



**SAIGON – HANOI  
COMMERCIAL JS BANK**

**No.: 5910/2025/CV-SHB**

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

*Hanoi, October 02, 2025*

## **NOTIFICATION**

*(On the record date of collecting shareholders' opinion in writing)*

**Kind attention to:**

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

Issuer name: Saigon – Hanoi Commercial Joint Stock Bank

Transaction name: Saigon – Hanoi Commercial Joint Stock Bank

Head office: No. 77 Tran Hung Dao Street, Cua Nam ward, 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 record date to prepare the 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

Record date: October 16, 2025

**1. Reason and purpose:** to collect shareholders' opinions in writing

**2. Details:**

- Voting rate:
  - + For common shares: 1 share – 1 vote;
- Implementation period: tentatively from October to November 2025 (*deadline for submission of shareholder opinion form: before 17:00 on November 17, 2025*).

- Submission address: Saigon - Hanoi Commercial Joint Stock Bank, No. 77 Tran Hung Dao, Cua Nam Ward, Hanoi City, Vietnam.
- Key matter for opinion: Approval of SHB's 2025 charter capital increase plan and other matters within the authority of the General Meeting of Shareholders.

**VSDC is kindly requested to prepare and send to our Bank the list of securities owners on the above-mentioned record date via the VSDC electronic portal.**

**Recipients:**

- As above;
- HCMC Stock Exchange;
- Archived: Admin, BOD office, IR.

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

**CHIEF EXECUTIVE OFFICER**

*(Signed and stamped)*

**Ngo Thu Ha**

**\*Attachments:**

- *Resolution of SHB Board of Directors on collecting shareholders opinion in writing to approve matters within the authority of the General Meeting of Shareholders of SHB;*
- *Supporting document confirming that SHB has disclosed information on the compilation of the shareholder list for written opinion collection at least 10 days prior to the record date.*