

**INTRODUCTION OF DELEGATION PARTICIPATING
IN THE 31ST GENERAL MEETING OF SHAREHOLDERS**

No.	Full name	ID No./ Passport No.	Date of issue, place of issue	Title at the Bank
1	Do Quang Hien	001062048690	12/05/2022, Police Department for administrative management of social order	Chairman of the BOD
2	Vo Duc Tien	001062012010	10/07/2021, Police Department for administrative management of social order	Vice Chairman of the BOD
3	Thai Quoc Minh	001060014196	10/11/2021, Police Department for administrative management of social order	Member of the BOD
4	Do Quang Vinh	001089000968	04/11/2021, Police Department for administrative management of social order	Member of the BOD
5	Do Van Sinh	001061016230	31/03/2021, Police Department for administrative management of social order	Independent BOD member
6	Pham Hoa Binh	092061000628	14/08/2021, Police Department for administrative management of social order	Head of the Supervisory Board
7	Ngo Thu Ha	001173047668	22/11/2021, Police Department for administrative management of social order	CEO
8	Le Dang Khoa	010074000104	20/02/2020, Police Department for administrative management of social order	Deputy CEO
9	Ninh Thi Lan Phuong	033174000585	02/10/2015, Police Department of Residence	Deputy CEO

			Management and National Population Data	
10	Do Duc Hai	001082037755	26/03/2021, Police Department for administrative management of social order	Deputy CEO
11	Nguyen Huy Tai	010074000055	08/05/2017, Police Department of Residence Management and National Population Data	Deputy CEO
12	Hoang Thi Mai Thao	011807609	20/08/2003, Hanoi Police	Deputy CEO
13	Luu Danh Duc	001073069613	17/08/2021, Police Department for administrative management of social order	Deputy CEO

Shareholders, Investors not able to participate in the GMS may authorize to one among the above people. Power of Attorney should be sent to SHB's BOD's Office prior to 04:00PM April 10, 2023 at the following address:

BOD's Office, Saigon – Hanoi Bank
5th Floor, 77 Tran Hung Dao, Hoan Kiem District, Hanoi
Tel: (024) 3942 3388 (Ext. 861006, 861011)
Mobile: 0949638833

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY
TO PARTICIPATE IN THE 2023 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
(Date: April 11, 2023)

I. AUTHORIZER

- Shareholder:.....
- Address:.....
- Business License No./ID/Passport No.: Date of issue..... Place of issue:
- Number of shares owned (Par value VND10,000/share): shares.
- Type of shares: Common share.
- Representative (for entity shareholder):.....
- ID/Citizen/Passport No.:..... Date of issue..... Place of issue:

II. AUTHORIZED PERSON

- Full name:.....
- ID/Citizen/Passport No.:..... Date of issue..... Place of issue:
- Address:.....

III. AUTHORIZATION CONTENT

1. By this Power of Attorney, the Authorizer authorizes the Authorized Person to perform the following works:

- To represent the Authorizer to participate in the 30th Annual General Meeting of Shareholders of SHB on April 11, 2023
- To vote, on behalf of the Authorizer, on contents of the Meeting with the number of votes proportionate to the number of shares held by the Authorizer.

2. Responsibilities of the Parties:

- The Authorized person is only allowed to perform the works according to the authorization contents in this document;
- The Authorized person is independent and self-responsible to the Authorizer for the authorized works;
- The Authorized person agrees and acknowledges the tasks performed by him/her within the scope of the authorized contents in this document;
- The Authorized person is not allowed to re-authorize another person to perform the works according to the above authorization contents.

3. Duration of authorization: This Power of Attorney is valid from the date of signing until one of the following occurs, whichever comes first:

- The Authorized person notifies in writing to Saigon - Hanoi Commercial Joint Stock Bank of the termination of this authorization before the date of the 2023 Annual General Meeting of Shareholders of SHB;
- At the end of the 2023 Annual General Meeting of Shareholders of Saigon - Hanoi Commercial Joint Stock Bank;
- Other cases as prescribed by law.

AUTHORIZED PERSON
(Signed, full name)

....., date..... 2023
AUTHORIZER
(Signed, full name, stamp in case of entity)



SAIGON – HANOI BANK

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

**CONFIRMATION LETTER
TO PARTICIPATE IN THE 31ST ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

Name of
shareholder:.....

ID/Citizen/Passport/Business Certificate No.:.....

Hereby confirm to participate in the 31st Annual General Meeting of Shareholders of
Saigon – Hanoi Commercial Joint Stock Bank on April 11, 2023.

Hanoi, date, 2023

Confirmation of Shareholder

*(Signed, full name, stamp in case of
entity)*