



**SAIGON – HANOI
COMMERCIAL JS BANK**

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

Hanoi, July 1, 2024

No.: 19/2024/NQ-HDQT

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approving the final registration date to exercise the right to receive cash dividends in 2023)

BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 dated June 10, 2010 and amending, supplementing, and guiding documents;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019 and amending, supplementing, and guiding documents;
- Pursuant to Resolution No. 01/NQ-DHDCD dated April 25, 2024 of the General Meeting of Shareholders of Saigon - Hanoi Commercial Joint Stock Bank;
- Pursuant to the current Charter of Saigon - Hanoi Commercial Joint Stock Bank;
- Pursuant to Board of Directors Meeting Minutes No. 13/2024/BB-HDQT dated July 1, 2024 of SHB Board of Directors;

DECIDES:

Article 1. Approve the final registration date to exercise the right to receive cash dividends in 2023 as follows:

1. Stock name: Saigon – Hanoi Commercial Joint Stock Commercial Bank
2. Ticker code: SHB
3. Type of shares: common shares
4. Last registration date: July 19, 2024
5. Reason and purpose: to pay 2023 cash dividends
6. Implementation rate: 5%/share (01 share is eligible to receive VND 500)
7. Payment date: August 6, 2024
8. Implementation location:
 - ✓ For deposited securities: Holders carry out procedures to receive cash dividends at Depository members where depository accounts are opened.
 - ✓ For undeposited securities: Holders carry out procedures to receive cash dividends at the Head Office/Branch/Transaction Office of Saigon - Hanoi Commercial Joint Stock Bank on business days starting from the payment date (August 6, 2024). Detailed procedures are in accordance with SHB's instructions.

Article 2. The CEO, DCEOs, Office of the Board of Directors and in charge of related units are responsible for implementing this Resolution.

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

PP. BOARD OF DIRECTORS

Recipients:

Chairman

- As Article 2 (for implementation);
- Members of the BOD, BOS (for acknowledgement);
- Archived at Admin, Office of the BOD.

(Signed and stamped)