

<b>Code</b>	<b>SHB</b>
<b>Company name</b>	Sai Gon – Ha Noi Commercial Joint Stock Bank
<b>Date</b>	02/01/2024
<b>Subject</b>	BOD resolution dated 30 Jan 2024

**Content:**

On January 30, 2024, the BOD of Sai Gon – Ha Noi Commercial Joint Stock Bank issued the Board resolution to approve the following contents:

1. Approve the result of share issuance under ESOP from January 16, 2024 to January 26, 2024:

- Stock name: Sai Gon – Ha Noi Commercial Joint Stock Bank
- Issue volume: 45,120,000 shares
- Offering price: 10,000 VND/share
- Time for subscription and payment: from January 16, 2024 to January 26, 2024
- Distributed volume: 7,543,904 shares
- Undistributed volume: 37,576,096 shares.

2. Approve the plan to sell the undistributed shares to the employees:

- Selling volume: 37,576,096 shares
- Selling price: 10,000 VND/share
- Transfer restriction: 18 months from the ending date of the issuance
- Time for subscription and payment: from January 31, 2024 to February 07, 2024
- Bank for blocking depository:
  - + Account holder: Sai Gon – Ha Noi Commercial Joint Stock Bank
  - + Account number: 1115858099999
  - + Bank: Vietinbank - Hai Ba Trung branch.