

Code	SHB
Company name	Sai Gon – Ha Noi Commercial Joint Stock Bank
Date	05/29/2024
Subject	Change of the time to hold AGM 2024

Content:

On May 29, 2024, Sai Gon – Ha Noi Commercial Joint Stock Bank announces the Board resolution. Accordingly, the Board of Directors approved to change the time to hold the 2024 Annual General Meeting of Shareholders before June 30, 2024 (instead of May 31, 2024).