

No: 343/CV-SHB

*Re: Information disclosure on the last trading day of  
SHB share on HNX to switch to trading on HOSE*

*Hanoi, date 24 September 2021*

**To: - State Securities Committee;  
- Hanoi Stock Exchange;  
- Ho Chi Minh City Stock Exchange;  
- Vietnam Securities Depository Center,**

1. Name of Issuer: Saigon - Hanoi Commercial Joint Stock Bank
2. Stock code: SHB
3. Head office: No. 77, Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City
4. Phone: 024.39423388 Fax:024.39410844
5. Person in charge of information disclosure: Mr. Do Quang Hien - Chairman of the Board of Directors
6. Contents of information disclosure:

On September 23, 2021, Saigon - Hanoi Commercial Joint Stock Bank received Announcement No. 2946/TB-SGDHN from Hanoi Stock Exchange about the last trading day of SHB share on Hanoi Stock Exchange to switch to trading on Ho Chi Minh City Stock Exchange, accordingly:

The last trading day of SHB share on Hanoi Stock Exchange is: **Tuesday, October 5, 2021.**

This information was published on the website of Saigon-Hanoi Commercial Joint Stock Bank on September 24, 2021 at the link: <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>

We commit that the information published above is true and fully responsible before the law for the content of the published information.

Respectfully!

***Receipt:***

- As above;
- Archived

**ON BEHALF OF SAIGON – HANOI BANK**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**  
**Do Quang hien**  
(signed and sealed)

**HANOI STOCK  
EXCHANGE**

No.: 2946/TB-SGDHN

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

*Hanoi, date 23 September 2021*

**ANNOUCEMENT**

**On the last trading day of SHB share on Hanoi Stock Exchange to switch to trading on Ho Chi Minh City Stock Exchange**

Pursuant to Announcement No. 1668/TB-SGDHCM dated September 20, 2021 of Ho Chi Minh City Stock Exchange (HOSE) on the transfer of SHB share and Official Letter No. 339/CV-SHB dated 22 On September 9, 2021 of Saigon - Hanoi Commercial Joint Stock Bank about the registration of the last trading day at Hanoi Stock Exchange (HNX) and the first trading day at HOSE, HNX would like to announce the last trading day of SHB share on HNX to be traded on HOSE as follows:

- Stock name: Saigon – Hanoi Commercial Joint Stock Bank
- Type of stock: common stock
- Stock code: SHB
- Par value: VND 10,000/share
- Charter capital: VND 19,260,488,370,000 (*Nineteen thousand two hundred sixty billion four hundred eighty eight million three hundred seventy thousand Vietnamese dong*);
- Number of shares being listed on HNX: 1,926,048,837 shares (*One billion nine hundred twenty six million fourty eight thousand eight hundred and thirty seven shares*);
- Number of shares to be listed on HOSE: 1,926,048,837 shares (*One billion nine hundred twenty six million fourty eight thousand eight hundred and thirty seven shares*);
- Last trading day on HNX: Tuesday, October 5, 2021.

**Recipients:**

- Saigon – Hanoi Bank;
- State Securities Committee (to report);
- VNX (to report);
- HSX, VSD;
- Archived.

**ON BEHALF OF THE GENERAL DIRECTOR  
DEPUTY GENERAL DIRECTOR**

**Nguyen Tuan Anh**  
*(Signed and sealed)*