

No: 454/2026/CV-HDBank

On the Record Date for collecting shareholders'  
written opinions

Ho Chi Minh City, March 09, 2026

**ANNOUNCEMENT  
(on the Record Date for collecting shareholders' written opinions)**

**To: Esteemed Shareholders**

Listed Company: Ho Chi Minh City Development Joint Stock Commercial Bank

Abbreviations: HDBank

Headquarter: 25 Bis Nguyen Thi Minh Khai, Sai Gon Ward, HCMC

Telephone: (028) 62 915 916

Fax: (028) 62 915 900

**Pursuant to the HDBank's Resolution of the Board of Directors (BOD) dated March 09, 2026 on collecting shareholder' written opinions, HDBank would like to announce to our respected shareholders on the record date for collecting shareholders' written opinions, as follows:**

- Name of security: Shares of Ho Chi Minh City Development Joint Stock Commercial Bank
- Securities code: HDB
- Type of securities: Ordinary shares
- Par value: VND 10,000/share
- Stock exchange: Ho Chi Minh Stock Exchange (HOSE)
- Record Date: **March 20, 2026**

**1. Reason and Objective**

Collecting shareholders' written opinions in 2026

**2. Details**

- Exercise ratio: 1 share – 1 voting right
- Implementation time: from 08:00 AM, March 27, 2026 to 08:00 AM, April 07, 2026
- Place of implementation: HD Tower, 25 Bis Nguyen Thi Minh Khai, Sai Gon Ward, HCMC
- Topics for collecting shareholders' written opinions: Approving the contents under the authority of the General Meeting of Shareholders in accordance with the law and HDBank's Charter. The document for collecting opinions will be published on HDBank's Website (Investors section) no later than March 26, 2026.

**Based on the list of shareholders provided by Vietnam Securities Depository and Clearing Corporation (VSDC), the Bank will send the materials to our esteemed shareholders named in the list.**

**Recipients:**

- as above;
- HOSE;
- Filed: BOD's Secretary.

**HCMC DEVELOPMENT J. S COMMERCIAL BANK  
CHIEF EXECUTIVE OFFICER**

(signed)

**NGUYEN HUU DANG**