

RESOLUTION

Regarding certain documents submitted to the General Meeting of Shareholders

BOARD OF DIRECTORS OF SAIGON THUONG TIN COMMERCIAL JOINT STOCK BANK

- Pursuant to the License No. 111/GP-NHNN dated November 9th, 2018, issued by the Governor of the State Bank of Vietnam regarding the establishment and operation of Sai Gon Thuong Tin Commercial Joint Stock Bank; and the Business Registration Certificate No. 0301103908, issued by the Department of Planning and Investment of Ho Chi Minh City;
- Pursuant to the Charter of Sai Gon Thuong Tin Commercial Joint Stock Bank (SACOMBANK);
- Pursuant to Resolution No. 01A/2022/NQ-HDQT dated April 22th, 2022, of the Board of Directors;
- Pursuant to the Minutes of the Opinion Results by the Board of Directors' members No. 50/2026/BBLVK-HDQT dated March 18th, 2026;

RESOLVED:

Article 1. Approval of documents to be submitted to the Annual General Meeting of Shareholders for the fiscal year 2025, including:

- The Proposal on the relocation of the registered head office of Saigon Thuong Tin Commercial Joint Stock Bank;
- The Proposal on amendments and supplements to the Bank's Charter and related internal corporate governance documents (together with the accompanying draft documents);
- The Proposal seeking approval for an extension of the Restructuring Plan of Saigon Thuong Tin Commercial Joint Stock Bank;
- The Proposal on the approval of certain other matters falling within the authority of the Annual General Meeting of Shareholders.

The remaining materials and any matters arising (if any) shall be continue to be finalised and duly disclosed on the Bank's website in accordance with applicable regulations.

Article 2. Proposed timeline for convening the Annual General Meeting of Shareholders: The meeting is expected to be held within the period from April 9th, 2026 to April 22th, 2026. The specific date shall be determined by the Chairman of the Board of Directors and shall be duly announced to shareholders on SACOMBANK's official website.

Article 3. This Resolution shall take effect from the date of signing.

The Board of Management and relevant departments are responsible for implementing this Resolution in accordance with their assigned functions and duties.

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



DUONG CONG MINH

Recipients:

- BOD, BOS: *"for information"*;
- As Article 3: *"for implementation"*.

To be archived as the Governance Office.