



**SAIGON – HANOI
COMMERCIAL
JOINT STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March 10, 2025

No. : 989/2025/CV-SHB

REPORT
Regarding the distribution of stock dividends for year 2023

To: - **State Securities Commission of Vietnam**
 - **Ho Chi Minh City Stock Exchange**

I. THE ISSUER DETAILS

1. Name of the issuer: **Saigon - Hanoi Commercial Joint Stock Bank**
2. Abbreviation: **SAHABANK**
3. Head office address: No. 77 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City
4. Phone number: 024 39423388 Fax number: 024 39410844 Website: www.shb.com.vn
5. Charter capital: **36,629,085,420,000 VND**
6. Ticker code: SHB
7. Current account opened at: State Bank of Vietnam Transaction Office
Account number: 453100834
8. Business registration certificate No. 1800278630, issued by the Department of Planning and Investment of Hanoi City on December 10, 1993, changed for the 35th time on July 2, 2024
9. Establishment and operation license : No. 115/GP-NHNN issued by the State Bank of Vietnam on November 30, 2018.

II. STOCK DIVIDEND DISTRIBUTION PLAN

1. Stock name: Saigon - Hanoi Commercial Joint Stock Bank
2. Stock Type: Common
3. Number of shares before stock dividend distribution:
 - Total number of shares: 3,662,908,542
 - Number of outstanding shares: 3,662,412,356
 - Number of treasury shares : 496,186
4. Number of shares expected to be issued: 402,865,359
5. Dividend payout ratio: 100:11
6. Source of funds: Undistributed after-tax profit

7. Rounding and treatment of fractional shares: Stock dividends will be rounded down to the nearest whole number. Any fractional shares (*if any*) will be disposed of.
8. Distribution date effective by 27/02/2025
9. Expected date of stock transfer: Within Quarter 1/2025

III. STOCK DIVIDEND DISTRIBUTION RESULTS

1. Total number of shares distributed: 402,838,460 shares, of which:
 - Total distributed shares: 402,838,460 shares were distributed to 90,430 shareholders
 - Number of rounded and fractional shares: 24,642 of fractional shares were disposed of.
2. Total number of shares after distribution (by February 27, 2025): 4,065,747,002, of which:
 - Number of outstanding shares: 4,065,250,816;
 - Number of treasury shares: 496,186

Best regards,

Recipients:

- As stated above;
- Archive: Admin Dpt.,
BoD office

PP. SAIGON – HANOI COMMERCIAL JS BANK

CHIEF EXECUTIVE OFFICER

(Signed)

Ngo Thu Ha