**SGB: Board Resolution**

On August 28, 2024, Sai Gon Bank for Industry and Trade announced Resolution No. 3849/SGB-HDQT-NQ on the record date for shareholders to exercise their rights to attend the General Meeting of Shareholders to elect personnel for the Board of Directors and the Supervisory Board of Sai Gon Bank for Industry and Trade for the term 2024-2029 as follows:

Article 1. The Board of Directors approved the record date for shareholders to exercise their rights to attend the General Meeting of Shareholders to elect personnel for the Board of Directors and the Supervisory Board of Sai Gon Bank for Industry and Trade for the term 2024-2029 is October 3, 2024.

Article 2. Approve the plan on organizing the General Meeting of Shareholders to elect personnel for the Board of Directors and the Supervisory Board of Sai Gon Bank for Industry and Trade for the term 2024-2029. The expected date to organize the General Meeting of Shareholders is November 1, 2024.

Article 3. Assign the Chair of the Board of Directors to represent the Board of Directors to sign documents to implement relevant procedures.

Article 4. This Resolution was approved by the Board of Directors on August 28, 2024.

Article 5. The Board of Directors, the Board of Management of Sai Gon Bank for Industry and Trade and relevant departments are responsible for implementing this Resolution./.