SHB
SAIGON-HANOI COMMERCIAL JOINT STOCK BANK

No.: 01/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
_____

Hanoi, June 15, 2020

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

(Annual Meeting 2020)

SHB GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 68/2014/QH13 dated November 26, 2014 of the 8th National Assembly;
- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 of the 7th National Assembly and the Law amending, supplementing the Law on Credit Institutions No. 17/2017/QH14 of the 9th National Assembly;
- Pursuant to the Charter of Saigon – Hanoi Commercial Joint Stock Bank issued following Decision No. 261/QD-HDQT dated June 16, 2018 of the Board of Directors;
- Pursuant to the Minute of the General Meeting of Shareholders 2020 No. 01/BB-DHDCD dated June 15, 2020;

DECIDES TO:

Article 1:

Approve the Report of Business Results of 2019 and Business Direction of 2020 of the Board of Directors of Saigon-Hanoi Commercial Joint Stock Bank with 1,271,083,839 approving votes, representing 99.80% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 2:

Approve the Report of Business Results of 2019 and Business Plan of 2020 of Saigon-Hanoi Commercial Joint Stock Bank with 1,271,083,839 approving votes, representing 99.80% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 3:

Approve the Report of Financial Appraisal Results of 2019 of SHB, Operation Results of 2019 and Operation Direction of 2020 of Supervisory Board of Saigon-Hanoi Commercial Joint Stock Bank with

1,271,063,329 approval votes, representing 99.80% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 4:

Approve the Profit Distribution Plan of 2019 and Reserve Allocation according to the content of the Proposal No. 01/HDQT of the Board of Directors with 1,271,066,278 approval votes, representing 99.80% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 5:

Approve the Increase of Charter Capital of 2020 from the stock dividend distribution according to the Proposal No. 02/HDQT of the Board of Directors with 1,271,081,170 approval votes, representing 99.80% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 6:

Approve the amendment and supplement of Charter of SHB Bank and the Organization and Operation Regulation of the SHB Supervisory Board according to the Proposal No.03/HDQT of the Board of Directors with 1,271,077,700 approval votes, representing 99.80% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 7:

Approve the dismissal of the member of the Board of Directors, of the member of Supervisory Board, the change of member structure of SHB Supervisory Board of the 2017-2022 term according to content of the Proposal No.04/HDQT of the Board of Directors with 1,326,120,903 approval votes, representing 99.49% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 8:

Approve the divestment of SHB at SHB Finance Company Limited (SHB FC) according to content of the Proposal No.05/HDQT of the Board of Directors with 1,271,066,120 approval votes, representing 99.80% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 9:

Approve the change of listing of SHB stocks to Ho Chi Minh City Stock Exchange according to content of the Proposal No.06/HDQT of the Board of Directors with 1,271,082,917 approval votes, representing 99.80% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 10:

Approve the selection of independent auditor to audit financial statements of 2020 of SHB according to content of the Proposal No.01/BKS of the Supervisory Board with 1,271,083,017 approval votes, representing 99.80% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 11:

Approve the election of Ms.Nguyen Thi Hoat to become member of the Board of Directors with 1,322,842,729 approval votes, representing 99.16% total stocks with voting right of the shareholders attending the General Meeting at the time the General Meeting conducts voting for this content

Article 12:

Assign the Board of Directors, Chairman of the BOD and General Director of SHB to be responsible for implementing the above Resolutions of the General Meeting of Shareholders of SHB Bank of 2020. Resolutions of the General Meeting of Shareholders which implementation have not been completed will be implemented and the result of implementation will be reported at the nearest General Meeting of Shareholders.

Article 13:

This Resolution is effective from June 15, 2020. The Board of Directors, the Supervisory Board, General Director and the whole shareholders of Saigon-Hanoi Commercial Joint Stock Bank will be responsible for implementing this Resolution.

Article 14:

The Board of Directors is responsible for publishing the Resolution of the General Meeting of Shareholders of 2020 and posting it on the website of Saigon-Hanoi Commercial Joint Stock Bank (www.shb.com.vn) according to legal provision on information disclosure.

Recipients:

- As Article 12, 13, 14 (for implementation)
- State Bank of Vietnam (for reporting)
- State Securities Committee (for reporting)
- Hanoi Stock Exchange (for information preparation)
- Office Archive, SHB General Meeting of Shareholders documents

For and On behalf of
the General Meeting of Shareholders
Chairman of the BOD

Do Quang Hien
(Signed and Sealed)