

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 1433/2026/CV-HDBank

V/v: Công bố NQ HĐQT về việc thông qua giao dịch với

Ngân hàng TNHH MTV Số Vikki

Announcement of BOD's Resolution approving the transactions with Vikki Digital Bank Limited

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 01 tháng 07 năm 2026

Ho Chi Minh City, July 01, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. 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: 25 bis Nguyễn Thị Minh Khai, P. Sài Gòn, Tp.HCM

Address: 25 Bis Nguyen Thi Minh Khai, Sai Gon Ward, HCMC

- Điện thoại liên hệ: (028) 62 915 916

Telephone: (028) 62 915 916

- Email: info@hdbank.com.vn

2. Nội dung thông tin công bố:

Contents of disclosure:

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 Nghị quyết Hội đồng Quản trị số 12/2026/NQ-HĐQT ngày 30/06/2026 về việc thông qua giao dịch với Ngân hàng TNHH MTV Số Vikki.

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 Resolution No. 12/2026/NQ-HDQT dated June 30, 2026 approving the transactions with Vikki Digital Bank Limited.

3. Thông tin này đã được công bố trên trang thông tin điện tử của HDBank vào ngày 01/07/2026 tại đường dẫn:

The information was published on HDBank's website on July 01, 2026, as in the link:

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>



Chúng tôi xin 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.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

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: Records Office

Tài liệu đính kèm/ Attached documents:

- NQ HĐQT số 12/2026/NQ-HĐQT ngày 30/06/2026
- BOD's Resolution No. 12/NQ-HĐQT dated June 30, 2026

**NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM
HCMC DEVELOPMENT J.S.COMMERCIAL BANK**

**GIÁM ĐỐC TÀI CHÍNH
CHIEF FINANCIAL OFFICER**



PHẠM VĂN ĐÀU





No.: 12/2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Ho Chi Minh City, June 30, 2026

RESOLUTION

Ref: the transactions with Vikki Digital Bank Limited

THE BOARD OF DIRECTORS

OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK

Pursuant to:

- *The Law on Credit Institutions 2024 and amending, supplementing and guiding documents;*
- *The Law on Enterprises 2020 and amending, supplementing and guiding documents;*
- *The Law on Securities 2019 and amending, supplementing and guiding documents;*
- *The Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);*
- *The Resolution No. 09/2026/NQ-DHDCD dated April 24, 2026 on the approval of contracts, transactions with HDBank's subsidiaries;*
- *The Proposal of the Chief Executive Officer on the Plan to increase HDBank's ownership in HD Securities Corporation;*
- *The Proposal of the Chief Executive Officer on the approval of transactions with Vikki Digital Bank Limited;*
- *The Minutes of counting written votes of HDBank's Board Members,*

HEREBY RESOLVES:

Article 1. To approve the contracts and transactions between HDBank and Vikki Digital Bank Limited (Vikki Bank), as detailed in the Chief Executive Officer's Proposal on the approval of transactions with Vikki Digital Bank Limited.

Article 2. To assign and authorize the Chief Executive Officer and/or the competent authority responsible for each business line or transaction in accordance with HDBank's regulations to determine the specific transactions (including, but not limited to, the applicable interest rates, fees, pricing, contractual terms and conditions, and other relevant matters) to be carried out by HDBank and Vikki Bank pursuant to this Resolution, in accordance with HDBank's actual operational requirements, the Bank's Charter, and relevant internal regulations:

Article 3. This Resolution takes effect from the signing date and shall remain in force until superseded by another Resolution of the Board of Directors.

Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution according to their functions and duties in accordance with the law and HDBank's Charter.

Recipients:

- *The Board of Supervisors, Internal Audit Dept.;*
- *As Article 3;*
- *Website HDBank – Investors;*
- *File at the Leadership Office.*

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

(Signed and sealed)

KIM BYOUNGHO