



**SAIGON – HANOI
COMMERCIAL JS
BANK**

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

Hanoi, April 25, 2024

No.: 05/TTr-HĐQT

PROPOSAL

**Regarding approving the resignation of the Board of Directors members
for term 2022-2027**

Kind attention to: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 dated June 16, 2010; Law amending and supplementing the Law on Credit Institutions 17/2017/QH14 dated November 20, 2017 and documents guiding its implementation;
- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and documents guiding its implementation;
- Pursuant to the current Charter of Saigon - Hanoi Commercial Joint Stock Bank;
- Pursuant to the Board of Directors Meeting Minutes No. 11/BBH-HĐQT and the Board of Directors Resolution approving documents submitted to the 2024 Annual General Meeting of Shareholders,

The General Meeting of Shareholders of Saigon - Hanoi Commercial Joint Stock Bank in 2023 elected Mr. Do Duc Hai as the member of the Board of Directors and Mr. Haroon Anwar Sheikh as the independent member of the Board of Directors for term 2022-2027.

During their tenure, Mr. Do Duc Hai and Mr. Haroon Anwar Sheikh fulfilled their roles and completed tasks assigned by the Board of Directors in compliance with the provisions of law. However, Mr. Haroon Anwar Sheikh applied for resignation from his position as an independent member of the Board of Directors for personal reasons. Mr. Do Duc Hai applied for resignation from his position as a member of the Board of Directors to comply with Law on Credit Institutions 2024 and focus on SHB's executive management.

In compliance with the relevant legal regulations and SHB Charter, SHB Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of:

1. Mr. Do Duc Hai's resignation as the Board of Directors member for 2022-2027 term;
2. Mr. Haroon Anwar Sheikh's resignation as the Independent Member of Board of Directors for 2022-2027 term.

Best regards,

Recipients:

- As above;
- Archived at Admin,
BOD Office

**PP. THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD**

(signed and sealed)

DO QUANG HIEN

