

<b>Code</b>	<b>SHB</b>
<b>Company name</b>	Sai Gon – Ha Noi Commercial Joint Stock Bank
<b>Date</b>	02/22/2024
<b>Subject</b>	BOD resolution dated February 21, 2024

**Content:**

Sai Gon – Ha Noi Commercial Joint Stock Bank issued the Board resolution dated February 21, 2024 to approve the following contents:

1. Approve the result of distribution of refused shares in the stock issuance under ESOP:
  - Selling volume: 37,576,096 shares
  - Distributed volume: 35,966,525 shares
  - Remianing volume: 1,609,571 shares (these shares will be cancelled)
  - Selling price: VND10,000/share
  - Time for subscription and payment: from January 31, 2024 to February 07, 2024
2. Approve the result of stock issuance under ESOP 2023:
  - Offering volume: 45,120,000 shares
  - Offeirng price: VND10,000/share
  - Distributed volume (from January 16, 2024 to January 26, 2024): 7,543,904 shares
  - Distributed volume (from January 31, 2024 to February 07, 2024): 35,966,525 shares
  - Remianing volume: 1,609,571 shares (these shares will be cancelled).