

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 'P. XUAN HOA - TP. HO CHI MINH'. A blue ink signature is written over the stamp.

Nguyen Thi Kieu Anh

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.

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

Số: 1244 /2026/CV-TT&QTTH

No: 1244 /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 31 tháng 3 năm 2026

Ho Chi Minh City, March 31, 2026

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

- Kính gửi:
- Ủy ban Chứng khoán Nhà nước
 - Sở Giao dịch Chứng khoán Việt Nam
 - Sở Giao dịch Chứng khoán TP.HCM
 - Sở Giao dịch Chứng khoán Hà Nội
- To:
- *State Securities Commission of Vietnam*
 - *Vietnam Exchange*
 - *Hochiminh Stock Exchange*
 - *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 37/2026/NQ-HĐQT ngày 31/3/2026 của HĐQT SACOMBANK về việc thông qua một số tài liệu trình Đại hội đồng cổ đông thường niên năm tài chính 2025 (*tài liệu đính kèm*).

Content of information disclosure: *Resolution No. 37/2026/NQ-HĐQT dated March 31, 2026 of the Board of Directors of SACOMBANK approving certain documents to be submitted to the 2025 Annual General Meeting of Shareholders (attached).*

Thông tin này đã được công bố trên trang thông tin điện tử của SACOMBANK vào ngày 31/3/2026 tại đường dẫn <https://www.SACOMBANK.com.vn/trang-chu/nha-dau-tu.html>

This information was disclosed on SACOMBANK's official website on March 31, 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 37 của HĐQT SACOMBANK
- Res. No. 37 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



Nguyễn Thị Kiều Anh

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-HĐQT dated April 22th, 2022, of the Board of Directors;
- Pursuant to the Minutes of the Opinion Results by the Board of Directors' members No. 67/2026/BBL YK-HĐQT dated March 31st, 2026,

RESOLVED:

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

1. Agenda of Annual General Meeting of Shareholders 2025;
2. Regulations on Procedures and Voting Rules for Annual General Meeting of Shareholders for fiscal year 2025;
3. Report Of The Board Of Directors On The Performance Of 2025 And The Orientation, Targets For 2026;
4. Report Of The Boards Of Supervisors On 2025 Performance And 2026 Orientation.
5. Proposal for Approval of the Audited Separate and Consolidated Financial Statements for the Fiscal Year 2025;
6. Proposal for the Implementation of profit distribution plan for the fiscal year 2025 and Profit distribution plan for the fiscal year 2026;
7. Proposal for The Remuneration of the Board of Directors and the Board of Supervisors for Fiscal Year 2025;
8. Proposal for the selection of an independent audit firm for the fiscal year 2027;
9. Proposal for the dismissal of member of Board of Directors for 2022 – 2026.

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

Article 2. 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. *Handwritten initials*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN *Handwritten signature*



DUONG CONG MINH

Recipients:

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

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