



**SAIGON – HANOI
COMMERCIAL JS BANK**

No.: 633/CV-SHB

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

Hanoi, February 23rd 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 – Chief Executive
Officer
6. Type of information disclosed: periodic ad-hoc 24h upon request

Information disclosure as follows: Saigon – Hanoi Commercial Joint Stock
Bank (SHB) announced the Board of Directors Resolution No.06/NQ-HĐQT dated
February 23rd 2024 in terms of preparing the list of shareholders and convening the
2024 Annual General Meeting of Shareholders.

This information was posted on SHB public website on February 23rd 2024 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 full
responsibility before the law for the information disclosed.

Best regards,

Recipients :

- As stated above ;
- Archived at Admin dpt., the BoD
office

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

**CHIEF EXECUTIVE OFFICER
Ngo Thu Ha**



SAIGON – HANOI
COMMERCIAL JS BANK

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, February 23rd 2024

No.:06/NQ-HĐQT

THE BOARD OF DIRECTORS RESOLUTION

(Regarding Preparing the list of shareholders and convening the 2024 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 of the National Assembly of the Socialist Republic of Vietnam and the amending and supplementing a number of articles of the Law on Credit Institutions No. 17/2017/QH14 dated September 20, 2017 ;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 on guiding a number of articles on corporate governance applicable to public companies in Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government specifying a number of articles of the Securities Law ;
- Pursuant to the current Charter of Saigon - Hanoi Commercial Joint Stock Bank ;
- Pursuant to the Minutes of Board of Directors meeting No.06/BB-HĐQT dated February 22, 2024 of SHB Board of Directors;
- At the request of the Board of Directors Office,

RESOLVES THAT:

1. Convene the Annual General Meeting of Shareholders of Saigon - Hanoi Commercial Joint Stock Bank as follows:
 - Time: 13:30 on April 25, 2024;
 - Venue: Melia Hotel - No. 44B Ly Thuong Kiet, Hanoi;
 - The final registration date for the list of shareholders attending the Annual General Meeting of Shareholders : March 15, 2024.
2. The Board of Directors Office is assigned as the focal point to coordinate with relevant units to perform required tasks to ensure that the meeting shall take place successfully and comply with the applicable law and SHB's Charter.
3. Chief Executive Officer, Deputy Chief Executive Officers, the Office of the Board of Directors and the Heads of relevant units shall be responsible for implementing this resolution.

This Resolution takes effect as of the date of signing./.

Recipients:

- As stated in Article 3 (for implementation);
- Member of the BOD and BOD (for information);
- Archived at Admin Dpt., the BOD office.

PP. THE BOARD OF DIRECTORS

(signed and stamped)

CHAIRMAN OF THE BOD

Do Quang Hien

