

**No.: 1891.1/2025/CV-SHB**

*Hanoi, April 22, 2025*

**ANNOUNCEMENT ON PERSONNEL CHANGE**

**Kind attention to:** - **The State Securities Commission of Vietnam;**  
- **Ho Chi Minh City Stock Exchange,**

- *Pursuant to Resolution No. 01/2025/NQ-DHDCD dated April 22, 2025 of Saigon – Hanoi Commercial Joint Stock Bank (SHB),*

We respectfully announce the following personnel change at SHB:

***Appointment Details:***

- Appointed person: Mr. Phan Dang Tuat
- Previous position at SHB: None
- Appointed position: Independent member of the Board of Directors
- Term of appointment: From April 22, 2025 until otherwise decided
- Effective Date: April 22, 2025

This information was posted on SHB public website on April 23, 2025 at the following link: <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.

***Attachment:***

- *Resolution No. 01/2025/NQ-DHDCD  
dated April 22, 2025 of SHB*

**PP. SAIGON – HANOI COMMERCIAL JS BANK**  
**CHIEF EXECUTIVE OFFICER**

**Ngo Thu Ha**  
***(Signed and sealed)***