



NGÂN HÀNG TMCP
SÀI GÒN – HÀ NỘI
SAIGON – HANOI
COMMERCIAL JS BANK

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

Hà Nội, ngày 23 tháng 7 năm 2026

Số/No.: 7127 /2026/CV-SHB

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
AD HOC DISCLOSURE OF INFORMATION

Kính gửi/Kind attention to:

- Ủy ban Chứng khoán Nhà nước;
State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Việt Nam;
Vietnam Stock Exchange
- Sở Giao dịch Chứng khoán TP. Hồ Chí Minh,
Ho Chi Minh City Stock Exchange

1. Tên Tổ chức: Ngân hàng Thương mại cổ phần Sài Gòn – Hà Nội

Issuer Name: Saigon - Hanoi Commercial Joint Stock Bank

- Mã chứng khoán/ *Ticker symbol*: SHB
- Địa chỉ trụ sở chính: Số 77, Phố Trần Hưng Đạo, Phường Cửa Nam, TP. Hà Nội
Head office address: No. 77 Tran Hung Dao Street, Cua Nam Ward, Hanoi City
- Điện thoại liên hệ/*Telephone number*: 024.39423388 Fax: 024.39410844
- Email: ir@shb.com.vn

2. Nội dung thông tin công bố: Ngân hàng TMCP Sài Gòn – Hà Nội (SHB) công bố thông tin nhận được Văn bản số 9265/VSDC-ĐKCP.NV ngày 16/07/2026 của Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam về việc điều chỉnh thông tin số lượng chứng khoán đăng ký – mã chứng khoán SHB.

The information is disclosed as follows: Saigon – Hanoi Commercial Joint Stock Bank (SHB) hereby announces that it has received Official Letter No. 9265/VSDC-ĐKCP.NV dated 16 July 2026 from the Vietnam Securities Depository and Clearing Corporation (VSDC) regarding the adjustment of information on the number of registered securities for ticker symbol SHB.

Thông tin này đã được công bố trên trang điện tử của Ngân hàng vào ngày 23/07/2026 tại đường dẫn: <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.

This information was published on the Bank's website on 23/07/2026 at the following link: <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.



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 declare that the above information is accurate and take the full legal responsibility in regard to the information disclosed.

Nơi nhận/Recipients:

- Như trên;

As stated above

- Lưu VT, Ban IR

Archived at Admin & IR Dpt.

TM. NGÂN HÀNG TMCP SÀI GÒN- HÀ NỘI
PP SAIGON-HANOI COMMERCIAL JS BANK



TỔNG GIÁM ĐỐC
Ngô Chu Hà



VIETNAM SECURITIES DEPOSITORY
AND CLEARING CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NGÂN HÀNG
THƯƠNG MẠI CỔ PHẦN
SÀI GÒN - HÀ NỘI
M.S.D.N: 1802786
VIỆT NAM
SĐC-ĐKCP.NV
Regarding the adjustment to the number of
registered securities – ticker symbol: SHB

Hanoi, July 16, 2026

To: Saigon - Hanoi Commercial Joint Stock Bank

Pursuant to Official Letter No. 4950/UBCK-QLCB dated June 03, 2026 and No.5023/UBCK-QLCB dated June 05,2006 issued by the State Securities Commission of Vietnam and the amended securities registration dossier submitted by your Bank, Vietnam Securities Depository and Clearing Corporation (VSDC) hereby announces the following:

1. Saigon - Hanoi Commercial Joint Stock Bank has adjusted the number of securities registered at VSDC as follows:

- Security name: **Shares of Saigon - Hanoi Commercial Joint Stock Bank**
- Ticker symbol: **SHB**
- ISIN code: **VN000000SHB9**
- Type of security: **Common shares**
- Number of additional shares registered: **550,000,000 shares**
- Total number of shares registered after the adjustment: **5,344,200,024 shares**
- Registration method: **Book-entry**
- Reason for upward adjustment: **Rights issue of shares and share issuance under the Employee Stock Option Plan**

2. Saigon - Hanoi Commercial Joint Stock Bank together with all organizations and individuals involved in the preparation of the application for the adjustment of the number of registered securities, shall be legally responsible for the legality, accuracy, truthfulness, and completeness of the submitted documents; Organizations and individuals participating in the verification of documents shall be legally responsible within the scope related to those documents as stipulated in Clause 1, Article 11a of the Securities Law No. 54/2019/QH14 dated November 26, 2019, supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024.

3. VSDC hereby requests that your bank pay the service fee for adjusting the registered securities quantity.

- Amount: **5,500,000 VND** (In words: Five million five hundred thousand Vietnamese Dong)

In there:

+ Service fee: 5,000,000 VND



- + Value Added Tax (10%): 500,000 VND
- Payment method: Transfer to account number **1220195861** at Joint Stock Commercial Bank for Investment and Development of Vietnam - Ha Thanh Branch. Account holder: Vietnam Securities Depository and Clearing Corporation.
- Payment deadline: No later than **June 27, 2026**.
- Description: Saigon - Hanoi Commercial Joint Stock Bank (SHB) pays for the service of adjusting the number of registered securities with code SHB on July 16, 2026.

* *Note* : During the payment process, your bank must provide accurate payment description details to ensure that VSDC has sufficient information to track and account for the transaction.

Best regards./.

Recipient:

- As above;
- UBCKNN (for reporting);
- Ho Chi Minh City Stock Exchange;
- TVLKs;
- Board of Directors (for reporting);
- CN VSDC, LKCK;
- TTBT; THPC; TCKT

**ON BEHALF OF GENERAL DIRECTOR
DEPUTY GENERAL MANAGER**

(signed and stamped)

Nguyen Cong Quang



Handwritten signature