

## NOTICE

*Ref: Holding the FY2019 Annual General Meeting of Shareholders*

- Pursuant to Operation License No. 111/GP-NHNN dated 09/11/2018 issued by the State Bank of Vietnam on establishment and operation of Sai Gon Thuong Tin Commercial Joint Stock Bank and Enterprise Registration Certificate No. 030113908 of HCMC Department of Planning and Investment;
- Pursuant to the Charter of Sai Gon Thuong Tin Commercial Joint Stock Bank (Sacombank);
- Pursuant to the Resolution No.11/2020/NQ-HĐQT dated 03/02/2020 issued by Sacombank's Board of Director,

The Board of Directors of Sai Gon Thuong Tin Commercial Joint Stock Bank ("Sacombank", "Bank") respectfully announces and formally invites the Bank's shareholders to attend the 2019 Annual General Meeting of Shareholders ("AGM"), which has been scheduled as follows:

Time: 7:30 AM, 24 April 2020 (Friday)

Venue: WHITE PALACE CONVENTION CENTER.

*(194 Hoang Van Thu Street, Ward 9, Phu Nhuan District, Ho Chi Minh City)*

Eligibility to attend: All shareholders, whose names are listed on the Bank's Register of shareholders as of 28 February, 2020 provided by the Vietnam Securities Depository.

Shareholders, who are unable to attend the meeting, may authorize to Sacombank's key personnel or other shareholders to attend in written form (in Sacombank's form).

Shareholders, who authorize to Sacombank's key personnel, please send the letter of authorization no later than 14h00 of 23 April, 2020 to:

### THE SACOMBANK'S BOARD OF DIRECTORS OFFICE

- Address: 266 - 268 Nam Ky Khoi Nghia Street, Ward 8, District 3, Ho Chi Minh City.
- Telephone: (028) 38.469.516 – Extension: 2520, 2503
- Fax: (028) 39.320.392

Regards,

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DƯƠNG CÔNG MINH

**Notice:**

- Please be on time.
- When attending the meeting, shareholders or authorized parties please present Invitation Letter, ID card/Passport and Letter of Authorization (if any).
- Shareholders/groups of shareholders holding more than 10% in the issued ordinary shares for at least six consecutive months (as of the last registration date) shall have the right to propose issues in the AGM. The proposals must be in writing and sent or supply to Sacombank no later than 03 (three) days before the AGM.
- Invitation Letter and Letter of Authorization will be sent to the shareholders' registration address no later than 29 March, 2020 (according to the postage stamp).
- In case, any shareholder does not receive the Invitation Letter, this Notice will be used as a substitute. Shareholders need to bring their ID card/Passport to facilitate registration at the AGM. If and to extend that any of shareholders do not receive Invitation Letter, you are encouraged to appoint others to attend and vote by downloading and completing Letter of Authorisation in Sacombank's website.
- The meeting agenda and meeting materials will be posted on Sacombank's homepage: (<https://www.sacombank.com.vn/company/Pages/Dai-hoi-dong-co-dong.aspx> from 13 April, 2020 and also provided directly to shareholders outlining important matters to be discussed at the day of the meeting.

**Recipient:**

- Sacombank's shareholders: *"to attend AGM"*;
- SBV & National Supervisory Commission: *"to be reported"*
- Supervisory Commission (HCM City): *"to be reported"*
- SSC; HOSE; HNX: *"to report"*;
- BODs, BOS: *"to be acknowledged"*
- Marketing&Communications Dept.: *"to publish"*;

BODs Office: *"to record"*.