

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: 911 /2023/CV-HDBank

V/v: Công bố QĐ HĐQT về giao dịch thuộc thẩm quyền phê duyệt của HĐQT

Announcement of BOD's Resolution on transaction within approval authority of the Board

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 28 tháng 06 năm 2023

Ho Chi Minh City, June 28, 2023

**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 đại diện Pháp luật | : Phạm Quốc Thanh – Tổng Giám đốc |
| - Legal representative | : Pham Quoc Thanh – CEO |
| - Loại thông tin công bố | : (X) 24h |
| - Type of disclosed information | : (X) 24hours |

Nội dung công bố thông tin:

Contents of disclosed information:

Ngày 27/06/2023, Hội đồng Quản trị Ngân hàng TMCP Phát triển TP.HCM (HDBank) đã ban hành Quyết định số 260/2023/QĐ-HĐQT về việc giao dịch đầu tư, mua bán Giấy tờ có giá giữa HDBank với Công ty Cổ phần Chứng khoán HD (HDS).

On June 27, 2023, the Board of Directors of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) ratified Decision No. 260/2023/QĐ-HĐQT on the investment, trading of valuable papers between HDBank and HD Securities Corporation (HDS).

Thông tin này được công bố trên trang thông tin điện tử của HDBank tại đường dẫn:

This information will be published on HDBank's website at:

Đường dẫn tiếng Việt: <https://www.hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>

English Link: <https://www.hdbank.com.vn/en/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>



HDBank đính kèm Quyết định nêu trên 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 the above mentioned Decision 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
TỔNG GIÁM ĐỐC
CHIEF EXECUTIVE OFFICER



PHẠM QUỐC THANH



No: 260/2023/QĐ-HĐQT

Ho Chi Minh City, June 27, 2023

DECISION

Ref: Investing, trading valuable papers with HD Securities Corporation

THE BOARD OF DIRECTORS

OF HO CHI MINH DEVELOPMENT JOINT STOCK COMMERCIAL BANK

- Pursuant to the Charter of Ho Chi Minh Development Joint Stock Commercial Bank (HDBank);
- Pursuant to Proposal No **21/2023/TT-TGD-BOND** dated June 21, 2023 of the Chief Executive Officer on trading valuable papers with HD Securities Corporation (HDS);
- Pursuant to the Minutes on counting written votes of Members of the Board of Directors dated June 27, 2023,

HEREBY DECIDES:

Article 1. To approve the transaction of investing, trading valuable papers between HDBank and HDS, details as follows:

1. Expected transactions:

- Investments of HDS in valuable papers (including Bonds and Certificates of Deposit) issued by HDBank.
- Transactions of trading other valuable papers between HDBank and HDS, including Bonds, Certificates of Deposit issued by Financial Institutions, Government Bonds, Government-guaranteed Bonds.

2. Transaction value: the value of each transaction of trading valuable papers mentioned in Clause 1 of this Article would not exceed VND 500.000.000.000 (*In words: Five hundred billion Vietnamese Dong*), for transactions where the value of each transaction exceeds this limit, the Chief Executive Officer is required to submit to the Board of Directors for approval in accordance with regulations.

3. Term of trading: from the effective date of this Decision until another document supersedes or terminates the effect of this Decision.

Article 2. To assign and authorize the Chief Executive Officer:

- To make decisions on issues related to each transaction whose value does not exceed the maximum transaction value specified in Clause 2, Article 1 of this Decision, to sign relevant documents to perform these transactions on the basis of ensuring the highest benefits for HDBank as well as complying with the law, regulations of state management agencies and HDBank.
- To re-authorize another person to perform related tasks and be responsible for reporting on these transactions at the request of the Board of Directors.

Article 3. This Decision takes effect from the signing date.

Member of the Board of Directors, Board of Management, relevant Divisions/
Departments/ Units and individuals are responsible for implementing this Decision.

Recipients:

- *The BOS, Internal Audit Dept.;*
- *As of Article 3 (for execution);*
- *Website HDBank – Investors;*
- *File at the BOD Office.*

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

KIM BYOUNGHO