Code SHB

Company name Sai Gon – Ha Noi Commercial Joint Stock Bank

Date 07/03/2023

Subject Plan for record date to pay stock dividend in 2022

Content:

The Board resolution dated July 03, 2023, the BOD of Sai Gon – Ha Noi Commercial Joint Stock Bank approved the record date to pay stock dividend for 2022 as follows:

- Record date: July 25, 2023

- Exercise ratio: 18%.