



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

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

Số: 8403 /2026/CV-SHB
No.: 8403 /2026/CV-SHB

Hà Nội, ngày 24 tháng 8 năm 2026
Hanoi, day 24 month 8 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Sở Giao dịch Chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
- Sở Giao dịch Chứng khoán Hà Nội
To: - Vietnam Exchange
- Hochiminh Stock Exchange
- Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: Ngân hàng Thương mại cổ phần Sài Gòn – Hà Nội/ *Saigon - Hanoi Commercial Joint Stock Bank*
- Mã chứng khoán/*Stock code*: SHB
- Địa chỉ/*Address*: Số 77, Phố Trần Hưng Đạo, Phường Cửa Nam, TP. Hà Nội/ *No. 77 Tran Hung Dao Street, Cua Nam Ward, Hanoi City*
- Điện thoại liên hệ/*Tel.*: 024.39423388
- Fax: 024.39410844
- E-mail: ir@shb.com.vn

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

Ngân hàng TMCP Sài Gòn – Hà Nội (SHB) công bố thông tin các Quyết định của Hội đồng quản trị sau đây:

- Quyết định 282 /2026/QĐ-HĐQT ngày 24 /8/2026 về việc thay đổi trụ sở Chi nhánh SHB Bắc Ninh.
- Quyết định 283 /2026/QĐ-HĐQT ngày 24 /8/2026 về việc thay đổi trụ sở Chi nhánh SHB Hưng Yên.

- Quyết định 284/2026/QĐ-HĐQT ngày 24/8/2026 về việc thay đổi trụ sở Chi nhánh SHB Cà Mau.

Saigon – Hanoi Commercial Joint Stock Bank (SHB) hereby discloses the following Decisions of the Board of Directors:

- *Decision No. 282/2026/QĐ-HĐQT dated 24 August 2026 on the office relocation of SHB Bac Ninh Branch.*
- *Decision No. 283/2026/QĐ-HĐQT dated 24 August 2026 on the office relocation of SHB Hung Yen Branch.*
- *Decision No. 284/2026/QĐ-HĐQT dated 24 August 2026 on the office relocation of SHB Ca Mau Branch.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/8/2026 tại đường dẫn <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.

This information was published on the company's website on 24/8/2026, as in the 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 certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Quyết định số 282/2026/QĐ-HĐQT ngày 24/8/2026

Quyết định số 283/2026/QĐ-HĐQT ngày 24/8/2026

Quyết định số 284/2026/QĐ-HĐQT ngày 24/8/2026

Decision No. 282/2026/QĐ-HĐQT dated 24 August 2026

Decision No. 283/2026/QĐ-HĐQT dated 24 August 2026

Decision No. 284/2026/QĐ-HĐQT dated 24 August 2026

**ĐẠI DIỆN TỔ CHỨC
TỔNG GIÁM ĐỐC**

ORGANIZATION REPRESENTATIVE

CHIEF EXECUTIVE OFFICER



Ngô Thu Hà



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 24th August 2026

No.: 282/2026/QĐ-HDQT

DECISION

On the relocation of the SHB Bac Ninh Branch Office

THE BOARD OF DIRECTORS SAIGON - HANOI COMMERCIAL JOINT STOCK BANK

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the State Bank of Vietnam, which regulates the operational network of commercial banks;

Pursuant to the Charter of Saigon - Hanoi Commercial Joint Stock Bank (SHB) issued under Decision No. 150/2025/QĐ-HDQT dated 29 April 2025, by the Board of Directors;

Pursuant to the proposal of the Chief Executive Officer in Proposal No. 526/2026/TTr-XDCB&TKML dated 10 August 2026,

DECIDES:

Article 1. To relocate the SHB Bac Ninh Branch Office as follows:

- **Current address:** Floors 1 – 2, Viglacera Building, 6-way Intersection, Vo Cuong Ward, Bac Ninh Province, Vietnam.
- **New address:** Part of the 1st and 2nd Floors, Cat Tuong New Residential and Public Service Complex, Ly Thai To Street, Kinh Bac Ward, Bac Ninh Province, Vietnam.

Article 2. The Chief Executive Officer shall be responsible for directing relevant units to implement all necessary tasks to ensure that Bac Ninh Branch operates safely and stably in compliance with internal regulations and applicable law.

Article 3. The Chief Executive Officer, Deputy Chief Executive Officers, Director of Bac Ninh Branch and heads of relevant units shall be responsible for implementing this decision.

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

Recipients:

- As per Article 3 (for implementation);
- Members of the BOD and BOS (for information);
- Archived: Admin dpt., BOD Office.

**PP. THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

(Signed)

Do Quang Hien



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 24 August 2026

DECISION

On the relocation of the SHB Hung Yen Branch Office

THE BOARD OF DIRECTORS
SAIGON - HANOI COMMERCIAL JOINT STOCK BANK

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the State Bank of Vietnam, which regulates the operational network of commercial banks;

Pursuant to the Charter of Saigon - Hanoi Commercial Joint Stock Bank (SHB) issued under Decision No. 150/2025/QĐ-HDQT dated 29 April 2025, by the Board of Directors;

Pursuant to the proposal of the Chief Executive Officer in Proposal No. 526/2026/TTr-XDCB&TKML dated 10 August 2026,

DECIDES:

Article 1. To relocate the SHB Hung Yen Branch Office as follows:

- **Current address:** Nos. 1–3 Nguyen Binh Street, My Hao Ward, Hung Yen Province, Vietnam.
- **New address:** Part of the podium area of the Commercial and Service Building, Office, Commercial and Residential Mixed-Use Development Project, Nguyen Van Linh Street, My Hao Ward, Hung Yen Province, Vietnam.

Article 2. The Chief Executive Officer shall be responsible for directing relevant units to implement all necessary tasks to ensure that Hung Yen Branch operates safely and stably in compliance with internal regulations and applicable law.

Article 3. The Chief Executive Officer, Deputy Chief Executive Officers, Director of Hung Yen Branch and heads of relevant units shall be responsible for implementing this decision.

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

Recipients:

- As per Article 3 (for implementation);
- Members of the BOD and BOS (for information);
- Archived: Admin dpt., BOD Office.

PP. THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD

(Signed)

Do Quang Hien



SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, 24 August 2026

DECISION

On the relocation of the SHB Ca Mau Branch Office

THE BOARD OF DIRECTORS SAIGON - HANOI COMMERCIAL JOINT STOCK BANK

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the State Bank of Vietnam, which regulates the operational network of commercial banks;

Pursuant to the Charter of Saigon - Hanoi Commercial Joint Stock Bank (SHB) issued under Decision No. 150/2025/QD-HDQT dated 29 April 2025, by the Board of Directors;

Pursuant to the proposal of the Chief Executive Officer in Proposal No. 526/2026/TTr-XDCB&TKML dated 10 August 2026,

DECIDES:

Article 1. To relocate the SHB Ca Mau Branch Office as follows:

- **Current address:** No. 132A Nguyen Tat Thanh Street, Ly Van Lam Ward, Ca Mau Province, Vietnam.
- **New address:** No. 140A Nguyen Tat Thanh Street, Ly Van Lam Ward, Ca Mau Province, Vietnam.

Article 2. The Chief Executive Officer shall be responsible for directing relevant units to implement all necessary tasks to ensure that Ca Mau Branch operates safely and stably in compliance with internal regulations and applicable law.

Article 3. The Chief Executive Officer, Deputy Chief Executive Officers, Director of Ca Mau Branch and heads of relevant units shall be responsible for implementing this decision.

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

Recipients:

- As per Article 3 (for implementation);
- Members of the BOD and BOS (for information);
- Archived: Admin dpt., BOD Office.

**PP. THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

(Signed)

Do Quang Hien