

**SAIGON BANK
FOR INDUSTRY AND TRADE**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

No: 638 /CV-SGB-HDQT

Ho Chi Minh City, October 08 , 2026

DISCLOSURE OF INFORMATION

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

1. Name of Institution: Saigon Bank for Industry and Trade

- Ticker Symbol: **SGB**
- Head Office Address: No. 2C Pho Duc Chinh Street, Ben Thanh Ward, Ho Chi Minh City
- Tel: 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 relocation of Thanh Nhan Transaction Office under Saigon Bank for Industry and Trade – Ha Noi Branch.

On October 08., 2026, the Board of Directors of Saigon Bank for Industry and Trade (SAIGONBANK) issued Resolution No..637...../NQ-SGB-HDQT approving the relocation of Thanh Nhan Transaction Office under Saigon Bank for Industry and Trade – Ha Noi Branch, specifically as follows:

- Former address: Floor 1 of No. 827 and the entire building at No. 829 Giai Phong Street, Hoang Mai Ward, Hanoi City.
- New address: No. 9 Kim Dong Street, Hoang Mai Ward, Ha Noi City.

3. This information has been published on SAIGONBANK's website on October .08., 2026, at following 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./i. *Chau*

Attached documents:

Resolution No.637 /NQ-SGB-HDQT dated October 08 , 2026.

Recipients:

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

**LEGAL REPRESENTATIVE
SAIGON BANK FOR INDUSTRY AND TRADE**



**VU QUANG LAM
CHAIRMAN**

RESOLUTION

On the relocation of Thanh Nhan Transaction Office under Ha Noi Branch

SAIGON BANK FOR INDUSTRY AND TRADE

Pursuant to the Law on Credit Institutions (as amended and supplemented);

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

Pursuant to Minutes of Vote Counting No. 637./BB-SGB-HDQT on October 08, 2026, on obtaining opinions from members of the Board of Directors (BOD) regarding the relocation of Thanh Nhan Transaction Office under Ha Noi Branch;

In accordance with the proposal of the General Director under Proposal No. 4679/SGB-TCHC signed on October 02, 2026, regarding the relocation of Thanh Nhan Transaction Office under Ha Noi Branch.

RESOLVES AS FOLLOWS:

Article 1. Approving the relocation of Thanh Nhan Transaction Office under Saigon Bank for Industry and Trade - Ha Noi Branch as follows:

- Former address: Floor 1 of No. 827 and the entire building at No. 829 Giai Phong Street, Hoang Mai Ward, Hanoi City.

- New address: No. 9 Kim Dong Street, Hoang Mai Ward, Ha Noi City.

Article 2. The Board of Management of Saigon Bank for Industry and Trade, the Director of Saigon Bank for Industry and Trade – Ha Noi Branch and relevant departments shall be responsible for the implementation of this Resolution. / *Chau*

**ON BEHALF OF THE BOD
CHAIRMAN** *nghe*

Recipients:

- As stated in Article 2;
- Members of the Board of Directors;
- Head of the Board of Supervisors;
- Board of Directors office (for filing).



VU QUANG LAM