



**SAIGON – HANOI  
COMMERCIAL JS BANK**

**No.: 4603 /CV-SHB**

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

*Hanoi , September 8, 2023*

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL  
OF THE STATE SECURITIES COMMISSION OF VIETNAM AND  
HCMC STOCK EXCHANGE**

**Kind attention to : - The State Securities Commission of Vietnam;  
- 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: Ms. Ngo Thu Ha – Member of the Board of Directors cum Chief Executive Officer
6. Type of information disclosed: periodic ad-hoc 24h upon request

Information disclosure: Saigon – Hanoi Commercial Joint Stock Bank (SHB) would like to publish the State Bank of Vietnam’s decision on amendment to Charter capital in Saigon – Hanoi Commercial Joint Stock Bank’s Establishment and Operation License. Article 2 of the Bank’s Establishment and Operation License no.115/GP-NHNN dated November 30, 2018 shall be amended as follows:

“Article 2. Charter capital of Saigon - Hanoi Commercial Joint Stock Bank is: VND 36,193,981,130,000 (*In words: Thirty-six thousand one hundred and ninety-three billion nine hundred and eighty-one million one hundred and thirty thousand dong*)

This information was published on SHB website on September 8, 2023 at the following link: <https://www.shb.com.vn / category/ nha-dau-tu / cong - bo -thong-tin/>.

We hereby undertake that the above information is accurate and shall be fully responsible for the information disclosed.

Best regards,

**Receipt :**

- As stated in recipients ;
- Archived at Admin, BoD office

**PP SAIGON – HANOI COMMERCIAL JS BANK**  
(signed and stamped)

**CHIEF EXECUTIVE OFFICER**  
**Ngo Thu Ha**

