



**SAIGON – HANOI  
COMMERCIAL JOINT  
STOCK BANK**

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

*Hanoi, August 4, 2025*

No.: 4467/2025/CV-SHB

**NOTICE**

Regarding stock dividend issuance

**I. Introduction to the Issuer**

1. Full name of the Issuer : Saigon - Hanoi Commercial Joint Stock Bank
2. Abbreviated name: SHB
3. Head office address: No. 77 Tran Hung Dao Street, Cua Nam Ward, Hanoi City
4. Phone number: 024.3942 3388 Fax number: 024.3941 0944 Website: [www.shb.com.vn](http://www.shb.com.vn)
5. Charter capital: VND 40.657.470.020.000.
6. Ticker code: SHB
7. Current account opened at: State Bank of Vietnam Transaction Office  
Account number: 453100834
8. Business registration certificate, enterprise number: 5703000085, first issued by the Department of Planning and Investment of Can Tho City on December 10, 1993. Business registration certificate No. 1800278630, issued by the Department of Planning and Investment of Hanoi City, changed for the 35<sup>th</sup> time on July 2, 2024.
  - Main business line: Other monetary intermediary activities Industry code: 6419
  - Main products/services: Raising short-term, medium-term, and long-term capital from economic entities and individuals through demand and term deposits; issuing purpose-specific promissory notes with approval from the State Bank of Vietnam (SBV). Receiving entrusted investment and development funds from domestic and international organizations and individuals, as permitted by the SBV. Borrowing capital from the SBV and other financial institutions. Providing short-term, medium-term, and long-term loans to businesses and individuals for production and business activities based on the nature and availability of capital. Discounting commercial bills, bonds, and other valuable papers. Engaging in joint ventures and partnerships in accordance with current

laws. Facilitating payments between customers. Conducting gold trading as regulated by law. Carrying out foreign exchange activities as permitted by law.

9. Establishment and operation license: No. 115/GP-NHNN issued by the State Bank of Vietnam on November 30, 2018.

## **II. Stock dividend issuance plan**

1. Stock name: Saigon - Hanoi Commercial Joint Stock Bank
2. Type of stock: Common stocks
3. Total number of shares issued: 4.065.747.002.
4. Number of outstanding shares: 4.065.250.816.
5. Number of treasury shares: 496.186.
6. Expected number of shares to be issued: 528.482.606.
7. Total issuance value at par: VND 5.284.826.060.000.
8. Stock dividend ratio of 100:13 (The owner of 100 shares will get 13 additional shares)
9. Source of funds: Undistributed after-tax profit
10. Rounding and handling of fractional shares: Stock dividends will be rounded down to the nearest whole number. Any fractional shares will be disposed of.
11. The record date: 19/8/2025.

**PP. SAIGON - HANOI COMMERCIAL JS. BANK  
CHIEF EXECUTIVE OFFICER**

*(signed and stamped)*

**Ngo Thu Ha**