

Code	SHB
Company name	Sai Gon – Ha Noi Commercial Joint Stock Bank
Date	02/21/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 20, 2025, Sai Gon – Ha Noi Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 14, 2025
- Time: 13:30, April 22, 2025
- Venue: Melia hotel, 44B Ly Thuong Kiet street, Ha Noi city.