



**SAIGON – HANOI  
COMMERCIAL JOINT  
STOCK BANK**

No.: 544/2025/CV-SHB

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

*Hanoi, February 13, 2025*

**NOTICE**

**Stock dividends issuance**

**I. Introduction to the Issuer**

1. Full name of the Issuer : Saigon - Hanoi Commercial Joint Stock Bank
2. Abbreviation: SHB
3. Head office address: No. 77 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City
4. Phone number: 024.3942 3388 Fax number: 024.3941 0944 Website: [www.shb.com.vn](http://www.shb.com.vn)
5. Charter capital: VND 36,629,085,420,000.
6. Ticker code: SHB
7. Current account opened at: State Bank of Vietnam Transaction Office  
Account number: 453100834
8. Business registration certificate, enterprise number: 5703000085, first issued by the Department of Planning and Investment of Can Tho City on December 10, 1993. Business registration certificate No. 1800278630, issued by the Department of Planning and Investment of Hanoi City, changed for the 35th time on July 2, 2024.
  - Main business line: Other monetary intermediary activities Industry code: 6419
  - Main products/services: Raising short-term, medium-term, and long-term capital from economic entities and individuals through demand and term deposits; issuing purpose-specific promissory notes with approval from the State Bank of Vietnam (SBV). Receiving entrusted investment and development funds from domestic and international organizations and individuals, as permitted by the SBV. Borrowing capital from the SBV and other financial institutions. Providing short-term, medium-term, and long-term loans to businesses and individuals for production and business activities based on the nature and availability of capital. Discounting commercial bills, bonds, and other valuable papers. Engaging in joint ventures and partnerships in accordance with current

laws. Facilitating payments between customers. Conducting gold trading as regulated by law. Carrying out foreign exchange activities as permitted by law.

9. Establishment and operation license: No. 115/GP-NHNN issued by the State Bank of Vietnam on November 30, 2018.

## **II. Stock dividend issuance plan**

1. Stock name: Saigon - Hanoi Commercial Joint Stock Bank
2. Type of share: Common shares
3. Total number of shares issued: 3,662,908,542 shares.
4. Number of outstanding shares: 3,662,412,356 shares.
5. Number of treasury shares: 496,186 shares.
6. Expected number of shares to be issued: 402,865,359 shares.
7. Total issuance value at par: VND 4,028,653,590,000.
8. Dividend payout ratio: 11% (The owner of 100 shares will get 11 additional shares)
9. Source of funds: Undistributed after-tax profit
10. Rounding and treatment of fractional shares: Stock dividends will be rounded down to the nearest whole number. Any fractional shares will be disposed of.
11. Final registration date: 27/02/2025

**PP. SAIGON - HANOI COMMERCIAL JS. BANK,  
CHIEF EXECUTIVE OFFICER**

(signed and sealed)

*Ngo Thu Ha*