

*No: 04/NQ-HDQT*

*Hanoi, February 21<sup>st</sup>, 2020*

**RESOLUTION OF THE BOARD OF DIRECTORS**  
*(Re: Make the list and organize the Annual General Meeting of Shareholders in 2020)*

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**BOARD OF DIRECTORS**

- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 of Vietnam’s National Assembly and Law on amending and supplementing some articles of the Law on Credit Institutions No. 17/2017/QH14 dated November 20, 2017;
- Pursuant to the Charter of Saigon – Hanoi Commercial Joint Stock Bank, promulgated together with Decision No. 261/QD-HDQT dated June 26, 2018;
- Pursuant to the Board of Directors (BOD) Meeting Minute No. 04/BB-HDQT of the BOD of SHB – 4Q2019 Periodical Meeting;
- In consideration of BOD’s Office’ proposal,

**DECIDE:**

**Article 1.** To organize the Annual General Meeting of Shareholders of Saigon – Hanoi Bank with details as follows:

- Time of the Meeting: 01:30 PM, April 28, 2020;
- Venue: Melia Hanoi Hotel, 44B Ly Thuong Kiet Street, Hoan Kiem District, Hanoi;
- Last date to make the list of shareholders to attend the Annual General Meeting of Shareholders in 2020: March 16, 2020.

**Article 2.** Assign BOD’s Office as the contact point to co-ordinate with relevant units/departments to implement related works to ensure the Meeting is deliberately and successfully organized, and in compliance with the Law and SHB’s Charter.

**Article 3.** Chief Executive Officer, Deputy General Directors, BOD’s Office and Heads of relevant units/departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

**Recipients:**

- As Article 3 (for implementation);
- Members of BOD, SB (for information);
- Filed at Admin, BOD’s Office.

**PP. BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed and sealed)*

**Do Quang Hien**