



**SAIGON – HANOI
JOINT STOCK COMMERCIAL
BANK**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi , date month 2025

Number : /2025/CV-SHB

*“Re: Announcement of the link to the
entire 2025 Annual General Meeting
of Shareholders documents ”*

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

Pursuant to Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market, Saigon - Hanoi Commercial Joint Stock Bank (Stock Code: SHB) announces the time, location and link to all documents of the 33rd Annual General Meeting of Shareholders in 2025 as follows:

- Meeting time: 1:00 p.m. April 22, 2025;
- Location: At Melia Hotel, 44B Ly Thuong Kiet, Hoan Kiem District, Hanoi;
- Meeting documents: Posted on SHB Website at the following link:

<https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>

Saigon - Hanoi Commercial Joint Stock Bank would like to inform you of the above contents.

Best regards!

Recipient:

- As above ;
- Filed at: Admin, BOD Office

**PP. SAIGON – HANOI COMMERCIAL
JOINT STOCK BANK
CEO**