**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**NOTIFICATION OF NOMINATION AND CANDIDACY FOR THE ELECTION OF ADDITIONAL MEMBERS TO THE BOARD OF DIRECTORS OF SHB FOR THE 2022-2027 TERM**

***Kind attention to*: The Board of Directors of Saigon - Hanoi Commercial Joint Stock Bank**

Pursuant to Notification No. /2025/TB-HDQT dated …… / …./ 2025 from SHB Board of Directors regarding the candidacy and nomination for the election of additional members to the Board of Directors for the 2022-2027 term, I/we, as shareholders/group of shareholders holding a total of …… common shares of SHB, including:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Shareholder’s name** | **ID/Business Registration Certificate** | **Number of shares owned** | **Number of shares owned/total outstanding shares of SHB** | **Signature and stamp (in case of insitutional shareholder/entity/ enterprise)** |
| 1 |  |  |  |  |  |
| 2 |  |  |  |  |  |
| …. |  |  |  |  |  |
|  | **TOTAL** | |  |  |  |

I/We hereby notify and commit to the SHB Board of Directors as follows:

1. We unanimously nominate the following persons to be elected to the Board of Directors for the 2022-2027 term as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Full name of the candidate** | **ID No.** | **Contact Address** | **Title, current employer** | **Nomination Title** | **Assessment of satisfaction with the conditions and standards prescribed by law** | **Signature and full name of the candidate** |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |

1. The above candidates meet the conditions and standards as prescribed by law.​
2. I/we hereby commit to ensuring that the ownership ratio of SHB shares is maintained within the required time frame as prescribed by law, in order to uphold the legal validity of the candidacy and nomination of the aforementioned candidates. This will enable the General Meeting of Shareholders to elect additional members to the Board of Directors for the 2022-2027 term of SHB.
3. We hereby designate the following individual to represent our shareholder group in direct communication and coordination with SHB, and to handle the procedures related to the nomination of candidates to SHB Board of Directors: Mr./Ms.……………………………………………………………………………… ID/Passport No.……………………………issued on …………………… Address……………………………………………………………………………… Phone number:……………………………………………………………………… Signature: ……………………………………………………………………………​​

I/We hereby enclose with this notice the list and relevant documents of the candidates prepared in accordance with the provisions of law and the requirements of SHB.

In case additional detailed information is required, please contact Mr./Ms. ………………………at phone number………………………, who is the representative of the shareholder group.

Best regards!

…………., ……………….2025

**SHAREHOLDER/REPRESENTATIVE OF SHAREHOLDER GROUP**

(sign, full name and stamp (if applicable))