



**SAIGON – HANOI  
COMMERCIAL JS BANK**

**No.: 148/HĐQT**

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

*Hanoi , July 3<sup>rd</sup> 2023*

## **NOTICE**

*( Regarding the last registration date to receive stock dividends of 2022 )*

**Kind attention to: - Vietnam Securities Depository Center  
- Ho Chi Minh City Stock Exchange**

The Issuer name: **SAI GON – HANOI COMMERCIAL JOINT STOCK BANK**  
Transaction name: **SHB**  
Head office: No. 77 Tran Hung Dao Street , Tran Hung Dao Street , Hoan Kiem District, Hanoi City .  
Phone number : 024 39423388  
Fax number: 024 3941844

**We would like to notify the Vietnam Securities Depository (VSD) of last registration date to make the list of owners of the following stock:**

Share name: Saigon - Hanoi Commercial Joint Stock Bank  
Ticker code: SHB  
Type of share: Common shares  
Par value : 10,000 VND  
Stock exchange: HOSE

Last registration date: **July 25<sup>th</sup> 2023**

**1. Reason and purpose:**

- Paying stock dividends of year 2022.

**2. Main points:**

**2.1. Paying stock dividends of year 2022**

- Dividend payout ratio: **100:18** (Owners of 100 shares will receive 18 new shares).
- Rounding and handling odd shares (if any): Stock dividends paid to existing shareholders will be rounded down to the unit. The odd number of shares (if any) will be disposed of.
- For example:

On the closing date of registration to receive stock dividends, shareholder A owns 1,560 shares. According to the above dividend payout ratio, shareholder A will receive  $1,560 \times 18/100 = 280.8$  shares. Following the principle of rounding down, the actual number of shares received by shareholder A is 280 shares; 0.8 odd shares will be disposed of.

– Location :

+/ For depository securities: Owners carry out procedures to receive stock dividends at depository members where depository accounts are opened..

+/ For undeposited securities: Owners carries out procedures to receive stock dividends at the Head Office of SHB and present their identity card (as registered shareholder information).

We kindly request that VSD make and send our Bank the list of share owners as of the last registration date mentioned above to the following address:

+/ Address to receive the List (hard copy): Saigon - Hanoi Commercial Joint Stock Bank, No. 77 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi

+/ Email address to receive soft copy: thu.ntm@shb.com.vn

We confirm that the use of information about the owners in the list will comply with the regulations of VSD. Our Bank will be fully responsible in case of any violation.

**Recipients:**

- As above ;
- State Securities Committee
- Ho Chi Minh City Stock Exchange
- Archive: Admin, BOD office

**PP. SAIGON - HANOI COMMERCIAL  
JOINT STOCK BANK**  
*(signed and sealed)*

**CHAIRMAN OF THE BOD**  
**Do Quang Hien**

**\* Attachments**

1. *Resolution and Minutes of the Annual General Meeting of Shareholders in 2023; Report on the plan for profit distribution and setting up of funds in 2022, No. 01/TTr-HĐQT dated 22/03/2023 of the Board of Directors of SHB; Proposal to increase charter capital No. 02/TTr-HĐQT dated 22/03/2023 of the Board of Directors of SHB; Plan to increase charter capital;*
2. *Resolution of the Board of Directors of SHB No. 16/NQ-HĐQT dated June 20, 2023 on the implementation of the plan to issue stock dividends of 2022 & The plan to handle the odd shares (if any);*
3. *Resolution of the Board of Directors of SHB No. /NQ-HĐQT dated / / 2023*

*approving the last registration date exercising the right to receive stock dividends of 2022;*

- 4. State Bank of Vietnam approval to increase Charter Capital No. 4629/NHNN-TTGSNH dated June 15, 2023;*
- 5. Official Letter No. /UBCK-QLCB dated     /     / 2023 by the State Securities Commission on the receipt of all documents of the report on the issuance of stock dividends of SHB;*
- 6. Business Registration Certificate No. 1800278630 issued by Hanoi Department of Planning and Investment for the 32<sup>nd</sup> change on January 17, 2023*