

**SAIGON – HANOI BANK**

No.: **43/CV-SHB**

*Hanoi, March 1<sup>st</sup>, 2023*

**TRANSLATION**

**INVITATION LETTER**  
**TO THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: VALUED SHAREHOLDERS**

The Board of Directors of Saigon – Hanoi Commercial Joint Stock Bank (SHB) would like to respectfully announce and invite our valued shareholders, investors to participate in the 31<sup>st</sup> Annual General Meeting of Shareholders of the Bank.

**1. Time:** 01:00PM April 11, 2023;

**2. Venue:** Grand Ballroom, Melia Hotel

44B Ly Thuong Kiet, Hoan Kiem District, Hanoi

**3. Participants:** Shareholders, investors holding SHB's equity capital as at March 03, 2023 (final registration date according to the announcement of Vietnam Security Depository).

**4. Agenda:** as attached.

In case of not being able to participate in the Meeting, Shareholder may authorize a person or one of the delegates proposed by SHB to participate in the Meeting on their behalf (following the attached authorization letter form and list of delegates of SHB).

The whole contents of the Meeting, registration forms, Authorization letter and documents used in the Meeting shall be updated on the website: [www.shb.com.vn](http://www.shb.com.vn)

*Note:*

1. In order to facilitate the organization of the Annual General Meeting to best serve Shareholders, Shareholders are kindly requested to submit the Registration Form to attend/authorization to attend the Meeting in writing (attached form) to the Bank **before 4:00 p.m. on April 10, 2023** in one of the following forms:

(1) Mail directly to the address: Office of the Board of Directors, SHB Bank, No. 77 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi.

(2) Send document (file) via text message (zalo) to hotline number 0949638833;

(3) Send document (file) via email (E-mail) to the address: [vanphonghdqt@shb.com.vn](mailto:vanphonghdqt@shb.com.vn);

Or Register online at the link on SHB Website.

2. Shareholders (or authorized persons) when attending the Annual General Meeting of Shareholders need to bring the original ID card/Citizen ID card/Passport according to registered shareholder information and Power of Attorney to attend the Meeting (if authorized) for registration procedures.

Best regards,

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN OF THE BOARD**

*Do Quang Hien*  
(Signed and sealed)