

**SAIGON BANK FOR
INDUSTRY AND TRADE**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

No: 90/TB-SGB-HDQT

HCMC, January 30, 2026

NOTIFICATION

**Final registration date for exercising the right to nominate and stand for election
of additional candidate expected to join the Board of Supervisors
for the 2024–2029 term**

To: Viet Nam Securities Depository and Clearing Corporation

Name of the issuing organisation: Saigon Bank for Industry and Trade

Trading name: SAIGONBANK

Address: 02C Pho Duc Chinh Street, Ben Thanh Ward, Hochiminh City.

Tel: 028.39143.183

Fax: 028.39143.193

We would like to notify Viet Nam Securities Depository and Clearing Corporation (VSDC) of the final registration date for finalizing the list of shareholders as below:

Security name: Share of Saigon Bank for Industry and Trade

Ticker Symbol: SGB

Share Type: Common share

Face value: 10.000 dong/share

Trading floor: UPCOM

Final registration date: **February 13, 2026**

1. Reason and purpose: Exercise the right to nominate and stand for election of additional candidate expected to join the Board of Supervisors for the 2024–2029 term.

2. Specific content:

- Implementation time:

+ Time for SAIGONBANK to send the Notification regarding the exercise of the right to nominate and stand for election of additional candidate expected to join the Board of Supervisors for the 2024–2029 term to shareholders: expected from March 2, 2026 (SAIGONBANK will publish a notice to shareholders on its website at: <https://www.saigonbank.com.vn/vi/quan-he-co-dong>).

+ Deadline for receipt of nomination and candidacy dossiers: no later than 16:30 on March 17, 2026.

- Address for receiving dossiers: Saigon Bank for Industry and Trade located at 02C Pho Duc Chinh Street, Ben Thanh Ward, Hochiminh City.

- Content: Exercise of the right to nominate and stand for election of additional candidate expected to join the Board of Supervisors for the 2024–2029 term.

We herein request VSDC to list and send the list of shareholders on the above mentioned final registration date to us via VSDC portal. *Kieu*

Recipients: *Wu*

- As stated above;
- Board of Directors Office (for filing)

LEGAL REPRESENTATIVE *Wu*
SAIGON BANK FOR INDUSTRY AND TRADE



VU QUANG LAM
CHAIRMAN

*** Attachments:**

- Notification regarding the final registration date for exercising the right to nominate and stand for election of additional candidate expected to join the Board of Supervisors for the 2024–2029 term;
- Resolution No. 88/NQ-SGB-HDQT dated January 30, 2026 of the Board of Directors approving the final registration date for shareholders to nominate and stand for election of 01 (one) additional candidate expected to join the Board of Supervisors for the 2024–2029 term.