



SAIGONBANK

SAIGON BANK FOR INDUSTRY AND TRADE

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NOTIFICATION

FINAL REGISTRATION DATE TO FULFILL THE RIGHT TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors (BOD) of Saigon Bank for Industry and Trade (SAIGONBANK) is pleased to notify our Valued Shareholders of the final registration date (closing date for list finalization) to fulfill the right to attend the 2026 Annual General Meeting of Shareholders (AGM) as below:

1. Final registration date: March 24, 2026

a. Purpose: Attending the 2026 AGM

b. Voting ratio: 1 share - 1 voting right.

Time of execution: Expected to be in April 2026.

Venue: Expected to be held at the Conference Center 272, 272 Vo Thi Sau St., Xuan Hoa Ward, Ho Chi Minh City

2. Meeting agenda:

- + Report on 2025 business performance.
- + Business plan for 2026.
- + Report on 2025 operation and 2026 business orientation of the 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).

Regards./.

FOR AND ON BEHALF OF THE BOD



**VU QUANG LAM
CHAIRMAN**