

Hanoi, April 27, 2023

**INFORMATION DISCLOSURE ON THE E-PORTAL OF THE STATE SECURITIES
COMMISSION AND HCMC STOCK EXCHANGE**

**To: - State Securities Commission;
- Ho Chi Minh City Stock Exchange,**

1. Name of Organization: Saigon - Hanoi Commercial Joint Stock Bank
2. Stock code: SHB
3. Head office: No. 77, Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City
4. Phone: 024.39423388 Fax:024.39410844
5. Person in charge of information disclosure: Mr. Do Quang Hien - Chairman of the Board of Directors
6. Type of information disclosed: 24h

Contents of information disclosure: Saigon – Hanoi Commercial Joint Stock Bank would like to disclose information regarding our receipt of:

- Decision No. 759/QD-NHNN dated April 25, 2023 of the State Bank of Vietnam on the conversion of legal form of Saigon – Hanoi Commercial JS Bank Finance One-member Liability Limited Company;
- Business Certificate of Saigon – Hanoi Commercial JS Bank Finance Company Limited No. 21/GP-NHNN issued by the State Bank of Vietnam dated April 25, 2023.

Accordingly, the State Bank of Vietnam approves the conversion of legal form of Saigon – Hanoi Commercial JS Bank Finance One-member Liability Limited Company into Saigon – Hanoi Commercial JS Bank Finance Company Limited and operation in accordance with the new business license No. 21/GP-NHNN.

This information was published on the website of Saigon-Hanoi Commercial Joint Stock Bank on April 27, 2023 at the link: <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.

We undertake that the information published above is true and fully responsible before the law for the content of the published information.

Respectfully!

Receipt:

- As above;
- Filed at Amin, BOD's Office

**ON BEHALF OF SAIGON – HANOI BANK
CHAIRMAN OF THE BOARD OF DIRECTORS**

Do Quang hien
(signed and sealed)