



**SAIGON – HANOI
COMMERCIAL JS BANK**

No.: 545/2025/HĐQT

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

Hanoi, February 13, 2025

NOTICE

(Regarding the final registration date for 2023 stock dividends)

**To: - Vietnam Securities Depository and Clearing Corporation
 - Ho Chi Minh City Stock Exchange**

The Issuer name: Sai Gon – Hanoi Commercial Joint Stock Bank

Transaction name: Sai Gon – Hanoi Commercial Joint Stock Bank

Head office: No. 77 Tran Hung Dao Street, Tran Hung Dao Street, Hoan Kiem District, Hanoi City.

Phone number : 024 39423388 Fax number: 024 3941844

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the owners of the following stock:

Stock name: Saigon - Hanoi Commercial Joint Stock Bank

Ticker code: SHB

Type of share: Common shares

Par value : 10,000 VND

Stock exchange: HOSE

Final registration date: 27/02/2025

1. Reason and purpose: Distribution of stock dividends for the year 2023.

2. Key details:

- Dividend payout ratio: **100:11** (The owner of 100 shares will get 11 additional shares).
- Rounding and treatment of fractional shares: Stock dividends will be rounded down to the nearest whole number. Any fractional shares will be disposed of.

Example: If Shareholder A holds 1,560 shares on the final registration date, based on the payout ratio of 100:11, they are entitled to 171.6 new shares. Following

the rounding principle, Shareholder A will receive 171 new shares, while the 0.6 fractional share will be disposed of.

- Dividend distribution method:
 - ✓ **For deposited shares:** Shareholders will receive stock dividends through the depository members where their accounts are maintained.
 - ✓ **For non-deposited shares:** Shareholders must complete the necessary procedures at SHB and present a valid identification document.

We kindly request VSDC to prepare and provide the share owners list as of the final registration date to the following addresses:

- Hard copy: Saigon - Hanoi Commercial Joint Stock Bank, No. 77 Tran Hung Dao Street, Hoan Kiem District, Hanoi
- Soft copy (Email): thu.ntm@shb.com.vn

We confirm that the list will be used in compliance with VSDC regulations. Our Bank shall bear full responsibility for any violation.

Recipients:

- As above;
- Ho Chi Minh City Stock Exchange
- Archive: Admin, BOD office

**PP. SAIGON - HANOI COMMERCIAL
JOINT STOCK BANK
CHIEF EXECUTIVE OFFICER**

(signed and sealed)

Ngo Thu Ha

*** Attachments**

- Resolution of the 2024 Annual General Meeting of Shareholders; Report No. 01/TTr-HĐQT dated March 29, 2024 on the 2023 Profit Distribution Plan; Report No. 02/TTr-HĐQT dated March 29, 2024 on increasing charter capital from issuing stock dividends in 2023 to existing shareholders and the accompanying Charter Capital Increase Plan;
- Board of Directors Resolution No. 24/2024/NQ-HĐQT dated October 11, 2024 on supplementing and adjusting the Charter Capital Increase Plan;
- Board of Directors Resolution No. 01/2025/NQ-HĐQT dated January 6, 2025 on implementing 2023 stock dividends issuance plan & Rounding and treatment of fractional shares (if any);

- Board of Directors Resolution No. 02/2025/NQ-HĐQT dated 13/02/2025 approving the final registration date for stock dividends in 2023;
- Business Registration Certificate No. 1800278630 issued by Hanoi Department of Planning and Investment, changed for the 35th time on July 2, 2024;
- Copy of Document No. 10678/NHNN – TTGSNH dated December 30, 2024 of the State Bank of Vietnam on increasing SHB's charter capital;
- Copy of Document No. 624/UBCK-QLCB dated February 7, 2025 of the State Securities Commission on SHB's report on issuing stock dividends.