



**SAIGON – HANOI
COMMERCIAL JS BANK**

No.: 144 /CV-SHB

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

Hanoi , July 03rd , 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-hd 2h upon request

Information disclosure as follows: Saigon – Hanoi Commercial Joint Stock Bank (SHB) announced the official letter of the State Securities Commission on the full receipt of report document relating to SHB’s issuance of shares to pay dividends in 2022. This information was published on SHB website on July 3rd, 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,

Recipients:

- As above;
- Archived: Admin, BoD office

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

CHAIRMAN OF THE BOD
Do Quang Hien

**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

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

No.: 4201/UBCK-QLCB

Re: Report document on the issuance of
share to pay dividends of SHB

Hanoi, July 30th, 2023

Attention to: Saigon – Hanoi Commercial Joint Stock Bank

The State Securities Commission (SSC) has received the report document from Saigon – Hanoi Commercial Joint Stock Bank on the issuance of share to pay dividends according to the report No. 129/CV-SHB dated June 20th, 2023 (Ticker Symbol: SHB – listed on Ho Chi Minh City Stock Exchange). The SSC has some following comments:

1. Organizations and individuals participating in the process of making report documents are responsible before law for the accuracy, truthfulness and completeness of the report documents as prescribed in Clause 1, Article 6 of Decree No. 155/ 2020/ND-CP dated December 31, 2020 of the Government, detailing the implementation of a number of articles of the Law on Securities.

2. The SSC has announced on SSC's website on the full receipt of report document on the issuance of shares to pay dividends of the Bank. The plan to issue shares to pay dividends of the Bank is in accordance with the Resolution of the 31st AGM in 2023 No. 01/NQ-DHDCD dated April 11, 2023, Resolution of the BOD No. 16/NQ-HDQT dated June 20, 2023 and the provisions of current law.

3. The SSC kindly requests the Bank to conduct information disclosure and issuance of shares in accordance with Article 69 Decree No. 155/2020/ND-CP.

Kindly inform for your acknowledgement and action./.

Recipients:

- As above;
- HSX;
- VSD;
- GSDC;
- Archived: Admin, HR.

**ON BEHALF OF CHAIRMAN
DIRECTOR OF SECURITIES OFFERING
MANAGEMENT DEPARTMENT**

Bui Hoang Hai
(Signed and sealed)