

No : 81/CV-SHB

Hanoi, April 12 , 2023

## **ANNOUNCEMENT OF CHANGE IN BOARD OF DIRECTORS**

**Kind attention to:** - State Securities Commission;  
- Vietnam Stock Exchange ;  
- Ho Chi Minh City Stock Exchange ,

- According to the Resolution of Annual General Meeting of Shareholders No. 01/NQ- DHDCD dated 11/04/2023 of Saigon- Hanoi Commercial Joint Stock Bank,

We would like to announce the change of the Board of Directors of Saigon- Hanoi Commercial Joint Stock Bank (SHB) as follows:

***The newly voted members:***

<b>No.</b>	<b>Full name</b>	<b>Position before election</b>	<b>Position in Board of Directors</b>	<b>Term</b>	<b>Effective date</b>
1	Ngo Thu Ha	Chief Executive Officer	Member of Board of Directors	2022-2027	11/04/2023
2	Do Duc Hai	Deputy Chief Executive Officer	Member of Board of Directors		
3	Pham Viet Dan	None	Member of Board of Directors		
4	Haroon Anwar Sheikh	None	Independent member of Board of Directors		

***The removed members:***

<b>No.</b>	<b>Full name</b>	<b>No longer hold the position</b>	<b>Reasons</b>	<b>Effective date</b>
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1	Vo Duc Tien	Member of Board of Directors	Removal	11/04/2023
2	Nguyen Van Le	Member of Board of Directors		

This announcement was published on SHB's website on 12/04/2023 in the following link: <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.

***Attachment :***

- Annual General Meeting of shareholders' resolution on change of BOD members ;

**SAIGON – HANOI COMMERCIAL JOINT STOCK BANK**

**Do Quang Hien**  
**Chairman of Board of Directors**  
*(signed and sealed)*