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| Code | SHB |
| Company name | Sai Gon – Ha Noi Commercial Joint Stock Bank |
| Date | 01/06/2025 |
| Subject | Approving the implementation of share issuance |

Content:

On January 06, 2025, the BOD of Sai Gon – Ha Noi Commercial Joint Stock Bank approved to implement the share issuance to pay 2023 dividend with details as follows:

- Stock name: Sai Gon – Ha Noi Commercial Joint Stock Bank share
- Stock type: common share
- Par value: VND 10,000/share
- Expected issue volume: 402,865,359 shares
- Expected issue value: VND 4,028,653,590,000
- Exercise ratio: 100:11 (shareholder who owns 100 shares will receive 11 new shares)
- The rights should not be transferred
- Time for implementation: quarter 1/2025, after being approved by the State Securities Commission of Vietnam
- Plan to handle fractional shares: the distributed shares will be rounded down to unit, the fractional shares will be cancelled (if any).