



**SAIGON – HANOI  
COMMERCIAL JS BANK**

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

*Hanoi, April 3, 2024*

**No: 1144 /CV-SHB**

*“Regarding Disclosure of the  
hyperlink to 2024 Annual General  
Meeting of Shareholders documents”*

**Kind attention to: - State Securities Commission;  
- Ho Chi Minh City Stock Exchange,**

In accordance with Circular 96/2020/TT-BTC dated November 16, 2020 issued by the Ministry of Finance guiding information disclosure on the stock market, Saigon - Hanoi Commercial Joint Stock Bank (ticker code: SHB) would like to announce the time, venue and hyperlinks to all documents of the 32<sup>nd</sup> Annual General Meeting of Shareholders in 2024 as follows:

- Time: 13:00 on April 25, 2024;
- Venue: Melia Hotel, No. 44B Ly Thuong Kiet, Hoan Kiem District, Hanoi;
- Meeting documents: Posted on SHB website at the following link:

<https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>

Saigon - Hanoi Commercial Joint Stock Bank would like to inform you of the above-mentioned matters.

Best regards!

**Recipients:**

- As stated above ;
- Filed at Admin Dpt., BOD office

**P.P SAIGON – HANOI COMMERCIAL  
JOINT STOCK BANK**

**(signed and sealed)**

**CHIEF EXECUTIVE OFFICER**

**Ngo Thu Ha**