

No.: 1539/CV-SHB

Hanoi, April 04th, 2025

AD HOC INFORMATION DISCLOSURE

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

1. Name of the Company: Saigon – Hanoi Commercial Joint Stock Bank
 - Ticker code: SHB
 - Head office address: No. 77, Tran Hung Dao street, Tran Hung Dao ward, Hoan Kiem district, Hanoi city
 - Phone number: 024.39423388 Fax: 024.39410844
 - Email: vanphonghdqt@shb.com.vn
2. Information disclosure as follows: Saigon – Hanoi Commercial Joint Stock Bank (SHB) disclosed that it has received Decision No. 161/QD-SGDHCM dated April 1, 2025, from the Ho Chi Minh City Stock Exchange regarding changes to its share listing registration.
3. This information was posted on SHB public website on April 04th, 2025 at the following link: <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.

We hereby certify that the above information is accurate and take full responsibility before the law for the information disclosed.

Best regards,

Recipients:

- As stated above;
- Archived at Admin dpt., the BOD's office

PP. SAIGON – HANOI COMMERCIAL JS BANK
(signed and stamped)

CHIEF EXECUTIVE OFFICER
Ngo Thu Ha

Attachment:

Decision No. 161/QD-SGDHCM dated April 1, 2025, of the Ho Chi Minh City Stock Exchange regarding changes to the listing registration.

DECISION

Re: Change of share listing registration

GENERAL DIRECTOR OF HO CHI MINH CITY STOCK EXCHANGE

Pursuant to the Securities Law dated November 26, 2019, and the Law amending and supplementing certain provisions of the Securities Law, the Accounting Law, the Independent Audit Law, the State Budget Law, the Law on Management and Use of Public Assets, the Tax Administration Law, the Personal Income Tax Law, the National Reserve Law, and the Law on Handling Administrative Violations dated November 29, 2024;

Pursuant to Decree No. 155/2020/ND-CP dated December 31st, 2020 of the Government detailing the implementation of a number of articles of Securities Law dated November 26th, 2019;

Pursuant to Decision No. 02/QD-HDTV dated June 30th, 2021 of the Board of Council of Vietnam Stock Exchange on establishing Ho Chi Minh City Stock Exchange;

Pursuant to Decision No. 07/QD-HDTV dated July 09th, 2021 of the Board of Council of Vietnam Stock Exchange on promulgating the Charter on organization and operation of Ho Chi Minh City Stock Exchange;

Pursuant to Decision No. 17/QD-HDTV dated March 31st, 2022 of the Board of Council of Vietnam Stock Exchange on promulgating Regulation on share listing and trading;

Pursuant to Official Letter No. 8799/UBCK-PTTT dated December 24, 2024, issued by the State Securities Commission regarding the registration, amendment of listing registration, and trading registration dossier under Decree No. 155/2020/ND-CP;

According to the proposal documents of Saigon – Hanoi Commercial Joint Stock Bank on changing of share listing registration;

In consideration of the proposal of the Director of Listing Management Department,

DECIDES:

Article 1. Approve the change of share listing registration of Saigon – Hanoi Commercial Joint Stock Bank as follows:

- Type of stock: Common stock
- Ticker code: SHB
- Face value: VND 10,000
- Number of shares before the change: **3,662,908,542 shares** (three billion six hundred sixty two million nine hundred and eight thousand five hundred and forty two shares)

- Number of shares to be listed: **402,838,460 shares** (*four hundred and two million eight hundred thirty eight thousand four hundred and sixty shares*)
- Value of shares to be listed (according to face value): **VND 4,028,384,600,000** (*four trillion twenty eight billion three hundred eighty four million six hundred thousand dong*)
- Number of shares after the change: **4,065,747,002 shares** (*four billion sixty five million seven hundred forty seven thousand and two shares*)
- Value of shares after the change (according to face value): **VND 40,657,470,020,000** (*forty trillion six hundred fifty seven billion four hundred seventy million and twenty thousand dong*)
- Effective date: April 03rd, 2025
- Reason for share listing change: issuance of shares for 2023 dividend payment.

Article 2. This Decision takes effect from the signing date.

Article 3. Director of Transaction System Department, Director of Market Information Department, Director of Listing Management Department and Saigon – Hanoi Commercial Joint Stock Bank are responsible for the implementation of this Decision.

Recipients:

- As in Article 3;
- VSDC;
- Archived: Admin, Listing (6).

**ON BEHALF OF GENERAL DIRECTOR
DEPUTY DIRECTOR IN CHARGE**

(signed and stamped)

Tran Anh Dao