

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2024

- Pursuant to the License No. 111/GP-NHNN dated November 9, 2018, issued by the Governor of the State Bank of Vietnam regarding the establishment and operation of Sai Gon Thuong Tin Commercial Joint Stock Bank; and the Business Registration Certificate No. 0301103908, issued by the Department of Planning and Investment of Ho Chi Minh City;
- Pursuant to the Law on Enterprises, the Law on Credit Institutions, the Law on Securities, and the Charter of Sai Gon Thuong Tin Commercial Joint Stock Bank;
- Pursuant to Resolution No. 29/2025/NQ-HĐQT dated February 17, 2025, of the Board of Directors of Sacombank regarding the organisation of the Annual General Meeting of Shareholders for the fiscal year 2024;
- Pursuant to Notice No. 309/TB-CNVSDC dated 24/02/2025 of Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh Branch and Notice No. 261/TB-SGDHCM dated 26/02/2025 of Ho Chi Minh Stock Exchange regarding the last registration date for organising the Annual General Meeting of Shareholders for the fiscal year 2024.

The Board of Directors of Saigon Thuong Tin Commercial Joint Stock Bank (Sacombank) cordially invites you to the Annual General Meeting of Shareholders 2024 with the following details:

◆ Meeting format	:	Offline Meeting
◆ Venue	:	White Palace Convention Center 194 Hoang Van Thu, Ward 9, Phu Nhuan District, Ho Chi Minh City.
◆ Date & Time	:	08.00AM, Friday April 24, 2025 Reception: 07.00AM
◆ Note	:	To be valid, shareholders are recorded on the last registration date (10/3/2025) provided by Vietnam Securities Depository and Clearing Corporation (VSDC).

1. Procedure for meeting

- a) Registration: Please register for attendance (in person or by proxy) by filling out the "Shareholder Information or Authorisation Form", sending it to Sacombank before 3:00 PM on April 18, 2025, via one of the following methods:
 - Via Zalo: <https://zalo.me/stbcodong>
 - Via email: qlvcp@sacombank.com
- b) When attending the AGM, shareholders (in person or by proxy) should bring "Shareholder Information or Authorisation Form" and Identification documents to complete registration.

2. Shareholders or groups of shareholders holding more than 5% or more of the total common shares reserve the right to suggest issues to be included in the agenda of the Annual General Meeting of Shareholders. Proposals must be submitted in written form and sent to Sacombank no later than 03 (three) working days before the meeting day.

Address: Board of Directors' Office, Floor 15, 266 – 268 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, Ho Chi Minh City.

3. Meeting documents (the invitation letter, Shareholder information or Authorisation Form) are sent to you at your address registered at VSDC.

Shareholders or their proxies should bring meeting notification, identification documents (or passport) and power of attorney for checking and attendance.

4. Meeting documents, Shareholder Information or Authorisation Form are published on our website on April 4, 2025

<https://www.sacombank.com.vn/trang-chu/nha-dau-tu/dai-hoi-dong-co-dong.html>

5. Should you have any query related to AGM registration, please contact BOD's Office at (+84.28) 3846 9516 – Ext: 2503/2520 or 1800 5858 88 (Call Centre).

Best regards,

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

DUONG CONG MINH

Recipients:

- Shareholders
- Vietnam Stock Exchange, HCM Stock Exchange "to report"
- Archived at BOD' Office