

*Hanoi, April 20, 2022*

No.: 01/NQ-DHDCD

## **RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS**

### **(30th Annual Meeting and Term 2022-2027)**

- *Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding, amended and supplemented documents;*
- *Pursuant to the Law on Credit Institutions No. 47/2010/QH12 dated June 16, 2010 of the 12th National Assembly and the Law amending and supplementing the Law on Credit Institutions No. 17/2017/QH14 of the XIV National Assembly;*
- *Pursuant to the current Charter of Saigon - Hanoi Commercial Joint Stock Bank;*
- *Pursuant to the Minutes of the 30th Annual General Meeting of Shareholders, 2022 and Term 2022-2027 No. 01/BB-DHDCD dated April 20, 2022,*

### **DECIDES:**

**Article 1: Approve the report on operation results in Term 2017-2022 and operation orientation for Term 2022-2027 of the Board of Directors of Saigon - Hanoi Commercial Joint Stock Bank No. 01/BC.SHB-DHDCD with 1,996,456,402 votes in favor, equal to 99.92% of the total valid voting shares of the shareholders attending the General Meeting.**

*(1,048,000 votes of disapproval, equivalent to 0.05% of the total number of voting shares of the shareholders attending the meeting; 628,134 votes of no opinion, equivalent to 0.03% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 2: Approve the report on business results in 2021 and business plan for 2022 of Saigon - Hanoi Commercial Joint Stock Bank No. 02/BC.SHB-DHDCD with 1,996,940,471 votes in favor, equal to 99.94% of the total valid voting shares of the shareholders attending the General Meeting.**

*(1,046,600 votes of disapproval, equivalent to 0.05% of the total number of voting shares of the shareholders attending the meeting; 145,465 votes of no opinion, equivalent to 0.01% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 3: Approve the Report on performance of assigned tasks and powers in 2021 and Term 2017-2022 of the Supervisory Board of Saigon - Hanoi Commercial Joint Stock Bank No. 03/BC.SHB-DHDCD with 1,996,414,675**

votes in favor, equivalent to 99.91% of the total valid voting shares of the shareholders attending the General Meeting.

*(1,044,000 votes of disapproval, equivalent to 0.05% of the total number of voting shares of the shareholders attending the meeting; 673,861 votes of no opinion, equivalent to 0.04% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 4: Approve the 2021 profit distribution plan and set aside funds** according to the content of Proposal No. 01/TTr-HĐQT of the Board of Directors with 1,995,692,683 votes in favor, equivalent to 99.88% of the total valid voting shares of the shareholders attending the General Meeting.

*(1,241,698 votes of disapproval, equivalent to 0.06% of the total number of voting shares of the shareholders attending the meeting; 1,198,155 votes of no opinion, equivalent to 0.06% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 5: Approve the Plan for charter capital increase in 2022** according to the content of Proposal No. 02/TTr-HĐQT of the Board of Directors and the plan to increase capital attached with 1,997,869,609 votes in favor, equivalent to 99.99% of the total valid voting shares of the shareholders attending the General Meeting.

*(44,792 votes of disapproval, equivalent to 0.00% of the total number of voting shares of the shareholders attending the meeting; 218,135 votes of no opinion, equivalent to 0.01% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 6: Approve the Proposal to increase capital from share issuance following the optional program for SHB's employees** according to the content of Proposal No. 03/TTr-HĐQT of the Board of Directors with 1,996,030,831 votes in favor, equivalent to 99.98% of the total valid voting shares of the shareholders attending the General Meeting.

*(145,193 votes of disapproval, equivalent to 0.01% of the total number of voting shares of the shareholders attending the meeting; 1,956,512 votes of no opinion, equivalent to 0.10% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 7: Approve the Proposal to increase capital from the issuance of additional shares to Foreign investors and Foreign strategic investors** according to the content of Proposal No. 04/TTr-HĐQT of the Board of Directors with 1,997,877,490 votes in favor, equivalent to 99.99% of the total valid voting shares of the shareholders attending the General Meeting.

*(21,837 votes of disapproval, equivalent to 0.00% of the total number of voting shares of the shareholders attending the meeting; 233,209 votes of no opinion, equivalent to 0.01% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 8: Approve the write-off of handled debts of SHB** according to the content of Proposal No. 05/TTr-HĐQT of the Board of Directors with

1,997,942,575 votes in favor, equivalent to 99.99% of the total valid voting shares of the shareholders attending the General Meeting.

*(23,797 votes of disapproval, equivalent to 0.00% of the total number of voting shares of the shareholders attending the meeting; 166,164 votes of no opinion, equivalent to 0.01% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 9: Approve the amendment of Charter and some internal regulations of SHB** according to the content of Proposal No. 06/TTr-HĐQT of the Board of Directors with 1,997,413,665 votes in favor, equivalent to 99.96% of the total valid voting shares of the shareholders attending the General Meeting.

*(386 votes for disapproval, equivalent to 0.00% of the total number of voting shares of the shareholders attending the meeting; 718,485 votes of no opinion, equivalent to 0.04% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 10: Approve the selection of an independent auditor of SHB's 2021 financial statements** according to the content of Proposal No. 01/TTr-BKS of the Supervisory Board with 1,997,423,109 votes in favor, equivalent to 99.96% of the total valid voting shares of the shareholders attending the General Meeting.

*(73,191 votes for disapproval, equivalent to 0.00% of the total number of voting shares of the shareholders attending the meeting; 636,236 votes of no opinion, equivalent to 0.04% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 11: Approve the structure, number of members and election of members of the BOD and the Supervisory Board for the Term 2022-2027** according to the content of Proposal No. 07/TTr-HĐQT of the Board of Directors with 1,997,974,097 votes in favor, equivalent to 99.99% of the total valid voting shares of the shareholders attending the General Meeting.

*(10,771 votes of disapproval, equivalent to 0.00% of the total number of voting shares of the shareholders attending the meeting; 147,668 votes of no opinion, equivalent to 0.01% of the total valid voting shares of the shareholders attending the General Meeting).*

**Article 12: Approve the election results and recognize the elected members of the BOD and the Supervisory Board for the Term 2022-2027** as follows:

**a. The Board of Directors**

- Mr. Do Quang Hien with 3,748,700,222 votes, accounting for 187.11% of total voting shares of the shareholders attending the General Meeting;
- Mr. Vo Duc Tien with 1,657,641,192 votes, accounting for 82.74% of total voting shares of the shareholders attending the General Meeting;
- Mr. Nguyen Van Le with 1,600,366,191 votes, accounting for 79.88% of total voting shares of the shareholders attending the General Meeting;
- Mr. Thai Quoc Minh with 1,606,031,321 votes, accounting for 80.16% of total voting shares of the shareholders attending the General Meeting;

- Mr. Do Quang Vinh with 1,809,072,842 votes, accounting for 90.30% of total voting shares of the shareholders attending the General Meeting;
- Mr. Do Van Sinh with 1,557,028,336 votes, accounting for 77.72% of total voting shares of the shareholders attending the General Meeting.

**b. The Supervisory Board**

- Mr. Pham Hoa Binh with 2,125,806,543 votes, accounting for 106.11% of total voting shares of the shareholders attending the General Meeting;
- Ms. Le Thanh Cam with 1,915,802,995 votes, accounting for 95.63% of total voting shares of the shareholders attending the General Meeting;
- Mr. Vu Xuan Thuy Son with 1,915,984,874 votes, accounting for 95.64% of total voting shares of the shareholders attending the General Meeting

**Article 13: Assign the Board of Directors, Chairman of the Board of Directors and CEO/Executive Person of SHB to be responsible for implementing the resolutions of the General Meeting of Shareholders of SHB in 2022 mentioned above.** Assign and authorize the Board of Directors, the Chairman of the Board of Directors to proactively decide on arising contents to implement the resolutions of the General Meeting of Shareholders, ensuring the interests of the Bank and shareholders, including the adjustment of foreign ownership ratio at SHB and carry out procedures with relevant Management Authorities. The resolutions of the General Meeting of Shareholders at the previous meetings which have not been completed, will continue to be implemented and the results are to be reported at the nearest General Meeting of Shareholders.

**Article 14: This Resolution takes effect from April 20, 2022.** The Board of Directors, Supervisory Board, CEO/Executive Person and all shareholders of Saigon - Hanoi Commercial Joint Stock Bank are responsible for the implementation of this Resolution.

**Article 15:** The Board of Directors is responsible for announcing the Resolution of the Annual General Meeting of Shareholders in 2022 and posting it on the website of Saigon - Hanoi Commercial Joint Stock Bank ([www.shb.com.vn](http://www.shb.com.vn)) in accordance with the law on information disclosure.

**Recipients:**

- As Article 15 (to implement);
- The State Bank of Vietnam (to report);
- State Securities Commission (for report);
- Hanoi Stock Exchange (for information disclosure)
- Archived.

**PP. GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF THE BOD**

**Do Quang Hien**