

**CÔNG TY CP CHỨNG KHOÁN
SÀI GÒN – HÀ NỘI
SAIGON – HANOI SECURITIES JSC.**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No.: **54** /2026/CV-SHS

Hà Nội, ngày 10 tháng 01 năm 2026
Hanoi, January 10th, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/ *Hochiminh Stock Exchange*

1. Tên tổ chức/Name of organization: Công ty Cổ phần Chứng khoán Sài Gòn – Hà Nội/ *Saigon – Hanoi Securities JSC.*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* SHS/069

- Địa chỉ/Address: Số 43 Phố Lý Thường Kiệt, Phường Cửa Nam, Thành phố Hà Nội/No.43 *Ly Thuong Kiet street, Cua Nam ward, Hanoi city*

- Điện thoại liên hệ/Tel.: 024.38 181.888

Fax: 024.38 181.688

- E-mail: congbothongtin@shs.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Chứng khoán Sài Gòn – Hà Nội công bố thông tin về việc nhận được đơn từ nhiệm chức vụ Tổng Giám đốc, Người đại diện theo pháp luật và đơn từ nhiệm chức vụ Thành viên HĐQT của Ông Nguyễn Chí Thành.

Saigon - Hanoi Securities Joint Stock Company announced information about receiving the resignation letter from the position of Chief Executive Officer, Legal Representative and the resignation letter from the position of Member of the Board of Directors of Mr. Nguyen Chi Thanh.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/01/2026 tại đường dẫn/This information was published on the company's website on 10/01/2026 as in the link:

<https://www.shs.com.vn/cong-bo-thong-tin/shs-cbtt-ve-viec-nhan-duoc-don-tu-nhiem-cua-tong-giam-doc-nguoi-dai-dien-theo-phap-luat-va-thanh-vien-hdqt>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Đơn từ nhiệm chức vụ Tổng Giám đốc,
Người đại diện theo pháp luật.

*Letter of resignation from the position of
Chief Executive Officer, Legal
Representative.*

- Đơn từ nhiệm chức vụ Thành viên
HĐQT.

*Letter of resignation from the position of
Member of the Board of Directors.*

Đại diện tổ chức/Organization representative
Người được ủy quyền công bố thông tin
Person authorized to disclose information



Bùi Thị Hồng Hạnh

THE SOCIALIST REPUBLIC OF VIETNAM
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RESIGNATION LETTER

To: The Board of Directors of Saigon – Hanoi Securities Joint Stock Company

My name is: Nguyen Chi Thanh
Current position: CEO, Legal Representative of the Company

Due to personal reasons, I am unable to continue participating in the business management activities of the Company in the coming time. Therefore, I respectfully request the Board of Directors to consider and approve my resignation from the position of CEO and Legal Representative of the Company.

Effective date of resignation: Proposed to be implemented in accordance with the decision of the Board of Directors.

I would like to express my sincere gratitude to the Board of Directors and all employees for their trust, support, and companionship during my tenure.

Respectfully!

Hanoi, day 01, month 01, year 2026
Applicant

Nguyen Chi Thanh

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RESIGNATION LETTER
FROM THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS

To: - The General Meeting of Shareholders of Saigon – Hanoi Securities Joint Stock Company
- The Board of Directors of Saigon – Hanoi Securities Joint Stock Company

My name is: **Nguyen Chi Thanh**

Current position: Member of the Board of Directors – Saigon – Hanoi Securities Joint Stock Company ("the Company").

I was entrusted and elected as a Member of the Board of Directors of the Company by the General Meeting of Shareholders at the 2025 Annual General Meeting of Shareholders.

Due to personal reasons, I am unable to continue holding this position at Saigon – Hanoi Securities Joint Stock Company. Therefore, I am submitting this letter to resign from the position of Member of the Board of Directors of Saigon - Hanoi Securities Joint Stock Company.

I look forward to the General Meeting of Shareholders and the Board of Directors considering and approving my resignation, and completing the necessary procedures for me to cease my participation in Board of Directors in accordance with the law.

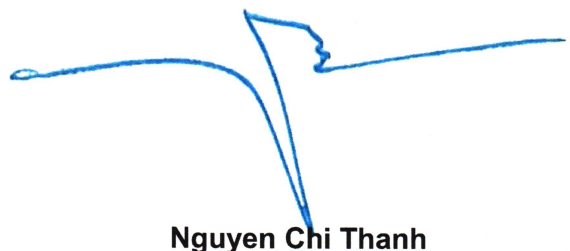
I would like to express my sincere gratitude to the Shareholders for your trust, and to the Board of Directors for your companionship and active cooperation during the past time.

I wish the Company continued stability and sustainable development.

Respectfully!

Hanoi, day 09 month 01 year 2026

Applicant



Nguyen Chi Thanh