

**Code:** SHB  
**Company name:** Sai Gon – Ha Noi Commercial Joint Stock Bank  
**Date:** 03/04/2025  
**Subject:** Record date for AGM 2025

**Content:**

On March 03, 2025, HOSE issued Announcement No. 314/TB-SGDHCM on the record date of Sai Gon – Ha Noi Commercial Joint Stock Bank as follows:

- Ex-right date: March 13, 2025
- Record date: March 14, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 22, 2025
- Venue: Melia Hotel, No. 44B, Ly Thuong Kiet street, Ha Noi city.