



**SAIGON – HANOI  
COMMERCIAL JS BANK**

**No.: 125 /CV-SHB**

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

*Hanoi , June 16<sup>th</sup> 2023*

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

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

1. Name of the Company : Saigon – Hanoi Commercial Joint Stock Bank
2. Ticker symbol : SHB
3. Head office address: No. 77, Tran Hung Dao street , Tran Hung Dao ward ,  
Hoan Kiem district, Hanoi city
4. Phone number: 024.39423388 Fax: 024.39410844
5. Person making the information disclosure: Mr Do Quang Hien – Chairman of  
the Board of Directors
6. Type of information disclosed: periodic ad-hoc 24h  upon request

Information disclosure as follows: Saigon – Hanoi Commercial Joint Stock Bank (SHB) announced that the State Bank of Vietnam approved Saigon – Hanoi Commercial Joint Stock Bank to increase the charter capital in 2023 (more details at the attached notice). This information was published on SHB website on June 16<sup>th</sup> 2023 at the following link: <https://www.shb.com.vn / category/ nha-dau-tu / cong - bo -thong-tin/>.

We hereby certify that the above information is accurate and take the full responsibility before the law in regard to the information disclosed.

Best regards,

**Receipt :**

- As stated in recipients ;
- Archived at Admin, BoD

office

**PP SAIGON – HANOI COMMERCIAL JOINT  
STOCK BANK**

*(signed and stamped)*

**CHAIRMAN OF THE BOD**

**Do Quang Hien**

## SAIGON – HANOI COMMERCIAL JOINT STOCK BANK NOTICE

### I. Information about the Bank

1. Name of the Bank: Saigon – Hanoi Commercial Joint Stock Bank
2. Abbreviated name : SAHABANK
3. Head office address : Head office address: No. 77, Tran Hung Dao street ,  
Tran Hung Dao ward , Hoan Kiem district, Hanoi city
4. Phone number : 024 39423388      Fax: 024 39410844
5. Website: [www.shb.com.vn](http://www.shb.com.vn)
6. Charter capital : VND 30,673,831,960,000
7. Ticker symbol: SHB

### II. Approval for SHB to increase charter capital

On June 15<sup>th</sup> 2023, Saigon – Hanoi Commercial Joint Stock Bank was approved by the State Bank of Vietnam to increase the charter capital.

Accordingly, the State Bank of Vietnam approved the maximum increase of SHB's charter capital equal to VND **5,971,596,610,000** in the following ways: issuing stock dividend equal to 18% dividend payout from the net profit after deduction of the provision in 2022 and Employee Stock Ownership Plan (ESOP).