

**SAIGON BANK FOR  
INDUSTRY AND TRADE**  
No.: 91 /TB-SGB-HDQT

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence-Freedom-Happiness**  
HCMC, date 30 month 01 year 2026

## **NOTIFICATION**

**Final registration date to fulfill the right to attend  
the 2026 Annual General Meeting of Shareholders (AGM)**

**To: Viet Nam Securities Depository and Clearing Corporation**

Name of the issuing organisation: Saigon Bank for Industry and Trade

Trading name: SAIGONBANK

Address: 02C Pho Duc Chinh Street, Ben Thanh Ward, Hochiminh City.

Tel: 028.39143.183

Fax: 028.39143.193

**We would like to notify Viet Nam Securities Depository and Clearing Corporation (VSDC) of the final registration date for finalizing the list of shareholders as below:**

Security name: Share of Saigon Bank for Industry and Trade

Ticker Symbol: SGB

Share Type: Common share

Face value: 10.000 dong/share

Trading floor: UPCOM

Final registration date: **March 24, 2026**

**1. Reason and purpose:** Attending the 2026 AGM.

**2. Specific content:** Attending the 2026 AGM.

- Exercise ratio:

+ For ordinary share: 1 share – 1 voting right

- Implementation time: Expected to be in April 2026.

- Location: Expected to be held at Conference Center 272 - 272 Vo Thi Sau Street, Xuan Hoa Ward, Ho Chi Minh City.

- Meeting agenda:

+ Report on 2025 business performance.

+ Business plan for 2026.

+ Report on 2025 operation and 2026 business orientation of the Board of Directors (BOD).

+ Report on activities of committees under the BOD in 2025.

+ Report on activities of the Board of Supervisors in 2025.

+ Audit report of 2025 SAIGONBANK Consolidated Financial Statements made by the Auditing Company, including the Auditor's Management Letter.

+ Proposal on 2025 profit distribution.

+ Proposal to authorize the BOD to handle matters under the authority of the Shareholders' General Meeting between the 2026 AGM and 2027 AGM.

+ Others (if any).

We herein request VSDC to list and send the list of shareholders on the above mentioned final registration date to us via VSDC portal.

**Recipients:**

- As stated above;
- BOD Office (for filing).

LEGAL REPRESENTATIVE  
SAIGON BANK FOR INDUSTRY AND TRADE



VU QUANG LAM  
CHAIRMAN

**\* Attachments**

- Notification regarding the final registration date for attending the 2026 Annual General Meeting of Shareholders;
- Resolution No. 89/NQ-SGB-HDQT dated 30/01/2026 of the Board of Directors approving the final registration date for attending the 2026 Annual General Meeting of Shareholders .