NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN
SÀI GÒN THƯƠNG TÍN
SAI GON THUONG TIN
COMMERCIAL JOINT STOCK BANK

Số: 1610 /2026/CV-TT&QTTH
No: 1610 /2026/CV-TT&QTTH

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TP.HCM, ngày 20 tháng 4 năm 2026
Ho Chi Minh City, April 20, 2026

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi / *To:*
- **Ủy ban Chứng khoán Nhà nước /** *State Securities Commission of Vietnam*
- **Sở Giao dịch Chứng khoán Việt Nam /** *Vietnam Exchange*
- **Sở Giao dịch Chứng khoán TP.HCM /** *Hochiminh Stock Exchange*
- **Sở Giao dịch Chứng khoán Hà Nội /** *Hanoi Stock Exchange*

Tổ chức:	Ngân hàng Thương mại Cổ phần Sài Gòn Thương Tín (SACOMBANK)
Name of organization:	*Sai Gon Thuong Tin Commercial Joint Stock Bank (SACOMBANK)*
Mã cổ phiếu:	STB
Stock code:	*STB*
Trụ sở chính:	266 - 268 Nam Kỳ Khởi Nghĩa, Phường Xuân Hoà, TP.HCM
Head office address:	*266 - 268 Nam Ky Khoi Nghia, Xuan Hoa Ward, HCMC*
Điện thoại:	(028) 38 469 516
Telephone:	*(028) 38 469 516*

Nội dung công bố thông tin: Nghị quyết số 49/2026/NQ-HĐQT ngày 20/4/2026 của HĐQT SACOMBANK về việc thông qua một số tài liệu bổ sung trình Đại hội đồng cổ đông năm tài chính 2025 *(tài liệu đính kèm).*

Content of information disclosure: *Resolution No. 49/2026/NQ-HĐQT dated April 20, 2026 of the Board of Directors of SACOMBANK regarding the approval of supplemental documents to be submitted to the Annual General Meeeting of Shareholders for the fiscal year 2025 (attached file).*

Thông tin này đã được công bố trên trang thông tin điện tử của SACOMBANK vào ngày 20/4/2026 tại đường dẫn https://www.SACOMBANK.com.vn/trang-chu/nha-dau-tu.html
This information was disclosed on SACOMBANK's official website on April 20, 2026, at the following link: https://www.sacombank.com.vn/en/home/investor.html.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information disclosed above is true and accurate, and we shall bear full responsibility before the law for the contents of the disclosed information.

Trân trọng.

Sincerely.

***Tài liệu đính kèm** / Attachments:*

- NQ 49 của HĐQT SACOMBANK
- *Res. No. 49 of SACOMBANK BOD*

***Nơi nhận** / Recipients:*

- Như trên / *As above;*

Lưu P.TT&QTTH

Archived at CBM Dept.

NGƯỜI ĐƯỢC ỦY QUYỀN
CÔNG BỐ THÔNG TIN
AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE

M.S.D.N: 0301103908 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN SÀI GÒN THƯƠNG TÍN
P. XUÂN HÒA - TP. HỒ CHÍ MINH

NGUYỄN THỊ KIỀU ANH

SAI GON THUONG TIN
COMMERCIAL JOINT STOCK BANK
No: 49/2026/NQ–HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, April 20, 2026

RESOLUTION

Approval of supplemental documents to be submitted to the Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS OF SAIGON THUONG TIN COMMERCIAL JOINT STOCK BANK

- *Pursuant to License No. 111/GP-NHNN dated November 09, 2018, issued by the Governor of the State Bank of Vietnam regarding the establishment and operation of Saigon Thuong Tin Commercial Joint Stock Bank and Business Registration Certificate No. 0301103908 issued by the Department of Planning and Investment of Ho Chi Minh City;*
- *Pursuant to the Charter of Saigon Thuong Tin Commercial Joint Stock Bank (SACOMBANK);*
- *Pursuant to Resolution No. 01A/2022/NQ-HĐQT dated April 22, 2022, of the Board of Directors;*
- *Pursuant to the Summary Minutes of Opinion Ballots from Members of the Board of Directors No. 81/2026/BBLYK-HĐQT dated April 17, 2026,*

RESOLVED:

Article 1. To approve the content of supplemental documents to be submitted to the Annual General Meeting of Shareholders (AGM) for the 2025 fiscal year as follows:

1. Proposal on the nomination of the Vote Counting Committee of the Annual General Meeting of Shareholders for the 2025 fiscal year;
2. Proposal regarding the Change of the Bank's name;
3. Proposal regarding the amendments and supplements to the proposed Remedial Plan in case of early intervention;
4. Proposal regarding the approval of certain other matters within the authority of the General Meeting of Shareholders;
5. Amendments and Supplements to the Explanatory Note on the amendments of Charter and related regulations;
6. To withdraw: Proposal No. 25/2026/TT-HĐQT dated March 18, 2026, regarding the approval of the extension of the Restructuring Plan of Saigon Thuong Tin Commercial Joint Stock Bank; Proposal No. 26/2026/TT-HĐQT dated March 18, 2026, regarding the approval of other matters within the authority of the General Meeting of Shareholders.

Any arising matters (if any) shall be disclosed on the Bank's website in accordance with regulations.

Article 2. This Resolution shall take effect from the date of signing.

The Board of Management and relevant Departments are responsible for the implementation of this Resolution.

Recipients
- BOD, BOS: "for information"
- As Article 2: "for implementation"

Archive at Governance Office

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

DUONG CONG MINH