
POWER OF ATTORNEY
TO PARTICIPATE IN THE 32ND ANNUAL GENERAL MEETING OF
SHAREHOLDERS
(Date: April 25, 2024)

I. PRINCIPAL

- Shareholder:.....
- Address:.....
- Business License No./ID/Passport No.: Date of issue..... Place of issue:
- Number of shares owned (Par value VND10,000/share): shares.
- Type of shares: Common share.
- Representative (for entity shareholder):.....
- ID/Citizen/Passport No.:..... Date of issue..... Place of issue:

II. ATTORNEY-IN-FACT

- Full name:.....
- ID/Citizen/Passport No.:..... Date of issue..... Place of issue:
- Address:.....

III. SCOPE OF AUTHORIZATION

1. By this Power of Attorney, the Principal authorizes the Attorney-in-fact to perform the following works:

- To represent the Principal to participate in the 32nd Annual General Meeting of Shareholders of SHB on April 25, 2024
- To vote, on behalf of the Principal, on contents of the Meeting with the number of votes proportionate to the number of shares held by the Principal.

2. Responsibilities of the Parties:

- The Attorney-in-fact is only allowed to perform the works according to the authorization contents in this document;
- The Attorney-in-fact is independent and self-responsible to the Principal for the authorized works;
- The Attorney-in-fact agrees and acknowledges the tasks performed by him/her within the scope of the authorized contents in this document;
- The Attorney-in-fact is not allowed to re-authorize another person to perform the works according to the above authorization contents.

3. Effect of authorization: This Power of Attorney is valid from the date of signing until one of the following occurs, whichever comes first:

- The Attorney-in-fact notifies in writing to Saigon - Hanoi Commercial Joint Stock Bank of the

termination of this authorization before the date of the 32nd Annual General Meeting of Shareholders of SHB;

- At the end of the 32nd Annual General Meeting of Shareholders of Saigon - Hanoi Commercial Joint Stock Bank;

- Other cases as prescribed by law.

ATTORNEY-IN-FACT
(Signed, full name)

....., 2024
PRINCIPAL
(Signed, full name, stamp in case of entity)



SAIGON – HANOI BANK

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

**CONFIRMATION LETTER
TO PARTICIPATE IN THE 32ND ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

Name of shareholder:.....

ID/Citizen/Passport/Business Certificate No.:.....

Hereby confirm to participate in the 32nd Annual General Meeting of Shareholders of Saigon – Hanoi Commercial Joint Stock Bank on April 25, 2024.

Hanoi, date, 2024

Confirmation of Shareholder

(Signed, full name, stamp in case of entity)