

**Code** SHB  
**Company name** Sai gon - Ha Noi commercial joint stock bank  
**Date** 29-Feb  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.318/TB-SGDHCM about the record date of Sai gon - Ha Noi commercial joint stock bank (stock code: SHB) as follows:

- 1 Ex-right date: March 14, 2024
- 2 Record date: March 15, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 25, 2024
- 6 Meeting venue: Melia hotel, 44 Ly Thuong Kiet street, Ha Noi city.