

No: 13/SGB-HDQT-CV

Ho Chi Minh City, January 06th, 2026

RESOLUTION

On the name change of Ward 12 Transaction Office under Binh Hoa Branch

**THE BOARD OF DIRECTORS
SAIGON BANK FOR INDUSTRY AND TRADE**

Pursuant to the Law on Credit Institutions;

Pursuant to the Charter of Saigon Bank for Industry and Trade;

Pursuant to Minutes of Vote Counting No. 12/SGB-HDQT-BB dated 06/01/2026 on obtaining opinions from members of the Board of Directors regarding the changed name of Ward 12 Transaction Office under Binh Hoa Branch;

In accordance with the proposal of the General Director under Proposal No. 6589/SGB-TCHC dated 31/12/2025 regarding the name change of Ward 12 Transaction Office under Binh Hoa Branch.

RESOLVES AS FOLLOWS:

Article 1. The Board of Directors (BOD) approves the name change of Saigon Bank for Industry and Trade – Binh Hoa Branch – Ward 12 Transaction Office as follows:

- Former name: Saigon Bank for Industry and Trade - Binh Hoa Branch – Ward 12 Transaction Office.

- New name: Saigon Bank for Industry and Trade - Binh Hoa Branch – An Suong Transaction Office.

Article 2. This Resolution was approved by the Board of Directors on 06/01/2026.

Article 3. The Board of Management of Saigon Bank for Industry and Trade, the Director of Saigon Bank for Industry and Trade – Binh Hoa Branch and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Head of the Supervisory Board; *uph*
- Board of Directors office (for filing).

**ON BEHALF OF THE BOD
CHAIRMAN**



VU QUANG LAM