



**SAIGON BANK FOR INDUSTRY AND TRADE**  
**Address: 02C Pho Duc Chinh St, District 1, HCMC**  
**Tel: 028.39143.183 - Fax: 028.39143.193**  
**Website: [www.saigonbank.com.vn](http://www.saigonbank.com.vn)**

## **NOTIFICATION**

### **On the holding the 2025 Annual General Meeting of Shareholders**

The Board of Directors of Saigon Bank for Industry and Trade (SAIGONBANK) respectfully notify our Valued shareholders of the 2025 Annual General Meeting of Shareholders (AGM).

- 1. Venue: Convention Center 272**  
**272 Vo Thi Sau St, District 3, HCMC**
- 2. Time: 08:30 A.M., April 24, 2025 (Thursday)**
- 3. Eligibility:** All named shareholders holding SAIGONBANK shares at the record date of **March 25, 2025**.
- 4. Procedure:** When attending the General Meeting, shareholder or his/her proxy is required to bring Invitation letter, Identity card/Citizen identification card/Passport, Business Registration, and a Power of Attorney (if attending as a proxy).
- 5. Meeting agenda:**
  - Report on business performance in 2024 and business plan for 2025;
  - Report on SAIGONBANK operation in 2024 and business orientation in 2025 of the Board of Directors;
  - Report on activities of the Committees under the Board of Directors in 2024;
  - Report on activities of the Board of Supervisors in 2024;
  - Audit report of 2024 SAIGONBANK Consolidated Financial Statements made by the Auditing Company, including the Auditor's Management Letter;
  - Proposal on 2024 profit distribution;
  - Proposal to authorize the Board of Directors to handle a number of matters under the authority of the Shareholders' General Meeting between the 2025 AGM and 2026 AGM;
  - Other items (if any).

## 6. Documents:

- The Invitation letter for attending the Shareholders' General Meeting shall be sent to shareholders starting from April 02, 2025, to the address registered with SAIGONBANK.
- The Meeting agenda and documents shall be posted on SAIGONBANK's website: <http://www.saigonbank.com.vn> from April 02, 2025, and directly handed over to shareholders on the meeting day.

**7. Authorization to attend the Meeting:** If a shareholder is unable to attend the meeting and wishes to authorize another individual to attend the meeting on his/her behalf, that shareholder must prepare a valid Power of Attorney in writing (using the Power of Attorney template that is sent to shareholders or downloaded from the website <http://www.saigonbank.com.vn>).

This announcement shall serve as an official Invitation letter in case shareholders have not received the Invitation letter or have changed their contact address. *luan*

Regards. *t. nph*

**FOR THE BOARD OF DIRECTORS**  
**CHAIRMAN** *luan*



**VU QUANG LAM**