

Ho Chi Minh City, January 06, 2026

## RESOLUTION

On the name change of Ward 12 Transaction Office under Binh Hoa Branch

THE BOARD OF DIRECTORS  
SAIGON BANK FOR INDUSTRY AND TRADE

Pursuant to the Law on Credit Institutions;

Pursuant to the Charter of Saigon Bank for Industry and Trade;

Pursuant to Minutes of Vote Counting No. 12/SGB-HDQT-BB dated ..06/01/2026 on obtaining opinions from members of the Board of Directors regarding the changed name of Ward 12 Transaction Office under Binh Hoa Branch;

In accordance with the proposal of the General Director under Proposal No. 6589/SGB-TCHC dated 31/12/2025 regarding the name change of Ward 12 Transaction Office under Binh Hoa Branch.

### RESOLVES AS FOLLOWS:

**Article 1.** The Board of Directors (BOD) approves the name change of Saigon Bank for Industry and Trade – Binh Hoa Branch – Ward 12 Transaction Office as follows:

- Former name: Saigon Bank for Industry and Trade - Binh Hoa Branch – Ward 12 Transaction Office.

- New name: Saigon Bank for Industry and Trade - Binh Hoa Branch – An Suong Transaction Office.

**Article 2.** This Resolution was approved by the Board of Directors on ..06/01/2026.

**Article 3.** The Board of Management of Saigon Bank for Industry and Trade, the Director of Saigon Bank for Industry and Trade – Binh Hoa Branch and relevant departments shall be responsible for the implementation of this Resolution. *✓*

ON BEHALF OF THE BOD  
CHAIRMAN



VU QUANG LAM

Recipients:

- As stated in Article 3;
- Head of the Supervisory Board; *uph*
- Board of Directors office (for filing).