, and office arrangement at HDBank Headquarters, Lot T2-1.5, D1 Street, High-Tech Park, Tan Phu Ward, and Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City, for the Thu Duc City Branch under Ho Chi Minh City Development Joint Stock Commercial Bank at the competent State authorities in accordance with the law.

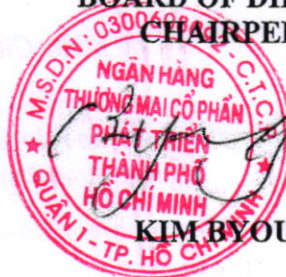
**ARTICLE 3.** This Decision takes effect from the date of signing.

The Chief Executive Officer is responsible for disseminating this Decision to the members of the Board of Management members, Branch Directors, and relevant units to implement the aforementioned contents and report the progress and results to the Board of Directors.

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

Recipients: *kh*

- BoS, Internal Audit Department (for information);
- As per Article 3 (for implementation);
- Archived at the BoD Office.



**KIM BYOUNGHO**



No. 363/2024/QĐ-HDQT

Ho Chi Minh City, July 17, 2024

**DECISION****On the Change of Managing Branch, name, and location  
of the Cach Mang Thang Tam Transaction Office****BOARD OF DIRECTORS OF HCMC DEVELOPMENT JOINT STOCK COMMERCIAL  
BANK**

- Pursuant to the Joint Stock Commercial Bank Establishment and Operation License No. 26/GP-NHNN dated February 12, 2020 and amending and supplementing documents;
- Pursuant to Circular No. 21/2013/TT-NHNN dated September 9, 2013 of the Governor of the State Bank of Vietnam and Circular No. 01/2022/TT-NHNN dated January 28, 2022 on amendments and supplements to articles of Circular No. 21/2013/TT-NHNN dated September 9, 2013 of the Governor of the State Bank of Vietnam regulating the operational network of commercial banks;
- Pursuant to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);
- Pursuant to the Proposal on the policy to relocate the Thu Duc City Branch and Cach Mang Thang 8 Transaction Office approved by the Board of Management on June 21, 2024.
- Based on the Vote-counting Minutes of the Board of Directors members dated July 17, 2024;

**HEREBY DECIDES:**

**ARTICLE 1.** To approve the change of Managing Branch, name, and location of Cach Mang Thang Tam Transaction Office with the following details:

**1. Change of Managing Branch and Branch name:**

- Old name : Ho Chi Minh City Development Joint Stock Commercial Bank – Van Hanh Branch – Cach Mang Thang Tam Transaction Office.
- Former Managing Branch: Ho Chi Minh City Development Joint Stock Commercial Bank - Van Hanh Branch.
- New name : Ho Chi Minh City Development Joint Stock Commercial Bank - Vikki Branch - Thu Duc City Transaction Office.
- New Managing Branch: Ho Chi Minh City Development Joint Stock Commercial Bank - Vikki Branch.

**2. Relocation:**

- Old address: No. 81, Cach Mang Thang Tam Street, Ben Nghe Ward, District 1, Ho Chi Minh City.
- New address: No. 199, Le Van Viet Street, Hiep Phu Ward, Thu Duc City, Ho Chi Minh City.

**ARTICLE 2.** To assign the Chief Executive Officer to carry out and complete the necessary procedures arising from or related to the change of the Managing Branch, rename, and relocation of Cach Mang Thang Tam Transaction Office under Ho Chi Minh City Development Joint Stock Commercial Bank with the competent State authorities in accordance with the law.

**ARTICLE 3.** This Decision takes effect from the date of signing.

The Chief Executive Officer is responsible for disseminating this Decision to the members of the Board of Management members, Branch Directors, and relevant units to implement the aforementioned contents and report the progress and results to the Board of Directors.

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

Recipients: *NH*

- BoS, Internal Audit Department (for information);
- As per Article 3 (for implementation);
- Archived at the BoD Office.



**KIM BYOUNGHO**