

## DISCLOSURE OF INFORMATION

To: - The State Securities Commission;  
- Hanoi Stock Exchange.

**1. Name of Institution: Saigon Bank for Industry and Trade (SAIGONBANK)**

- Stock Symbol: **SGB**
- Head Office Address: 2C Pho Duc Chinh Street, Ben Thanh Ward, Ho Chi Minh City
- Telephone: 028.39143.183 Fax: 028.39143.193
- Email: [web\\_admin@saigonbank.com.vn](mailto:web_admin@saigonbank.com.vn)
- Type of Disclosure: ☒ 24h ☐ Upon Request ☒ Extraordinary ☐ Periodic

**2. Content of Disclosure:** regarding the name change of Saigon Bank for Industry and Trade – Binh Hoa Branch – Ward 12 Transaction Office.

On 06./01/2026, the Board of Directors of Saigon Bank for Industry and Trade issued Resolution No. 13./ SGB-HDQT-NQ approving the name change of Saigon Bank for Industry and Trade – Binh Hoa Branch – Ward 12 Transaction Office, as follows:

Former name	New name
Saigon Bank for Industry and Trade – Binh Hoa Branch – Ward 12 Transaction Office.	Saigon Bank for Industry and Trade – Binh Hoa Branch – An Suong Transaction Office.

3. This information has been published on SAIGONBANK's website on 07./01/2026 at this link: <https://www.saigonbank.com.vn/vi/quan-he-co-dong/Cong-bo-thong-tin>

We hereby certify that all information stated above is accurate and we shall take full legal responsibility for the disclosed contents.

Sincerely./.

**Attached documents:**

- Resolution No. 13./SGB-HDQT-NQ dated 06./01/2026.

**Recipients:**

- As above;
- Board of Directors office (for filing).

LEGAL REPRESENTATIVE  
SAIGONBANK FOR INDUSTRY AND TRADE



VU QUANG LAM  
CHAIRMAN

## 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.

**ON BEHALF OF THE BOD  
CHAIRMAN**

Recipients:

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



**VU QUANG LAM**