

No. : 80/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 Board of Directors of Saigon- Hanoi Commercial Joint Stock Bank No. 11/NQ- HDQT dated 11/04/2023 on election of Vice-Chairman of Board of Directors for the 2022-2027 term,

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

Newly elected members

1. Mr. Do Duc Hai

- Position before election: Deputy Chief Executive Officer;
- Position in Board of Directors: Vice Chairman of Board of Directors cum Deputy Chief Executive Officer
- For the term : 2022-2027
- Effective date : 11/04/2023

2. Mr. Do Quang Vinh

- Position before election: Deputy Chief Executive Officer;
- Position in Board of Directors: Vice Chairman of Board of Directors cum Deputy Chief Executive Officer
- For the term : 2022-2027
- Effective date : 11/04/2023

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 :

- Resolution of BOD on change of BOD members ;

**SAIGON – HANOI COMMERCIAL JOINT
STOCK BANK**

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

