

Hanoi, February 20, 2025

No: 03/2025/NQ-HĐQT

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Compilation of the Shareholders List and Organization of the 2025 Annual General Meeting of Shareholders)

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued by the National Assembly on June 17, 2020 and documents amending, supplementing and guiding its implementation;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Ministry of Finance detailing a number of articles of the Securities Law and documents amending, supplementing and guiding its implementation;
- Pursuant to the current Charter of Saigon - Hanoi Commercial Joint Stock Bank ;
- Pursuant to the Minutes of the Board of Directors meeting No 03/BB-HĐQT dated 20/02/2025 of the Board of Directors;
- The proposal of the Board of Directors Office,

RESOLVES:

Article 1. The Annual General Meeting of Shareholders (AGM) of Saigon - Hanoi Commercial Joint Stock Bank shall be organized as follows:

- Date and time: 1:30 p.m., April 22, 2025;
- Venue: Melia Hotel, No. 44B Ly Thuong Kiet, Hanoi;
- Final registration date for attending the AGM: 14/03/2025.

Article 2. The Office of the Board of Directors shall coordinate with relevant units to carry out the necessary preparations to ensure the AGM is conducted efficiently in compliance with legal regulations and the SHB Charter.

Article 3. Chief Executive Officer, Deputy Chief Executive Officers, the Board of Directors Office and heads of relevant units are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing./.

Recipient:

- As per Article 3 (for action);
- Board of Directors and Supervisory Board members (for information);
- Archive: Admin, BOD office.

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

Do Quang Hien

