



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

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

Hà Nội, ngày 23 tháng 7 năm 2026

Số/No.: 7182 /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

- 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
- Nội dung thông tin công bố: Ngân hàng TMCP Sài Gòn – Hà Nội (SHB) công bố thông tin Nghị quyết Hội đồng quản trị thông qua việc ký Hợp đồng cho thuê Văn phòng tại Tòa nhà SHB Hạ Long tỉnh Quảng Ninh với Công ty Cổ phần Chứng khoán Sài Gòn – Hà Nội.
The information is disclosed as follows: Saigon – Hanoi Commercial Joint Stock Bank ("SHB") hereby announces the Board of Directors' Resolution approving the execution of an office lease agreement for the SHB Ha Long Building in Quang Ninh Province with Saigon – Hanoi Securities Joint Stock Company.
- 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 Châu Hà





SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, July 23 2026

RESOLUTION

**On Approving the Execution of a Lease Agreement at SHB Ha Long Office Building –
Quang Ninh Province with Sai Gon – Hanoi Securities Joint Stock Company**

BOARD OF DIRECTORS
SAIGON - HANOI COMMERCIAL BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024 and its implementing regulations;

Pursuant to the current Charter of Saigon – Hanoi Commercial Joint Stock Bank (SHB);

Pursuant to the current Regulation on the Organization and Operation of the Board of Directors of SHB;

Pursuant to Proposal No. 35A/2026/TTr-SHAMC dated 30 June 2026 regarding the approval of the office lease transaction with Saigon – Hanoi Securities Joint Stock Company in Quang Ninh Province;

Based on the result of the collection of opinions of the Board of Directors under Document No. 47/2026/HĐQT dated 22 July 2026,

RESOLVES:

Article 1. To approve the execution of the Office Building Lease Agreement at the SHB Ha Long Building, Quang Ninh Province, with Saigon – Hanoi Securities Joint Stock Company, in accordance with the draft Office Lease Agreement attached hereto.

Article 2. To authorize the Chief Executive Officer to decide on any amendments to the contents and terms of the Office Building Lease Agreement (if any); and to direct the relevant units to implement the matters approved under this Resolution in accordance with SHB's regulations and applicable laws, ensuring operational efficiency for SHB.

Article 3. Members of the Board of Directors, Members of the Board of Supervisors, the Chief Executive Officer, Deputy Chief Executive Officers, the Board of Directors Office and heads of relevant units of SHB shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipient:

- As per Article 3 (for implementation);
- Members of the BOD and BOS (for information);
- Filed at: Admin, BOD's Office.

PP. THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Do Quang Hien