



SAIGON BANK FOR INDUSTRY AND TRADE
Address: 02C Pho Duc Chinh St, District 1, HCMC
Tel: 028.39143.183 - Fax: 028.39143.193
Website: www.saigonbank.com.vn

NOTIFICATION

On the holding the 2025 Annual General Meeting of Shareholders

The Board of Directors of Saigon Bank for Industry and Trade (SAIGONBANK) respectfully notify our Valued shareholders of the 2025 Annual General Meeting of Shareholders (AGM).

- 1. Venue: Convention Center 272**
272 Vo Thi Sau St, District 3, HCMC
- 2. Time: 08:30 A.M., April 24, 2025 (Thursday)**
- 3. Eligibility:** All named shareholders holding SAIGONBANK shares at the record date of **March 25, 2025**.
- 4. Procedure:** When attending the General Meeting, shareholder or his/her proxy is required to bring Invitation letter, Identity card/Citizen identification card/Passport, Business Registration, and a Power of Attorney (if attending as a proxy).
- 5. Meeting agenda:**
 - Report on business performance in 2024 and business plan for 2025;
 - Report on SAIGONBANK operation in 2024 and business orientation in 2025 of the Board of Directors;
 - Report on activities of the Committees under the Board of Directors in 2024;
 - Report on activities of the Board of Supervisors in 2024;
 - Audit report of 2024 SAIGONBANK Consolidated Financial Statements made by the Auditing Company, including the Auditor's Management Letter;
 - Proposal on 2024 profit distribution;
 - Proposal to authorize the Board of Directors to handle a number of matters under the authority of the Shareholders' General Meeting between the 2025 AGM and 2026 AGM;
 - Other items (if any).

6. Documents:

- The Invitation letter for attending the Shareholders' General Meeting shall be sent to shareholders starting from April 02, 2025, to the address registered with SAIGONBANK.
- The Meeting agenda and documents shall be posted on SAIGONBANK's website: <http://www.saigonbank.com.vn> from April 02, 2025, and directly handed over to shareholders on the meeting day.

7. Authorization to attend the Meeting: If a shareholder is unable to attend the meeting and wishes to authorize another individual to attend the meeting on his/her behalf, that shareholder must prepare a valid Power of Attorney in writing (using the Power of Attorney template that is sent to shareholders or downloaded from the website <http://www.saigonbank.com.vn>).

This announcement shall serve as an official Invitation letter in case shareholders have not received the Invitation letter or have changed their contact address.

Regards./.

FOR THE BOARD OF DIRECTORS
CHAIRMAN
(Signed)
VU QUANG LAM