



**SAI GON – HANOI
COMMERCIAL JS BANK**

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

Hanoi, April 11th 2023

No.: 01/NQ-DHĐCD

RESOLUTION OF THE 31st ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2023

SAIGON – HANOI COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Enterprises 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 No.01/BB-DHĐCD of the 31st Annual General Meeting of Shareholders in 2023 dated April 11, 2023,

DECIDES:

Article 1: Approve the report on business performance in 2022 and business strategic orientation in 2023 of the Board of Directors of Saigon - Hanoi Commercial Joint Stock Bank No. 01/BC-HĐQT.SHB-ĐHĐCD dated March 20,2023 with votes in favor, equal to% of the total valid voting shares of the shareholders attending the General Meeting at the point of time the General meeting conducts voting on this issue

(..... votes of disapproval, equivalent to% of the total number of voting shares of the shareholders attending the meeting;..... votes of no opinion, equivalent to.....% of the total valid voting shares of the shareholders attending the General Meeting).

Article 2: Approve the report on business performance in 2022 and business plan in 2023 of the Board of Management of Saigon - Hanoi Commercial Joint Stock Bank No. 02/BC-BDH.SHB-DHĐCD dated March 22, 2023 with votes in favor, equal to% of the total valid voting shares of the shareholders attending the General Meeting at the point of time the General meeting conducts voting on this issue

(..... votes of disapproval, equivalent to% of the total number of voting shares of the shareholders attending the meeting;..... votes of no opinion, equivalent to.....% 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 2022 and operation orientation in 2023 of the Supervisory Board of Saigon - Hanoi Commercial Joint Stock Bank No. 01/BC-BKS.SHB- DHDCD dated March 22,2023 with votes in favor, equal to% of the total valid voting shares of the shareholders attending the General Meeting at the point of time the General meeting conducts voting on this issue.

(..... votes of disapproval, equivalent to% of the total number of voting shares of the shareholders attending the meeting;..... votes of no opinion, equivalent to.....% of the total valid voting shares of the shareholders attending the General Meeting)

Article 4: Approve the 2022 profit allocation plan and setting aside funds according to the content of Proposal No. 01/TTr-HDQT dated March 22, 2023 of the Board of Directors with votes in favor, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting at the point of time the General meeting conducts voting on this issue.

(..... votes of disapproval, equivalent to% of the total number of voting shares of the shareholders attending the meeting; votes of no opinion, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting).

Article 5: Approve the Plan for charter capital increase by issuing shares to pay 2022 dividend to existing shareholders according to the content of Proposal No. 02/TTr-HDQT dated March 22, 2023 of the Board of Directors and the attached plan to increase capital with votes in favor, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting at the point of time the General meeting conducts voting on this issue.

(..... votes of disapproval, equivalent to% of the total number of voting shares of the shareholders attending the meeting; votes of no opinion, equivalent to% 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 SHB's Employees' Stock Option Plan according to the content of Proposal No. 03/TTr-HDQT dated March 22, 2023 of the Board of Directors with votes in favor, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting at the point of time the General meeting conducts voting on this issue.

(..... votes of disapproval, equivalent to% of the total number of voting shares of the shareholders attending the meeting; votes of no opinion, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting).

Article 7: Approve the change in plan to increase capital according to the Resolution of the 30th AGM and the Term 2022 – 2027 according to the content of Proposal No. 04/TTr-HDQT dated March 22, 2023 of the Board of Directors with votes in favor, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting at the point of time the General meeting conducts voting on this issue.

(..... votes of disapproval, equivalent to% of the total number of voting shares of the shareholders attending the meeting; votes of no opinion, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting).

Article 8: Approve the supplementation and replacement of BOD's members for the Term 2022 – 20027 according to the content of Proposal No. 05/TTr-HDQT of the Board of Directors with votes in favor, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting at the point of time the General meeting conducts voting on this issue.

(..... votes of disapproval, equivalent to% of the total number of voting shares of the shareholders attending the meeting; votes of no opinion, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting).

Article 9: Approve the selection of an independent auditor to conduct the audit on SHB's 2023 financial statements according to the content of Proposal No. 01/TTr-BKS dated March 20, 2023 of the Supervisory Board with votes in favor, equivalent to% of the total valid voting shares of the shareholders attending the General Meeting at the point of time the General meeting conducts voting on this issue.

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

Article 10: Approve the election to add and replace members of the Board of Directors for the Term 2022-2027 as follows:

- Ms. Ngo Thu Ha with votes, accounting for% of total voting shares of the shareholders with voting rights attending the General Meeting;
- Mr. Do Duc Hai with votes, accounting for% of total voting shares of the shareholders with voting rights attending the General Meeting;
- Mr. Pham Viet Dan with votes, accounting for% of total voting shares of the shareholders with voting rights attending the General Meeting;
- Mr. Haroon Anwar Sheikh with votes, accounting for% of total voting shares of the shareholders with voting rights attending the General Meeting;

Article 11: Assign the Board of Directors, Chairman of the Board of Directors and Chief Executive Officer of SHB to be responsible for implementing the resolutions of the 31st General Meeting of Shareholders of SHB in 2023 mentioned above. 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 12: This Resolution takes effect from April 11, 2023. The Board of Directors, Board of Supervisors, Chief Executive Officer and all shareholders of

Saigon - Hanoi Commercial Joint Stock Bank are responsible for the implementation of this Resolution.

Article 13: The Board of Directors is responsible for disclosing the Resolution of the 31st Annual General Meeting of Shareholders in 2023 and posting it on the website of Saigon - Hanoi Commercial Joint Stock Bank (www.shb.com.vn) in accordance with the law on information disclosure.

Recipients:

- As Article 13 (to implement);
- The State Bank of Vietnam (to report);
- State Securities Commission (to report);
- HCMC Stock Exchange (for information disclosure)
- Filed at Admin, AMG SHB.

**PP. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Do Quang Hien