Code SHB

Company name Sai Gon – Ha Noi Commercial Joint Stock Bank

Date 06/25/2025

Subject BOD resolution dated June 23, 2025

Content:

On June 23, 2025, Sai Gon – Ha Noi Commercial Joint Stock Bank issued the Board resolution to approve the issuance of a guarantee, 100% secured by a deposit contract for T&T Group Joint Stock Company.