

Code SHB
Company name Sai Gon – Ha Noi Commercial Joint Stock Bank
Date 03/29/2024
Subject **Record date for nomination and candidate**

Content:

On March 28, 2024, HOSE announces the record date to implement rights for nomination and candidate of Sai Gon – Ha Noi Commercial Joint Stock Bank:

Ex-right date: April 03, 2024

Record date: April 04, 2024

1. Purpose to implement rights for nomination and candidate to elect member of the Board of Directors, the Supervisory Board in the term 2022-2027

2. Contents:

Implement date: expected from April 08, 2024 to April 12, 2024

Meeting venue: 77 Tran Hung Dao street, Tran Hung Dao ward, Hoan Kiem district, Ha Noi city.