

SAIGON BANK FOR INDUSTRY AND TRADE

No: 20 /SGB-HDQT-CV

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, January 07th, 2026

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
- 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 ..Q3/01/2026 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./.

LEGAL REPRESENTATIVE ~~SAIGONBANK~~
SAIGONBANK FOR INDUSTRY AND TRADE

Attached documents:

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

Recipients:

Recipients: mrh
- As above;
- Board of Directors office (for filing)



**VU QUANG LAM
CHAIRMAN**

Ho Chi Minh City, January 06, 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. *✓*

**ON BEHALF OF THE BOD
CHAIRMAN**



VU QUANG LAM

Recipients:

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