



**SAIGON – HANOI
COMMERCIAL JS BANK**

No.: 147/CV-SHB

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

Hanoi, July 3rd 2023

NOTICE

On issuing stock dividends

I. INTRODUCTION ABOUT THE ISSUER

1. Name of the Issuer: **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. Charter capital : VND **30,673,831,960,000**
6. Ticker symbol: SHB
7. Account opened at Transaction Office of the State Bank of Vietnam,
Account number: 453100834
8. Business registration certificate No. 5703000085 first issued by Can Tho
city Department of Planning and Investment on December 10, 1993.
Business registration certificate No. 1800278630 issued by Hanoi
Department of Planning and Investment for the 32nd change on January 17,
2023
 - Main line of business: Other monetary intermediary activities. Industry
code: 6419
 - Main products and services: Mobilizing short-term, medium-term and
long-term demand and term deposits from all economic sectors and
individuals; issue promissory notes approved by the State Bank of Vietnam
(SBV). Receiving entrusted loans from domestic and foreign institutions
and individuals approved by the State Bank. Borrowing capital from the
SBV and other credit institutions. Short-term, medium-term and long-term
loans for production, trading to institutions and individuals depending on
the nature and capacity of capital sources. Discounting commercial paper,
bonds and valuable papers. Capital raising and joint ventures according to
the governing law. Making payments for customers. Trading gold in
accordance with the law. Carrying out foreign exchange in accordance with
the law.
9. License for establishment and operation no. 115/GP-NHNN issued by the
State Bank of Vietnam on November 30, 2018

II. STOCK DIVIDEND ISSUANCE PLAN

1. Stock name: Saigon - Hanoi Commercial Joint Stock Bank
2. Type of stock: Common
3. Total issued shares: 3,067,383,196 shares
4. Number of shares outstanding: 3,066,887,010 shares
5. Number of treasury shares: 496,186 shares
6. Number of shares to be issued: 552,039.661 shares
7. Total value of issuance at par value: VND 5,520,396,610,000
8. Dividend payout ratio: 100:18
9. Fund for issuing stock: Retained earning.
10. The plan to handle odd shares: Stock dividends paid to existing shareholders will be rounded down to the unit. Odd shares (if any) will be disposed of.
11. Last registration date to receive stock dividends: July 25th 2023.

PP. SAIGON – HANOI COMMERCIAL JOINT STOCK BANK

(signed and stamped)

CHAIRMAN OF THE BOD

Do Quang Hien