



**SAIGON – HANOI
COMMERCIAL JS BANK**

No.: 3625 /CV-SHB

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

Hanoi , July 20, 2023

NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE

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

- *Pursuant to the Business Registration Certificate No. 1800278630 dated 19/07/2023 issued by Hanoi city Department of Planning and Investment (registration for the 33rd change)*

This is to announce the change to Business Registration Certificate of Saigon - Hanoi Commercial Joint Stock Bank (SHB) as follows:

- Name of the company : Saigon – Hanoi Commercial Joint Stock Bank
- Ticker symbol : SHB
- Head office address: No. 77, Tran Hung Dao street, Tran Hung Dao ward, Hoan Kiem district, Hanoi city
- Phone number: 024.39423388 Fax: 024.39410844
- Website: <https://www.shb.com.vn>
- Information before this change: Legal representative – Mr. Do Quang Hien
- Information after this change: Legal representative – Ms. Ngo Thu Ha
- Reason of change: Change of the legal representative
- Effective date: 19/07/2023
- Date of receipt of Business Registration Certificate: 19/07/2023

This information was published on the Bank website on 20/07/2023 at the following link: <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.

Attachment:

- Business registration certificate;

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

(signed and stamped)

CHIEF EXECUTIVE OFFICER

Ngo Thu Ha

