



**SAIGON – HANOI  
COMMERCIAL JS BANK**

**No.: 3066/CV-SHB**

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

*Hanoi, July 1, 2024*

## **ANNOUNCEMENT**

*(On the last registration date to exercise the right to receive cash dividends)*

- Kind attention:**
- **Vietnam Securities Depository and Clearing Corporation;**
  - **Ho Chi Minh City Stock Exchange;**
  - **State Securities Commission,**

Name of Issuing Organization: **SAIGON – HANOI COMMERCIAL JOINT STOCK BANK**

Transaction name: **SHB**

Head office: **No. 77 Tran Hung Dao, Tran Hung Dao ward, Hoan Kiem district, Hanoi City**

Phone: 024 3942 3388

Fax: 024 3941 1086

We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to compile a list of securities owners as outlined below:

Stock name: **Saigon – Hanoi Commercial Joint Stock Bank**

Ticker code: **SHB**

Type of shares: common shares

Face value: **VND 10,000**

Stock Exchange: **HOSE**

Last registration date: **July 19, 2024**

**1. Reason and purpose:** to pay 2023 cash dividends

**2. Details:**

- Implementation rate: 5%/share (01 share is eligible to receive VND 500);
- Implementation date: August 6, 2024

- 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.
- VSDC is kindly requested to prepare and send to our Bank a list of securities owners on the last registration date mentioned above to the following address:
  - ✓ Address to receive the list (hard copy): Saigon - Hanoi Commercial Joint Stock Bank, No. 77 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi.
  - ✓ Email address to receive data files: [thu.ntm@shb.com.vn](mailto:thu.ntm@shb.com.vn)

We undertake that the information about the holders in the list will be used for the right purpose and comply with VSD regulations. Our Bank will be fully responsible before the law for any violations.

**Recipients:**

- As above;
- Archived: Admin, Office of the BOD

**PP. BOARD OF DIRECTORS**

**Chairman**

*(Signed and stamped)*