



**SAI GON – HANOI**  
**COMMERCIAL JS BANK**

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

*Hanoi, July 03, 2023*

No.: 17/NQ-HĐQT

**RESOLUTION OF THE BOARD OF DIRECTORS**  
*(Re: Approving the last registration date to close the list of shareholders exercising the right to receive stock dividends in 2022)*

**BOARD OF DIRECTORS OF SHB**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents;
- Pursuant to the current Charter of Saigon - Hanoi Commercial Joint Stock Bank (SHB);
- Pursuant to Resolution No. 01/NQ-ĐHĐCD dated April 11, 2023 of the General Meeting of Shareholders of Saigon - Hanoi Commercial Joint Stock Bank;
- Pursuant to Document No. 4629/NHNN-TTGSNH dated June 15, 2023 of the State Bank of Vietnam on the increase of charter capital of SHB;
- Pursuant to Official Letter No. 4201/UBCK-QLCB dated June 30, 2023 of the State Securities Commission on the report on the issuance of shares to pay dividends of SHB;
- Pursuant to the Resolution of the Board of Directors of SHB No. 16/NQ-HĐQT dated June 20, 2023 on the implementation of the plan to issue shares to pay dividends in 2022 & the plan to handle fractional shares and odd shares (if any);
- According to the actual situation,

**DECIDES:**

**Article 1.** Approve the last registration date to close the list of shareholders exercising the right to receive stock dividends in 2022 as follows:

- Share name: Saigon – Hanoi Commercial Joint Stock Bank
- Type of share: Common share
- Par value of shares: VND 10,000/share
- Last registration date: **25/07/2023**
- Reason and purpose: Exercising the right to receive stock dividends in 2022, at rate 18%

**Article 2.** Assign the Board of Management, Office of the Board of Directors and related units to carry out the procedures related to the payment of stock dividends in 2022 in accordance with the provisions of current laws.

**Article 3.** The CEO, DCEOs, Office of the Board of Directors and Head of related units are responsible for the implementation of this Resolution.

This Resolution comes into effect from the date of signing.

**Recipients:**

- As Article 3 (for implementation);
- Members of the BOD, BOS (for information);
- Filed at Admin, Office of the BOD.

**PP. BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD**

**Do Quang Hien**  
*(Signed and sealed)*