

<b>Code</b>	<b>SHB</b>
<b>Company name</b>	Sai Gon – Ha Noi Commercial Joint Stock Bank
<b>Date</b>	07/10/2023
<b>Subject</b>	The record date for the 2022 dividend payment

Content:

On July 10, 2023, the Hochiminh Stock Exchange issued Announcement No.1179/TB-SGDHCM on the record date of Sai Gon – Ha Noi Commercial Joint Stock Bank (stock code: SHB) as follows:

- Ex-right date: July 24, 2023
- Record date: July 25, 2023
- I. Purpose: To pay stock dividend for 2022;
- II. Detailed contents:
  - Exercise ratio: 100:18  
The one who owns 100 shares at the record date will receive 18 new shares
  - How to deal with fractional shares: The number of newly issued shares distributed to each existing shareholder will be rounded down. The fractional share will be cancelled.
  - Place of implementation:
    - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
    - + Shareholders whose shares have not been deposited: at Sai Gon – Ha Noi Commercial Joint Stock Bank.