

*Hanoi, May 19, 2025*

**AD-HOC DISCLOSURE OF INFORMATION**

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

1. The Issuer name: 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](mailto:vanphonghdqt@shb.com.vn)
2. Content of information disclosure: Saigon - Hanoi Commercial Joint Stock Bank (SHB) hereby announces the Resolution of the Board of Directors approving the final registration date to receive cash dividend for year 2024.
3. This information was disclosed on the Bank's official 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 information disclosed above is accurate and we take full legal responsibility for the content of such disclosure.

**PP. SAIGON-HANOI COMMERCIAL JOINT  
STOCK BANK  
CHIEF EXECUTIVE OFFICER**

**Recipients :**

- As stated above;
- Archived at Admin, BOD office

*(Signed and stamped)*

**Ngo Thu Ha**

**Attachment:**

- Board of Directors Resolution No. 10/2025/NQ-HDQT dated May 19, 2025



**SAIGON – HANOI  
COMMERCIAL  
JOINT STOCK BANK**

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

*Hanoi, May 19, 2025*

No: 10/2025/NQ-HĐQT

### **RESOLUTION OF THE BOARD OF DIRECTORS**

*(Re: Approval of the final registration date to receive cash dividends for year 2024)*

#### **THE BOARD OF DIRECTORS**

- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and documents amending, supplementing and guiding its implementation ;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 and documents amending, supplementing and guiding its implementation;*
- *Pursuant to Resolution No. 01/2025/NQ-ĐHĐCĐ dated April 22, 2025 of the General Meeting of Shareholders of Saigon - Hanoi Commercial Joint Stock Bank;*
- *Pursuant to the current Charter of Saigon - Hanoi Commercial Joint Stock Bank ;*
- *Pursuant to the Minutes of the Board of Directors meeting No. 08/2025/BB-HĐQT dated May 19, 2025 of the SHB Board of Directors;*

#### **RESOLVES:**

**Article 1.** Approving the final registration date to receive cash dividends for year 2024 as follows:

1. Name of share: Saigon - Hanoi Commercial Joint Stock Bank
2. Ticker code: SHB
3. Share type: common share
4. Final registration date: 10/06/2025
5. Reason and purpose: to distribute cash dividend for year 2024
6. Dividend payout ratio: 5% (01 share receives 500 VND)
7. Distribution date: 20/06/2025
8. Place of dividend distribution:
  - ✓ For deposited securities: shareholders shall carry out procedures to receive cash dividends at the depository members where their securities accounts are opened.

- ✓ For non-deposited securities: Shareholders shall receive cash dividends at the Head Office, Branches, or Transaction Offices of Saigon - Hanoi Commercial Joint Stock Bank on business days, starting from the distribution date (June 20, 2025). Specific procedures shall be conducted in accordance with SHB's guidelines.

**Article 2.** The CEO, Deputy CEOs, the Office of the Board of Directors, and Heads of relevant units shall be responsible for the implementation of this Resolution.

This Resolution comes into effect from the date of signing./.

**PP. THE BOARD OF DIRECTORS**

**Recipients:**

*(Signed and stamped)*

- As stated in Article 2 (for execution);
- Board of Directors and Board of Supervisors members (for information);
- Archived at Admin & BOD office.

***Chairman***

***Do Quang Hien***