

**No.: 2419/2025/CV-SHB**

*Hanoi , May 19<sup>th</sup>, 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. Details of information disclosed: Saigon - Hanoi Commercial Joint Stock Bank (SHB) hereby discloses information regarding Resolution No. 11/2025/NQ-HĐQT of the Board of Directors dated May 19, 2025, approving the execution of an office lease agreement at the SHB Da Nang Building with Saigon - Hanoi Securities Joint Stock Company.

3. This information was posted on SHB public website on May 19, 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, the BOD's Office

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

**CHIEF EXECUTIVE OFFICER**  
**Ngo Thu Ha**

**Attachment:**

- Resolution of the Board of Directors No. 11/2025/NQ-HĐQT dated May 19, 2025;



**SAIGON – HANOI  
COMMERCIAL JS BANK**

**SOCIALIST REPUBLIC OF VIET NAM  
Independence - Freedom - Happiness**

*Hanoi, May 19, 2025*

No.: 11/2025/NQ-HDQT

## **RESOLUTION**

**Re: Approval of the Office Lease Agreement at SHB Da Nang Building with  
Saigon - Hanoi Securities Joint Stock Company**

### **THE BOARD OF DIRECTORS OF SAIGON – HANOI COMMERCIAL JOINT STOCK BANK**

*Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and its guiding documents;*

*Pursuant to the current Charter of Saigon - Hanoi Commercial Joint Stock Bank (SHB);*

*Pursuant to the current Regulations on Organization and Operation of the SHB Board of Directors (BOD);*

*Pursuant to the Operation and Management Authorization Agreement for the SHB Da Nang Building No. 2001.22/HĐUQ/SHB-SHBAMC dated January 20, 2022 between SHB and SHBAMC;*

*Pursuant to Proposal No. 08/2025/TTr-SHAMC dated February 12, 2025 regarding the proposed lease terms for internal client – Saigon - Hanoi Securities Joint Stock Company;*

*Pursuant to Proposal No. 27/2025/TTr-SHAMC dated April 28, 2025 regarding the proposed approval of the office lease transaction with Saigon - Hanoi Securities Joint Stock Company;*

*Pursuant to the result of the BOD's written consultation under Document No. 10/2025/HĐQT dated May 14, 2025,*

### **HEREBY RESOLVES:**

**Article 1.** To approve the signing of the Office Lease Agreement at SHB Da Nang Building with Saigon - Hanoi Securities Joint Stock Company, in accordance with the terms and conditions set forth in the attached draft agreement.

**Article 2.** To authorize the Chief Executive Officer to decide on any amendments or adjustments to the terms and conditions of the Office Lease Agreement (if any); and to instruct the relevant departments to implement the contents of this

Resolution in accordance with SHB's current regulations and applicable laws, ensuring operational efficiency for SHB.

**Article 3.** Members of the Board of Directors, the Board of Supervisors, the Chief Executive Officer, Deputy CEOs, the BOD's Office, and Heads of relevant departments shall be responsible for executing this Resolution.

This Resolution takes effect from the date of signing./.

**PP. THE BOARD OF DIRECTOR  
CHAIRMAN**

**Recipients:**

- As Article 3 (for execution);
- Members of the BOD, the BOS (for acknowledgement);
- Archived at: Admin, the BOD's Office.

*(Signed and stamped)*

**Do Quang Hien**