



**SAIGON – HANOI  
COMMERCIAL JS BANK**

**SOCIALIST REPUBLIC OF VIETNAMNAM  
Independence - Freedom - Happiness**

*Hanoi, February 23, 2024*

**No.: 40/CV-SHB**

## **NOTICE**

*(On the final registration date to exercise the right to attend the 2024 Annual General Meeting of Shareholders)*

- Kind attention:**
- **Vietnam Securities Depository and Clearing Corporation;**
  - **Ho Chi Minh City Stock Exchange;**
  - **State Securities Commission,**

Name of Issuer: **SAIGON – HANOI COMMERCIAL JOINT STOCK BANK**

Transaction name: **SHB**

Head office: **No. 77 Tran Hung Dao, Tran Hung Dao ward, Hoan Kiem district, Hanoi**

Phone: 024 3942 3388

Fax: 024 3941 1086

We notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to make the list of shareholders as follows:

Securities name: **Saigon – Hanoi Commercial Joint Stock Bank share**

Ticker symbol: SHB

Type of securities: Common shares

Face value: **10,000 VND**

Stock exchange: HOSE

Final registration date: **March 15, 2024**

### **1. Reason and purpose:**

- To attend the 2024 Annual General Meeting of Shareholders

### **2. Details:**

- Implementation ratio: 1:1 (Shareholders owning 01 share have 01 voting right);
- Time: April 25, 2024;

- Venue: Melia Hotel, 44B Ly Thuong Kiet, Hanoi;
- Agenda:
  - ✓ Report on business performance in 2023;
  - ✓ Business plan for 2024;
  - ✓ Plan for profit allocation and set aside funds in 2023;
  - ✓ Other contents under the authority of the General Meeting of Shareholders in accordance with the law.
- VSD is kindly requested to prepare and send us a list of shareholders at the final registration date mentioned above to the following address:
  - ✓ Address for hard copy receipt: Saigon - Hanoi Commercial Joint Stock Bank, No. 77 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi.
  - ✓ Email address to receive data files: [thu.ntm@shb.com.vn](mailto:thu.ntm@shb.com.vn)

We undertake that the the list of shareholders shall be used for the right purpose and comply with VSD regulations. Our bank shall be fully responsible before the law for any violations.

**Recipients:**

- As above;
- Filed: Admin, BOD's Office

**PP. BOARD OF DIRECTORS  
CHAIRMAN**

*Do Quang Hien*  
(signed and sealed)

**\* Attachments:**

- *Resolution of the Board of Directors on preparing the list of shareholders and convening the 2024 Annual General Meeting of Shareholders;*
- *Proof of disclosing information regarding the preparation of the list of shareholders to attend the General Meeting of Shareholders at least 20 days prior to the final registration date as regulated.*