



**SAIGON – HANOI
COMMERCIAL JOINT
STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, February 25, 2025

No.: 02/2025/CV-SHB

NOTICE

*(Re: Final Registration Date for Attending
2025 Annual General Meeting of Shareholders)*

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

Name of the Issuer: **SAIGON – HANOI COMMERCIAL JOINT STOCK BANK**

Trading 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 hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders as follows:

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: **14/03/2025**

1. Reason and purpose:

- Attending the 2025 Annual General Meeting of Shareholders (AGM)

2. Key details:

- Voting ratio: 1:1 (Shareholders owning 01 share have 01 voting right);
- Date: April 22, 2025;

- Venue: Melia Hotel, 44B Ly Thuong Kiet, Hanoi;
- The AGM agenda:
 - ✓ Report on business performance in 2024;
 - ✓ Business plan for 2025;
 - ✓ Profit distribution plan and fund allocation in 2024;
 - ✓ Other matters within the authority of the AGM as prescribed by law.
- We kindly request VSDC to prepare and provide the shareholder 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, Tran Hung Dao ward, Hoan Kiem District, Hanoi.
 - ✓ Soft copy (Email): thu.ntm@shb.com.vn

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

Recipients:

- As stated above;
- Archive: Admin, BOD office

**PP. THE BOARD OF DIRECTORS
CHAIRMAN
(signed)**

Do Quang Hien

*** Attachments**

- *Resolution of the Board of Directors on the compilation of the list of shareholders and the organization of the meeting Annual General Meeting of Shareholders 2025;*
- *Proof of publishing the list of shareholders attending the General Meeting of Shareholders at least 20 consecutive days before the final registration date in compliance with the applicable law.*