

**No.: 3264/CV-SHB**

*Hanoi , July 04<sup>th</sup>, 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 the Business Registration Certificate issued by Hanoi Department of Planning and Investment, 35<sup>th</sup> amendment.

This information was posted on SHB public website on July 04<sup>th</sup> , 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**

**BUSINESS REGISTRATION CERTIFICATE**

**JOINT STOCK COMPANY**

**Enterprise number: 1800278630**

*First registration: December 10<sup>th</sup>, 1993*

*35<sup>th</sup> amendment: July 02<sup>nd</sup>, 2024*

**1. Company name**

Company name in Vietnamese: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN SÀI GÒN  
- HÀ NỘI

Company name in a foreign language: SAI GON – HA NOI COMMERCIAL JOINT  
STOCK BANK

Abbreviation: SAHABANK

**2. Head office address**

*No. 77, Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi  
City, Vietnam*

Telephone: 9423388

Fax: 9410844

Email: [shbank@shb.com.vn](mailto:shbank@shb.com.vn)

Website: [www.shb.com.vn](http://www.shb.com.vn)

**3. Charter capital: VND 36,629,085,420,000**

*In word: Thirty six thousand six hundred twenty nine billion and eighty five million  
four hundred and twenty thousand dong*

Share face value: VND 10,000

Total number of shares: 3,662,908,542

**4. Legal representative**

\* Full name: NGO THU HA

Gender: Female

Title: Chief Executive Officer

Date of birth:

Ethnicity:

Nationality:

Type of personal legal document:

Number of personal legal document:

Date of issue:

Place of issue:

Permanent address:

Contact address:

**HEAD OF OFFICE**

*(signed and stamped)*