



SAI GON THUONG TIN
COMMERCIAL JOINT STOCK BANK

No: 40/2026/TT-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Phu Tho, April 22, 2026

DRAFT

PROPOSAL

Nomination of the Vote Counting Committee members

To: ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2025

- Pursuant to the Law on Credit Institutions;
- Pursuant to the Charter of Saigon Thuong Tin Commercial Joint Stock Bank (SACOMBANK),

The Chairperson of the Annual General Meeting of Shareholders for the 2025 fiscal year (AGM) of SACOMBANK nominates the Vote Counting Committee members to the AGM for approval, including the following individuals:

No	FULL NAME	POSITION AT SACOMBANK	NOMINATED POSITION
01	Mr. DAO NGUYEN VU	Deputy General Director	Head of the Committee
02	Mr. HO DOAN CUONG	Deputy General Director Concurrent Head of Governance Office	Member
03	Ms. NGUYEN THI THAI HAN	Head of Internal Audit	Member
04	Mr. DO DUC HUNG	Head of Risk Management Department	Member
05	Mr. GIA QUOC BAO	Head of Application Development Department	Member

Respectfully,

CHAIRPERSON OF THE AGM

Recipients:

- AGM for FY 2025 "for approval";
- Archived at Governance Office.