

No: 428/CV-SGB-HDQT

Ho Chi Minh City, June 11, 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: No. 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 and renaming of To Hieu Transaction Office under Saigon Bank for Industry and Trade – Hai Phong Branch.

On June 11, 2026, the Board of Directors of Saigon Bank for Industry and Trade (SAIGONBANK) issued Resolution No. 427/NQ-SGB-HDQT approving the relocation and renaming of To Hieu Transaction Office under Saigon Bank for Industry and Trade – Hai Phong Branch, specifically as follows:

(i) The relocation of To Hieu Transaction Office under Saigon Bank for Industry and Trade – Hai Phong Branch:

- Former address: No. 45+47+1/47 Hang Kenh Street, Le Chan Ward, Hai Phong City.

- New address: No. 416 Mang Nuoc Street, An Hai Ward, Hai Phong City.

(ii) The renaming of To Hieu Transaction Office under Saigon Bank for Industry and Trade – Hai Phong Branch:

- Former name: Saigon Bank for Industry and Trade – Hai Phong Branch - To Hieu Transaction Office.

- New name: Saigon Bank for Industry and Trade – Hai Phong Branch - An Hai Transaction Office.

3. This information has been published on SAIGONBANK's website on June 11, 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. 427/NQ-SGB-HDQT
dated June 11, 2026.

Recipients:

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



VU QUANG LAM
CHAIRMAN

No: 427/NQ-SGB-HDQT

Ho Chi Minh City, June 11, 2026

RESOLUTION

**On the relocation and renaming of
To Hieu Transaction Office under Hai Phong 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. 426/BB-SGB-HDQT on June 11, 2026, on obtaining opinions from members of the Board of Directors (BOD) regarding the relocation and renaming of To Hieu Transaction Office under Hai Phong Branch;

In accordance with the proposal of the General Director under Proposal No. 2474/SGB-TCHC signed on June 02, 2026, regarding the relocation and renaming of To Hieu Transaction Office under Hai Phong Branch.

RESOLVES AS FOLLOWS:

Article 1. Approving the relocation of To Hieu Transaction Office under Saigon Bank for Industry and Trade – Hai Phong Branch as follows:

- Former address: No. 45+47+1/47 Hang Kenh Street, Le Chan Ward, Hai Phong City.

- New address: No. 416 Mang Nuoc Street, An Hai Ward, Hai Phong City.

Article 2. Approving the renaming of To Hieu Transaction Office under Saigon Bank for Industry and Trade – Hai Phong Branch as follows:

- Former name: Saigon Bank for Industry and Trade – Hai Phong Branch - To Hieu Transaction Office.

- New name: Saigon Bank for Industry and Trade – Hai Phong Branch - An Hai Transaction Office.

Article 3. This Resolution was approved by the BOD on June 11, 2026.

Article 4. The Board of Management of Saigon Bank for Industry and Trade, the Director of Saigon Bank for Industry and Trade – Hai Phong Branch and relevant departments shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 4;
- Head of the Board of Supervisors;
- Board of Directors office (for filing).

ON BEHALF OF THE BOD

CHAIRMAN



VU QUANG LAM