

Code	SHB
Company name	Sai Gon – Ha Noi Commercial Joint Stock Bank
Date	04/29/2025
Subject	BOD resolution dated April 29, 2025

Content:

On April 29, 2025, Sai Gon – Ha Noi Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the change its charter capital to VND40,657,470,020,000.
2. Approve the amendment of the Company's charter with new charter capital of VND40,657,470,020,000, equivalent to 4,065,747,002 shares.