

Hanoi, June 27th, 2024

**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 code: 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 to have received Decision of the State Bank of Vietnam regarding the amendment of the content relating to SHB's charter capital on its Certificate of establishment and operation. Accordingly, the bank's charter capital is now VND 36,629,085,420,000.

This information was posted on SHB public website on June 27th, 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's office

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

CHIEF EXECUTIVE OFFICER
Ngo Thu Ha