

**Code**                    **HDB**  
**Company name**    Ho Chi Minh City Development Joint Stock Commercial Bank  
**Date**                    11/26/2024  
**Subject**                Record date for 2024 EGM

**Content:**

On November 25, 2024, the Hochiminh Stock Exchange issued an Announcement No.1949/TB-SGDHCM about the record date of Ho Chi Minh City Development Joint Stock Commercial Bank as follows:

- Ex-right date: December 11, 2024
  - Record date: December 12, 2024
1. Reason & Purpose: to hold the first 2024 Extraordinary General Meeting of Shareholders
  2. Content:
    - Exercise ratio: 1:1 (1 share - 1 voting right)
    - Time: 08:30, January 08, 2025
    - Venue: 15<sup>th</sup> floor, HD Tower, No. 25Bis, Nguyen Thi Minh Khai Street, Ben Nghe Ward, HCMC.
    - Meeting form: online.