

No: 566 /CV-SGB-HDQT

Ho Chi Minh City, Aug 26, 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 approval of the relocation of Saigon Bank for Industry and Trade - Thot Not Branch's office from Can Tho City to Vinh Long Province and its renaming as Vinh Long Branch.

On August 26, 2026, the Board of Directors of Saigon Bank for Industry and Trade issued Resolution No. 564./NQ-SGB-HDQT approving the relocation of Saigon Bank for Industry and Trade - Thot Not Branch's office from Can Tho City to Vinh Long Province and its renaming as Vinh Long Branch, specifically as follows:

- Regarding the relocation of the Branch's office:
 - + Current address: No. 362 Nguyen Cong Tru, Long Thanh A Area, Thot Not Ward, Can Tho City.
 - + Intended new address: No. 1H-1K Hoang Thai Hieu, Long Chau Ward, Vinh Long Province.
- Regarding the renaming of the Branch:
 - + Former name: Saigon Bank for Industry and Trade - Thot Not Branch.
 - + New name: Saigon Bank for Industry and Trade - Vinh Long Branch.

3. This information has been published on SAIGONBANK's website on August 26, 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./.

LEGAL REPRESENTATIVE
SAIGONBANK FOR INDUSTRY AND TRADE

Attached documents:

Resolution No. 564./NQ-SGB-HDQT
dated August 26, 2026.

Recipients:

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



**VU QUANG LAM
CHAIRMAN**

No.: 56.4../NQ-SGB-HDQT

Ho Chi Minh City, August 26., 2026

RESOLUTION

On the relocation of Thot Not Branch's office from Can Tho City to Vinh Long Province and its renaming as Vinh Long 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. 563./BB-SGB-HDQT on obtaining opinions from members of the Board of Directors (BOD) regarding the relocation of Thot Not Branch's office from Can Tho City to Vinh Long Province and its renaming as Vinh Long Branch;

In accordance with the proposal of the General Director under Proposal No.224/TTr-SGB-TGD signed on August 20, 2026, regarding the approval of the relocation of Thot Not Branch's office from Can Tho City to Vinh Long Province and its renaming as Vinh Long Branch.

RESOLVES AS FOLLOWS:

Article 1. Approving the relocation of Saigon Bank for Industry and Trade - Thot Not Branch's office from Can Tho City to Vinh Long Province and its renaming as Vinh Long Branch as follows:

- Regarding the relocation of the Branch's office:

+ Current address: No. 362 Nguyen Cong Tru, Long Thanh A Area, Thot Not Ward, Can Tho City.

+ Intended new address: No. 1H-1K Hoang Thai Hieu, Long Chau Ward, Vinh Long Province.

- Regarding the renaming of the Branch:

+ Former name: Saigon Bank for Industry and Trade - Thot Not Branch.

+ New name: Saigon Bank for Industry and Trade - Vinh Long Branch.

Article 2. The Board of Management is assigned to organize the implementation of this Resolution.

Article 3. The Board of Management of Saigon Bank for Industry and Trade, the Director of Saigon Bank for Industry and Trade – Thot Not Branch and relevant departments shall be responsible for the implementation of this Resolution./.

Recipients:

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

**ON BEHALF OF THE BOD
CHAIRMAN**



VU QUANG LAM