



**SAIGON BANK
FOR INDUSTRY AND TRADE**

No: / TTr-SGB-HDQT

Regarding selection of the independent auditing firm for
the year 2027 of SAIGONBANK

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness.

Ho Chi Minh City, April , 2026

DRAFT

PROPOSAL

**To: SHAREHOLDERS OF
SAIGON BANK FOR INDUSTRY AND TRADE**

Pursuant to:

The Law on Credit Institutions (amended and supplemented);

The Circular No. 51/2024/TT-NHNN dated November 29, 2024 of the State Bank of Vietnam on prescribing independent audit applicable to commercial banks, non-bank credit institutions, microfinance institutions, and foreign bank branches;

The Charter of Saigon Bank for Industry and Trade (SAIGONBANK).

The Decision No. 92/QĐ-NH5 dated May 4, 1993 of the Governor of the State Bank of Vietnam on issuing operating license to Saigon Bank For Industry and Trade;

At the proposal of the Board of Supervisors regarding the selection of an independent auditing firm to conduct the audit of the financial statements and to provide assurance services on the operation of the internal control system in the preparation and presentation of the 2027 financial statements.

In order to conduct the audit of the financial statements and provide assurance services on the internal control system over the preparation and presentation of the 2027 financial statements of SAIGONBANK in accordance with the provisions of the law and the State Bank of Vietnam, the Board of Directors of SAIGONBANK hereby submits to the 2026 Annual General Meeting of Shareholders:

- To consider and approve the selection of **Moore AISC Auditing and Informatics Services Company Limited** (being an entity included in the list proposed by the Supervisory Board) to audit the financial statements and provide assurance services on the internal control system over the preparation and presentation of the 2027 financial statements.

- To assign the Board of Directors to direct the implementation of the execution of Contracts/Agreements with Moore AISC Auditing and Informatics Services Company Limited in accordance with actual conditions and in compliance with applicable laws and regulations of the State Bank of Vietnam, ensuring balance of interests between shareholders and SAIGONBANK.

Respectfully submitted./.

Recipients:

- As mentioned above;
- Banking Inspection and Supervision Agency;
- Board of Directors;
- Board of Supervisors;
- Board of Management;
- Board of Directors office (filing).

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

VU QUANG LAM