

No: 417/CV-SGB-HDQT

Ho Chi Minh City, June 08, 2026

## **DISCLOSURE OF INFORMATION**

To: - The State Securities Commission;  
- Hanoi Stock Exchange.

### **1. Name of Institution: Saigon Bank for Industry and Trade**

- Ticker Symbol: SGB
- Head Office Address: 2C Pho Duc Chinh Street, Ben Thanh Ward, Ho Chi Minh City
- Tel: 028.39143.183 Fax: 028.39143.193
- Email: web\_admin@saigonbank.com.vn
- Type of Disclosure:  24h  Upon Request  Extraordinary  Periodic

**2. Content of Disclosure:** regarding the relocation of Saigon Bank for Industry and Trade – Binh Thuan Branch – Bac Binh Transaction Office.

On June 08, 2026, the Board of Directors of Saigon Bank for Industry and Trade (SAIGONBANK) issued Resolution No. 410/NQ-SGB-HDQT approving the relocation of Saigon Bank for Industry and Trade – Binh Thuan Branch – Bac Binh Transaction Office.

- Former address: 197 Nguyen Tat Thanh Street, Hiep Phuoc Hamlet, Bac Binh Ward, Lam Dong Province.

- New address: 317 Nguyen Tat Thanh Street, Xuan An 2 Hamlet, Bac Binh Ward, Lam Dong Province.

3. This information has been published on SAIGONBANK's website on June 08, 2026 at following link: <https://www.saigonbank.com.vn/vi/quan-he-co-dong/Cong-bo-thong-tin>.

We hereby certify that all information stated above is accurate and we shall take full legal responsibility for the disclosed contents.

Sincerely./.

**LEGAL REPRESENTATIVE**  
**SAIGONBANK FOR INDUSTRY AND TRADE**

**Attached documents:**

Resolution No. 410/NQ-SGB-HDQT dated June 08, 2026.

**Recipients:**

- As above;
- Board of Directors office (for filing).



**VU QUANG LAM  
CHAIRMAN**

## RESOLUTION

### On the relocation of Bac Binh Transaction Office under Binh Thuan Branch SAIGON BANK FOR INDUSTRY AND TRADE

Pursuant to the Law on Credit Institutions (as amended and supplemented);  
Pursuant to the Charter of Saigon Bank for Industry and Trade;  
Pursuant to Minutes of Vote Counting No.380/BB-SGB-HDQT on May 18, 2026 on obtaining opinions from members of the Board of Directors regarding the relocation of Bac Binh Transaction Office under Binh Thuan Branch;

In accordance with the proposal of the General Director under Proposal No. 2189/SGB-TCHC signed on May 13, 2026 regarding the relocation of Bac Binh Transaction Office under Binh Thuan Branch.

### RESOLVES AS FOLLOWS:

**Article 1.** Approving the relocation of Saigon Bank for Industry and Trade – Binh Thuan Branch – Bac Binh Transaction Office from (former address) 197 Nguyen Tat Thanh Street, Hiep Phuoc Hamlet, Bac Binh Ward, Lam Dong Province to (new address) 317 Nguyen Tat Thanh Street, Xuan An 2 Hamlet, Bac Binh ward, Lam Dong Province.

**Article 2.** This Resolution was approved by the BOD on June 08, 2026.

**Article 3.** The Board of Management of Saigon Bank for Industry and Trade, the Director of Saigon Bank for Industry and Trade – Binh Thuan Branch and relevant departments shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Head of the Board of Supervisors;
- Board of Directors office (for filing).

ON BEHALF OF THE BOD  
CHAIRMAN



VU QUANG LAM