

## INFORMATION DISCLOSURE

- To:
- State Securities Commission of Vietnam
  - Vietnam Exchange
  - Hochiminh Stock Exchange
  - Hanoi Stock Exchange

Name of organization: Sai Gon Thuong Tin Commercial Joint Stock Bank  
Stock code: STB  
Head office address: 266 - 268 Nam Ky Khoi Nghia, Xuan Hoa Ward, HCMC  
Telephone: (028) 38 469 516

**Content of information disclosure:** Resolution No. 23/2026/NQ-HĐQT dated March 18, 2026 of the Board of Directors of SACOMBANK approving certain documents to be submitted to the 2025 Annual General Meeting of Shareholders (attached).

This information was disclosed on SACOMBANK's official website on March 18, 2026, at the following link: <https://www.sacombank.com.vn/en/home/investor.html>.

We hereby declare that the information disclosed above is accurate and complete, and we take full legal responsibility for its content.

Sincerely,

**Attachments:**

- Res. No. 984 dated March 18, 2026 of SACOMBANK BOD

**Recipients:**

- As above

AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE



The stamp is circular and red, containing the text: M.S.D.N: 0301103908 - C.T.C.P., NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN SÀI GÒN THƯƠNG TÍN, and XUAN HOA - TP. HO CHI MINH. A blue ink signature is written over the stamp.

Nguyen Thi Kieu Anh