



**SAI GON – HANOI  
COMMERCIAL JS BANK  
SUPERVISORY BOARD**  
No: 33/2022/NQ-BKS

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

*Hanoi, April 26, 2022*

**RESOLUTION OF THE SUPERVISORY BOARD**  
***Re: Assigning titles to members of the Supervisory Board***  
***of Saigon - Hanoi Commercial Joint Stock Bank***  
***Term 2022-2027***

**SUPERVISORY BOARD SHB**

- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 of the 12th National Assembly and the Law on amending and supplementing the Law on Credit Institutions No. 17/2017/QH14 of the 14th National Assembly;
- Pursuant to the Charter of Saigon - Hanoi Commercial Joint Stock Bank (SHB) issued together with Decision No. 109/QD-HDQT dated May 7, 2021 of the Board of Directors;
- Pursuant to the Regulation on organization and operation of the Supervisory Board issued together with the Decision No. 45/2021/QD-BKS dated May 7, 2021 of the Supervisory Board of SHB;
- Pursuant to Resolution No. 01/NQ-DHDCCD dated April 20, 2022 of the General Meeting of Shareholders of SHB, the 30th annual meeting and the term 2022-2027;
- Pursuant to the Supervisory Board meeting minutes No. 29/2022/BB-BKS dated April 20, 2022 of the Supervisory Board of SHB,

**DECIDES:**

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

- 1) Mr. Pham Hoa Binh - Head of Supervisory Board (full-time);
- 2) Ms. Le Thanh Cam - Member of Supervisory Board (full-time);
- 3) Mr. Vu Xuan Thuy Son - Member of the Supervisory Board (full-time).

**Article 2.** The Head of the Supervisory Board is responsible for assigning tasks to the members of the Supervisory Board. Based on the scope of their assigned fields, the members of the Supervisory Board are responsible for developing a specific work plan to serve as a basis for implementing the work and evaluating the performance of each member.

**Article 3.** This Resolution takes effect from April 20, 2022.

**Article 4.** Members of the Supervisory Board of SHB and relevant units and individuals are responsible for the implementation of this Resolution.

**Recipients:**

- As Article 4 (for implementation);
- Board of Directors (for reporting);
- Vice Chairman of the BOD (for info);
- Archived

**ON BEHALF OF THE SUPERVISORY BOARD**

**HEAD OF THE BOARD**

**Pham Hoa Binh**

*(Signed)*