

NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM
HCMC DEVELOPMENT J. S COMMERCIAL BANK
Số: 4883/2024/CV-HDBank

V/v: Công bố NQ HĐQT về việc điều chỉnh nội dung Nghị quyết số 351/2024/NQ-HĐQT ngày 02/07/2024
Announcement of BOD's Resolution on the amendment to the Resolution No. 351/2024/NQ-HĐQT dated July 02, 2024

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 04 tháng 11 năm 2024
Ho Chi Minh City, November 04, 2024

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDK 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 được ủy quyền công bố thông tin | : Phạm Văn Đầu – Giám đốc Tài chính |
| - Authorized person to disclose information | : Pham Van Dau – Chief Financial Officer |
| - Loại thông tin công bố | : (X) 24h |
| - Type of disclosed information | : (X) 24hours |

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 số 418/2024/NQ-HĐQT ngày 04/11/2024 của Hội đồng Quản trị về việc điều chỉnh nội dung Nghị quyết số 351/2024/NQ-HĐQT ngày 02/07/2024.

In compliance with the obligation of reporting and information disclosure of listed companies 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 Resolution No. 418/2024/NQ-HĐQT dated November 04, 2024 of the BOD on the amendment to the Resolution No. 351/2024/NQ-HĐQT dated July 02, 2024.

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.



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://hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>

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

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
GIÁM ĐỐC TÀI CHÍNH
CHIEF FINANCIAL OFFICER



PHẠM VĂN ĐẦU





No: 418/2024/NQ-HDQT

Ho Chi Minh City, November 4, 2024

RESOLUTION

Ref: the amendment to the Resolution No. 351/2024/NQ-HDQT dated July 02, 2024

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

- Pursuant to the Decree No. 155/2020/NĐ-CP dated December 31, 2020 on detailing and guiding the implementation of some articles of the Law on Securities;
- Pursuant to the Charter of Ho Chi Minh Development Joint Stock Commercial Bank;
- Pursuant to Resolution No. 07/2024/NQ-DHĐCD dated April 26, 2024 of the General Meeting of Shareholders of HDBank on the 2023 profit distribution, dividend payment plan and the 2024 dividend payment plan;
- Pursuant to Resolution No. 08/2024/NQ-DHĐCD dated April 26, 2024 of the General Meeting of Shareholders of HDBank on the plan to increase Charter Capital in 2024;
- Pursuant to Resolution No. 351/2024/NQ-HDQT dated July 2, 2024 of the Board of Directors of HDBank on the plan to increase charter capital of HDBank in 2024;
- Pursuant to Official Dispatch No. 8873/NHNN-TTGSNH dated October 28, 2024 of the State Bank of Vietnam on the increase of HDBank's Charter Capital;
- Pursuant to Proposal of the CEO on the amendment to the Resolution No. 351/2024/NQ-HDQT dated July 02, 2024;
- Pursuant to the Minutes on counting written votes of the Board Members dated November 1, 2024,

HEREBY DECIDES:

Article 1. To approve the amendment to the Resolution No. 351/2024/NQ-HDQT dated July 02, 2024 of the Board of Directors, specifically as follows:

Item	Current content	Amendment content
Clause 2, Article 2 (Implementation Schedule Section)	Implementation Schedule: The dividend payment in shares is expected to be implemented in Q2, Q3 2024 upon the approval of Competence Authorities according to regulations. Further procedures related to the Charter Capital increase are expected to be executed in Q4 2024 (upon the completion of dividend payment)	Implementation Schedule: The dividend payment in shares is expected to be implemented in Q4 2024 upon the approval of Competence Authorities according to regulations. Further procedures related to the Charter Capital increase are expected to be executed in Q1 2025 (upon the completion of dividend payment)

Article 2. This Resolution takes effect from the signing date and is an inseparable part of Resolution No. 351/2024/QĐ-HĐQT dated July 02, 2024 on the increase of HDBank's Charter Capital in 2024.

The other provisions of Resolution No. 351/2024/QĐ-HĐQT dated July 02, 2024 on the increase of HDBank's Charter Capital in 2024 which are not amended or supplemented by this Resolution, shall remain in full force and effect.

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

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

Recipients:

- The BOS, Internal Audit Dept.;
- As in Article 2;
- Filed at the BOD Office.

(Signed and sealed)

KIM BYOUNGHO