

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số: **920**./2023/CV-HDBank

V/v: CBTT NQ HĐQT về ngày đăng ký cuối cùng lập danh sách cổ đông hưởng quyền nhận cổ tức năm 2022 bằng cổ phiếu

Announcement of BOD's Resolutions on the record date for establishing the list of shareholders entitled to receive 2022 dividend in shares

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 **30** tháng **6** năm 2023

Ho Chi Minh City, ,2023

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDC 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) |
| - <i>Name of organization</i> | : <i>Ho Chi Minh City Development Joint Stock Commercial Bank</i> |
| - Mã chứng khoán | : HDB |
| - <i>Securities code</i> | : <i>HDB</i> |
| - Địa chỉ trụ sở chính | : 25 bis Nguyễn Thị Minh Khai, P. Bến Nghé, Q. 1, Tp.HCM |
| - <i>Head office address</i> | : <i>25 Bis Nguyen Thi Minh Khai, Ben Nghe Ward, District 1, HCMC</i> |
| - Điện thoại | : (028) 62 915 916 |
| - <i>Telephone</i> | : <i>(028) 62 915 916</i> |
| - Người được ủy quyền công bố thông tin | : Trần Hoài Nam – Phó Tổng Giám đốc |
| - <i>Authorized person to disclose information</i> | : <i>Tran Hoai Nam – Deputy CEO</i> |
| - Loại thông tin công bố | : (X) 24h |
| - <i>Type of disclosed information</i> | : <i>(X) 24hours</i> |

Nội dung công bố thông tin:

Contents of disclosed information:

Thực hiện nghĩa vụ báo cáo, công bố thông tin của công ty niêm yết theo Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính, Ngân hàng TMCP Phát triển TP.HCM (HDBank) công bố Nghị quyết của Hội đồng quản trị số 267/2023/NQ-HĐQT ngày 30/06/2023 về Ngày đăng ký cuối cùng lập danh sách cổ đông nhận cổ tức năm 2022 bằng cổ phiếu.

In compliance with the obligation of reporting and information disclosure of listed company in accordance with Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance, Ho Chi Minh City Development Joint Stock Commercial Bank – HDBank announces the Board of Directors' Resolution No. 267/2023/NQ-HĐQT dated June 30, 2023 on the record date for establishing the list of shareholders entitled to receive 2022 dividend in shares.

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 Nghị quyết 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 Resolution 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
PHÓ TỔNG GIÁM ĐỐC
DEPUTY CHIEF EXECUTIVE OFFICER



DR. HOÀI NAM



No: 267/2023/NQ-HDQT

Ho Chi Minh City, June 30, 2023

RESOLUTION

*Ref: the record date for establishing the list of shareholders entitled to receive
2022 dividend in shares*

**THE BOARD OF DIRECTORS
OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK**

- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 dated 29 June 2010 and the Law on amendments and supplementations to the Law on Credit Institutions No. 2017/17/2017/QH14 dated 20 November 2017 and guiding documents;
- Pursuant to the Law on Securities 2019 and guiding documents;
- Pursuant to the Law on Enterprises 2020 and guiding documents;
- Pursuant to the Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);
- Pursuant to the Resolution No. 06/2023/NQ-DHDCD dated April 26, 2023 of the General Meeting of Shareholders on the 2022 profit distribution and dividend payment plan;
- Pursuant to the Resolution No. 07/2023/NQ-DHDCD dated April 26, 2023 of the General Meeting of Shareholders on the Plan to increase Charter Capital in 2023;
- Pursuant to the Resolution No. 175/2023/NQ-HDQT dated May 10, 2023 on the increase of HDBank's Charter Capital in 2023 from the issuance of shares to pay 2022 dividend;
- Pursuant to the Official Dispatch No. 4279/NHNN-TTGSNH of the State Bank of Vietnam dated June 05, 2023 on approving HDBank to increase Charter Capital in 2023;
- Pursuant to the Official Dispatch No. 3844/UBCK-QLCB of the State Securities Commission dated June 20, 2023 on the distribution of dividend by shares of HDBank;
- Pursuant to the Proposal dated June 26, 2023 of the Chief Executive Officer on the record date for establishing the list of shareholders entitled to receive 2022 dividend in shares;
- Pursuant to the Vote-counting Minutes of the Board of Directors dated June 28, 2023,

HEREBY RESOLVES:

Article 1. To approve the record date for establishing the list of shareholders entitled to receive 2022 dividend in shares, details as follows:

- 1. The record date: July 20, 2023.**
- 2. Purpose:** To establish the list of shareholders entitled to receive 2022 dividend in shares.
- 3. Subjects of the share issuance:** Shareholders named on the list of shareholders at the record date for establishing the list of shareholders entitled to receive share dividend in accordance with the Resolution of the Board of Directors as confirmed by the Securities Depository Center (VSD).

4. Share dividend distribution ratio: (*number of shares to be issued/ total number of outstanding shares*): 100:15 (At the record date, a shareholder owning 100 shares will receive 15 additional shares).

Article 2. To assign the Chief Executive Officer to direct the Divisions/ Departments to coordinate with the Board Office to carry out relevant procedures; to proactively adjust the record date (if necessary) to ensure the timely payment of dividends in accordance with the law and HDBank's regulations.

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

Members of the Board of Directors, Board of Management, relevant Divisions/ Departments/ Units and individuals are responsible for the implementation of this Resolution.

Recipients:

- *The Board of Supervisors, Internal Audit Dept. (for acknowledgement);*
- *As Article 3 (for implementation);*
- *HDBank website – Investors;*
- *Filed at the BOD Office.*

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

(Signed and sealed)

KIM BYOUNGHO