Code: **HDB**
Company name: Ho Chi Minh City Development Joint Stock Commercial Bank
Date: 11/26/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On November 25, 2026, HOSE isued Announcement No. 2278/TB-SGDHCM on the record date to collect shareholders' written opinions of Ho Chi Minh City Development Joint Stock Commercial Bank with details as follows:

- Ex-right date: December 3, 2026
- Record date: December 4, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: expected from 9:00 am on December 11, 2026 to 9:00 am on December 23, 2026
- Venue: HD Tower, No. 25Bis, Nguyen Thi Minh Khai street, Sai Gon ward, HCMC
- Content:
  - Approval of the issues under the authority of the General Meeting of Shareholders.