



**SAIGON – HANOI  
COMMERCIAL JS BANK**

**No.: 2418/2025/CV-SHB**

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

*Hanoi, May 19, 2025*

## **ANNOUNCEMENT**

*(On the last registration date to exercise the right to receive cash dividends)*

**Kind attention to:**

- **Vietnam Securities Depository and Clearing Corporation;**
- **Ho Chi Minh City Stock Exchange;**
- **State Securities Commission of Vietnam,**

Name of Issuing Organization: **SAIGON – HANOI COMMERCIAL JOINT STOCK BANK**

Transaction name: **SHB**

Head office: **No. 77 Tran Hung Dao, Tran Hung Dao ward, Hoan Kiem district, Hanoi City**

Phone: 024 3942 3388 Fax: 024 3941 1086

We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to compile a list of securities owners as outlined below:

Stock name: **Saigon – Hanoi Commercial Joint Stock Bank**

Ticker code: **SHB**

Type of shares: common shares

Face value: **VND 10,000**

Stock Exchange: **HOSE**

Last registration date: **June 06, 2025**

**1. Reason and purpose:** to pay 2024 cash dividends

**2. Details:**

- Execution rate: 5%/share (01 share is eligible to receive VND 500);
- Payment date: June 20, 2025
- Payment location:

- ✓ For deposited securities: Holders carry out procedures to receive cash dividends at Depository members where their securities accounts are opened.
- ✓ For non-deposited securities: Holders carry out procedures to receive cash dividends at the Head Office/Branch/Transaction Office of Saigon - Hanoi Commercial Joint Stock Bank on business days starting from the payment date (June 20, 2025) and present valid ID card. Detailed procedures are in accordance with SHB's instructions.

VSDC is kindly requested to prepare and send to our Bank a list of securities owners on the last registration date mentioned above via the VSDC electronic portal.

**Recipients:**

- As above;
- HCMC Stock Exchange;
- Archived: Admin, the BOD's Office

**PP. SAIGON – HANOI COMMERCIAL JS BANK**

**CHIEF EXECUTIVE OFFICER**

*(Signed and stamped)*

**Ngo Thu Ha**

**\*Attachments:**

- *Resolution of the SHB General Meeting of Shareholders No. 01/2025/NQ-DHDCD dated April 22, 2025;*
- *Proposal No. 01/2025/TTr-HDQT dated March 31, 2025 regarding the 2024 profit allocation plan of SHB;*
- *Resolution of the SHB Board of Directors No. 10/2025/NQ-HDQT dated May 19, 2025 approving the last registration date for the 2024 cash dividend payment;*
- *Supporting document confirming that SHB has disclosed information on the 2024 cash dividend record date to existing shareholders at least 10 days prior to the last registration date;*