

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 451.../2025/CV-HDBank

V/v: Công bố tài liệu Đại hội đồng cổ đông thường niên năm 2025 của HDBank

Announcement of the documents of 2025 HDBank's Annual General Meeting of Shareholders

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc

Independence – Freedom - Happiness

Tp. Hồ Chí Minh, ngày 03 tháng 04 năm 2025

Ho Chi Minh City, April 03, 2025

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK TP.HCM**

**DISCLOSURE OF INFORMATION ON WEB PORTALS OF
THE STATE SECURITIES COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**

Kính gửi: - Ủy ban Chứng khoán Nhà Nước
To: State Securities Commission
- Sở Giao dịch Chứng khoán TP.HCM
Ho Chi Minh City Stock Exchange

- | | |
|---|--|
| - Tên tổ chức | : NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM (HDBANK) |
| - Name of organization | : Ho Chi Minh City Development Joint Stock Commercial Bank |
| - Mã chứng khoán | : HDB |
| - Securities code | : HDB |
| - Địa chỉ trụ sở chính | : 25 bis Nguyễn Thị Minh Khai, P. Bến Nghé, Q. 1, Tp.HCM |
| - Head office address | : 25 Bis Nguyen Thi Minh Khai, Ben Nghe Ward, District 1, HCMC |
| - Điện thoại | : (028) 62 915 916 |
| - Telephone | : (028) 62 915 916 |
| - Người được ủy quyền công bố thông tin | : Phạm Văn Đầu – Giám đốc Tài chính |
| - Authorized person to disclose information | : Pham Van Dau – Chief Financial Officer |
| - Loại thông tin công bố | : (X) định kỳ |
| - Type of disclosed information | : (X) periodical |

Nội dung công bố thông tin:

Contents of disclosed information:

Đại Hội đồng cổ đông (ĐHĐCĐ) thường niên năm 2025 (năm tài chính 2024) của Ngân hàng Thương mại Cổ phần Phát triển Thành phố Hồ Chí Minh (HDBank) sẽ được tổ chức vào lúc 08 giờ 30 phút Thứ Năm ngày 24/04/2025 theo phương thức trực tuyến tại website <https://agm.hdbank.com.vn>

The 2025 Annual General Meeting (AGM) of Shareholders (Fiscal year 2024) of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) will be held at 08:30AM, Thursday, April 24th 2025 via website <https://agm.hdbank.com.vn>

HDBank đã chuẩn bị hệ thống Đại hội cổ đông trực tuyến để hỗ trợ Quý cổ đông tham dự ĐHĐCĐ thường niên năm 2025 từ xa.

To facilitate our valued shareholders in exercising their rights, HDBank offers a platform for online AGM, allowing our shareholders to join the 2025 AGM and cast their votes from any locations.

Địa điểm đầu cầu chính: Galaxy Innovation Hub, đường D1, Khu Công nghệ cao, Quận 9, TP. Hồ Chí Minh

Host venue: Galaxy Innovation Hub, D1 Road, Hi-Tech Park, District 9, Ho Chi Minh City

Bộ văn kiện tại ĐHĐCĐ thường niên 2025 (mẫu Giấy ủy quyền, Báo cáo, Tờ trình...) được công bố trên trang thông tin điện tử của HDBank từ ngày 03/04/2025 tại đường dẫn:

Materials, documents for the 2025 AGM (including POA, Reports, Proposals...) have been published on HDBank's website from April 03rd, 2025, which can be accessed via the link below:



Đường dẫn tiếng Việt: <https://www.hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/dai-hoi-dong-co-dong>

English Link: <https://www.hdbank.com.vn/en/investor/thong-tin-nha-dau-tu/dai-hoi-dong-co-dong>

HDBank đính kèm thông báo mời họp ĐHĐCĐ thường niên 2025 và 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.

HDBank attaches herewith the Notice to attend 2025 AGM and commits that the information stated above is true and takes full responsibilities legally for the contents of the information disclosed.

Nơi nhận:

Recipients:

- Ủy ban Chứng khoán Nhà nước
- State Securities Commission
- Sở Giao dịch Chứng khoán Tp.HCM
- Ho Chi Minh City Stock Exchange
- Lưu: Văn thư
- Filed: BOD's Secretary

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM
HCMC DEVELOPMENT J.S.COMMERCIAL BANK

GIÁM ĐỐC TÀI CHÍNH
CHIEF FINANCIAL OFFICER



PHẠM VĂN ĐẦU





BOARD OF DIRECTORS

No: 55/2025/TB-HDQT

Ho Chi Minh City, March 31st, 2025

NOTICE

Invitation to HDBank's 2025 Annual General Meeting of Shareholders
(Fiscal year 2024)

TO: VALUED SHAREHOLDERS OF HDBANK

The Board of Directors of Ho Chi Minh City Development Joint-Stock Commercial Bank (HDBank) would like to inform and invite our valued shareholders to the 2025 Annual General Meeting (AGM) of Shareholders (Fiscal year: 2024) with details as follows:

1. **Time:** 08.30 AM Thursday, April 24th, 2025
2. **Meeting platform:** Online meeting and applying electronic voting method via Website: <https://agm.hdbank.com.vn>
3. **Host venue:** Galaxy Innovation Hub, D1 Road, Hi-Tech Park. District 9, Ho Chi Minh City
4. **Eligible attendees:** Shareholders of HDBank as of March 25th, 2025 shown in the register provided by the Vietnam Securities Depository and Clearing Corporation are eligible to attend.
5. **The tentative agenda of HDBank's 2025 AGM:** To discuss and ratify issues within the competence of the General Meeting of Shareholders, including:
 - a) Report of HDBank's Board of Directors on operations in 2024 and orientations for 2025.
 - b) Report of HDBank's Chief Executive Officer on 2024 business results and 2025 business plan.
 - c) Report of HDBank's Board of Supervisors on operations in 2024.
 - d) HDBank's 2024 Audited Financial Statements (Separate and Consolidated).
 - e) The Assessment Report of the Independent Members on operations of the Board of Directors in 2024.
 - f) Proposal on 2024 profit distribution plan.
 - g) Proposal on the total remuneration and allowances for HDBank's Board of Directors, Board of Supervisors and the operation fund of HDBank's Board of Directors in 2025.
 - h) Proposal on the issued to be authorized to the Board of Directors by the General Meeting of Shareholders.
 - i) Other issues under the authorities of the General Meeting of Shareholders (if any).
6. **AGM Materials:** AGM materials in Vietnamese and English (reports, proposals, Power of Attorney form, etc.) shall be published on HDBank's website (www.hdbank.com.vn), under "Investors" section starting on April 3rd, 2025.

7. Authorization to Attend the AGM:

Shareholders may give authorization to others for attendance by submitting the Power of Attorney paper to HDBank to the following address:

HO CHI MINH CITY DEVELOPMENT JOINT-STOCK COMMERCIAL BANK

INVESTOR RELATIONS DEPARTMENT – THE BOD OFFICE

12Ath Floor, 25Bis Nguyen Thi Minh Khai, District 1, HCMC

Tel: (028) 6291 5730; Email: dhcd@hdbank.com.vn;

- **The POA must be received by HDBank 05.00 PM April 21st 2025.**
- For institutional shareholders: the POA must be signed by the authorized representative of the organization's stake at HDBank or the legal representative of that organization. For retail shareholders: the POA must be signed by the shareholder himself/herself.
- The original and scanned copy of institutional/retail shareholders' POA must be sent simultaneously to the Investor Relations Department for verification of its validity. Mailing address and deadline are mentioned as above.

8. Other information:

- The Annual General Meeting of Shareholders (AGM) will be held online and utilize electronic voting and election methods on the website <https://agm.hdbank.com.vn>, which officially opens at 06.00 AM on April 24, 2025. Therefore, shareholders are advised to have smartphones or computers with stable internet connection for the convenience of attending and voting in the AGM.
- Voting guidance are published on HDBank's website (www.hdbank.com.vn), under "Investors". Shareholders are kindly advised to thoroughly read the guidance before participating in AGM.
- The shareholders' contact information, including mailing address, contact numbers and email address are provided by the Vietnam Securities Depository and Clearing Corporation. HDBank uses this information to send materials and authentication code (OTP) for attending and voting in the AGM.
- The language to be used at the AGM shall be Vietnamese and English translation shall be simultaneously provided to foreign shareholders.

We look forward to welcoming you at the HDBank's 2025 Annual General Meeting of Shareholders.

Yours respectfully,

**OB. BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As "To";
- Filed at the BOD Office.

(Signed and sealed)

KIM BYOUNGHO



DRAFT

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

(Fiscal Year: 2024)

- Time: 08.30AM Thursday, April 24th, 2025
- Meeting platform: Online meeting and applying electronic voting method via Website:
<https://agm.hdbank.com.vn>
- Host venue: Galaxy Innovation Hub, D1 Road, Hi-Tech Park. District 9, Ho Chi Minh City

Agenda
I. Welcoming shareholders and delegates
II. The procedure for opening the AGM <ol style="list-style-type: none">Opening speech and delegates introductionShareholders' eligibility checking reportProposal for approval on:<ol style="list-style-type: none">The Chairing Board's membersThe Vote Counting Committee's membersAGM's agendaAnnouncement of voting resultsAppointment of the Secretariat
III. AGM agenda <ol style="list-style-type: none">BOD, BOM, BOS report and present to the General Meeting of Shareholders the following materials:<ol style="list-style-type: none">Report of HDBank's Board of Directors on operations in 2024 and orientations for 2025.Report of HDBank's Chief Executive Officer on 2024 business results and 2025 business plan.Report of HDBank's Board of Supervisors on operations in 2024.HDBank's 2024 Audited Financial Statements (Separate and Consolidated).The Assessment Report of the Independent Members on operations of the Board of Directors in 2024.Proposal on 2024 profit distribution plan.Proposal on the total remuneration and allowances for HDBank's Board of Directors, Board of Supervisors and the operation fund of HDBank's Board of Directors in 2025.Proposal on the issued to be authorized to the Board of Directors by the General Meeting of Shareholders.Other issues under the authorities of the General Meeting of Shareholders (if any).DiscussionVoting for the approval of the reports and proposals

4. Tea-break & Voting Committee proceed to count vote
5. Announcement of voting results

IV. Announcement of AGM minutes

1. Speech by delegates from official authorities
2. BOD present AGM minutes and voting on the AGM minutes
3. Announcement of voting results for AGM minutes
4. Closing Ceremony