

PROPOSAL

Regarding the Change of the Bank's name

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;

The Board of Directors of SACOMBANK respectfully submits to General Meeting of Shareholders for approval the change of the Bank's name, with details as follows:

1. Rationale

"Saigon Thuong Tin Commercial Joint Stock Bank" has been the Bank's name since its establishment. In the context of strong transformation and continuous innovation, the renaming will mark a significant milestone, reflecting a new strategy and development orientation, and enhancing SACOMBANK's position and brand image.

2. Matters for approval

The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve the change of the Bank's name as follows:

- Proposed change of the Bank's name:
 - ❖ Full name in Vietnamese: to be changed from "Ngân hàng Thương mại cổ phần Sài Gòn Thương Tín" to "Ngân hàng Thương mại cổ phần Sài Gòn Tài Lộc".
 - ❖ Abbreviated name in Vietnamese: to be changed from "Ngân hàng Sài Gòn Thương Tín" to "Ngân hàng Sài Gòn Tài Lộc".
 - ❖ Full name in English: to be changed from "Sai Gon Thuong Tin Joint Stock Commercial Bank" to "Saigon Treasure Commercial Joint Stock Bank".
 - ❖ Trading name/abbreviated name in English: to be changed from "Sacombank" to "SACOMBANK".
- The General Meeting of Shareholders hereby assigns and authorizes the Board of Directors to:
 - ❖ Determine the appropriate timing for the implementation of the Bank's name change;

- ❖ Carry out all necessary procedures for the name change, including: (i) Obtaining approval from the State Bank of Vietnam; amending the Establishment and Operation License; (ii) Revising the Bank's name in the Charter in accordance with the approval of the State Bank of Vietnam, without requiring further approval from the General Meeting of Shareholders; (iii) Performing all other necessary tasks with competent authorities and relevant parties.

During the implementation process, the Board of Directors shall have full authority and discretion to proactively adjust or change the proposed new name (other than the names stated above) if deemed necessary in accordance with the opinions of competent state authorities.

Respectfully,

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



DUONG CONG MINH

Recipients:

- AGM for FY 2025 "for approval";

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