

Code	SHB
Company name	Sai Gon – Ha Noi Commercial Joint Stock Bank
Date	02/26/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Sai Gon – Ha Noi Commercial Joint Stock Bank approved to hold Annual General Meeting 2024 as follows:

- Record date: March 15, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: April 25, 2024
- Meeting venue: Melia hotel, 44B Ly Thuong Kiet street, Ha Noi city.