



**SAIGON – HANOI
COMMERCIAL JS BANK**

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

Hanoi, date _____, 2022

No.: /NQ-HĐQT

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Assigning titles for members of the Board of Directors of SHB term 2022-2027)

BOARD OF DIRECTORS OF SHB

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the 14th National Assembly and guiding documents;
- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 of the 12th National Assembly and the Law amending and supplementing the Law on Credit Institutions No. 17/2017/QH14 of the 14th National Assembly;
- Pursuant to Resolution No. 01/NQ-ĐHĐCD dated April 20, 2022 of the General Meeting of Shareholders of SHB, the 30th annual meeting and the term 2022-2027;
- Pursuant to the current Charter of Saigon - Hanoi Commercial Joint Stock Bank;
- Pursuant to the Regulation on organization and operation of the Board of Directors of Saigon - Hanoi Commercial Joint Stock Bank;
- Pursuant to the Minutes of the Board of Directors meeting No. 04/BB-HĐQT dated April 26, 2022 of the Board of Directors of SHB,

DECIDES:

Article 1. Agree to assign titles for members of the Board of Directors of SHB for the term 2022-2027 as follows:

1. Mr. Do Quang Hien, Chairman of the Board of Directors;
2. Mr. Vo Duc Tien, Vice Chairman of the Board of Directors;
3. Mr. Thai Quoc Minh, Member of the Board of Directors;
4. Mr. Nguyen Van Le, Member of the Board of Directors;
5. Mr. Do Quang Vinh, Member of the Board of Directors cum Deputy CEO;
6. Mr. Do Van Sinh, Independent Member of the Board of Directors.

Article 2. This Resolution takes effect from the date of signing.

Article 3. The members of the Board of Directors, Supervisory Board, Executive Board, Office of the Board of Directors and Heads of relevant units are responsible for the implementation of this Resolution.

Recipients:

- As Article 3 (to implement);
- Archived.

**PP. BOARD OF DIRECTORS
CHAIRMAN OF THE BOD
Do Quang Hien
(Signed and sealed)**