



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: 10280 /2026/CV-SHB
No.: 10280 /2026/CV-SHB

Hà Nội, ngày 05 tháng 10 năm 2026
Hanoi, day 05 month 10 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 Nghị quyết Hội đồng Quản trị sau đây:

- Nghị quyết Hội đồng Quản trị số 47/2026/NQ-HĐQT ngày 05/10/2026 về việc thông qua việc cấp bảo lãnh dự thầu đối với khách hàng doanh nghiệp.
- Nghị quyết Hội đồng Quản trị số 48/2026/NQ-HĐQT ngày 05/10/2026 về việc thông qua việc tái cấp hạn mức tín dụng đối với khách hàng doanh nghiệp.



Saigon – Hanoi Commercial Joint Stock Bank (SHB) announces the following Resolutions of the Board of Directors:

- Board of Directors Resolution No. 47/2026/NQ-HĐQT dated 5 October 2026 regarding the approval of the issuance of a bid bond for a corporate customer.
- Board of Directors Resolution No. 48/2026/NQ-HĐQT dated 5 October 2026 regarding the approval of the renewal of the credit limit for a corporate customer.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 5 /10/2026 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 5 /10/2026, 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:

- Nghị quyết HĐQT số 47 /2026/NQ-HĐQT
- Nghị quyết HĐQT số 48 /2026/NQ-HĐQT
- BOD' Resolution No.47/2026/NQ-HĐQT
- BOD' Resolution No.48 /2026/NQ-HĐQT

**ĐẠI DIỆN TỔ CHỨC
TỔNG GIÁM ĐỐC**

ORGANIZATION REPRESENTATIVE

CHIEF EXECUTIVE OFFICER



TỔNG GIÁM ĐỐC
Ngô Văn Hà



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 47/2026/NQ-HĐQT

Hanoi, October 5, 2026

RESOLUTION

Re: Approval of the issuance of a bid bond for a corporate customer

THE BOARD OF DIRECTORS

SAIGON - HANOI COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and the guiding documents for its implementation;

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the guiding documents for its implementation;

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 Report No. 1746/HĐTD.SHB dated September 29, 2026, regarding the issuance of a bid bond for Vinh Long Real Estate Investment and Development Co., Ltd. by the High-Level Credit Committee;

Pursuant to Proposal No. 1746/HĐTD.SHB dated September 29, 2026 regarding the issuance of a bid bond for Vinh Long Real Estate Investment and Development Company Limited, submitted by the Deputy Chief Executive Officer.

Pursuant to the results of the Board of Directors' consultation as per Document No. 57/HĐQT dated September 30, 2026.

RESOLVES:

Article 1. To approve the issuance of a bid bond for Vinh Long Real Estate Investment and Development Co., Ltd. as set out in Report No. 1746/HĐTD.SHB dated September

29, 2026 submitted by the High-Level Credit Committee and Proposal No. 1746/HĐTD.SHB dated September 29, 2026 submitted by the Deputy Chief Executive Officer regarding the issuance of a bid bond for Vinh Long Real Estate Investment and Development Co., Ltd.

Article 2. The Chief Executive Officer and the Deputy Chief Executive Officers in charge of business and credit approval shall be responsible for directing and supervising the relevant units in carrying out procedures for issuing the bid bond for Vinh Long Real Estate Investment and Development Co., Ltd. in accordance with SHB's internal regulations and applicable laws.

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

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

Recipients:

- As per Article 3 (for action);
- Members of the BOD & BOS (for information);
- Archived: Admin & BOD office

**PP. THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Do Quang Hien



Hanoi, October 5, 2026

RESOLUTION

Re: Approval of the renewal of a credit limit for a corporate customer

THE BOARD OF DIRECTORS

SAIGON - HANOI COMMERCIAL JOINT STOCK BANK

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and the guiding documents for its implementation;

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the guiding documents for its implementation;

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 Report No. 1743/HĐTD.SHB dated September 29, 2026 regarding the renewal of a credit limit for Vietnam Forestry Corporation JSC by the High-Level Credit Committee;

Pursuant to Proposal No. 1743/PĐX.SHB dated September 29, 2026 regarding the renewal of the credit limit for Vietnam Forestry Corporation – JSC, submitted by the Deputy Chief Executive Officer.

Pursuant to the results of the Board of Directors' consultation as per Document No. 58/HĐQT dated September 30, 2026,

RESOLVES:

Article 1. To approve the renewal of a credit limit for Vietnam Forestry Corporation JSC as set out in Report No. 1743/HĐTD.SHB dated September 29, 2026 submitted by the

High-Level Credit Committee and Proposal No. 1743/PĐX.SHB dated September 29, 2026 regarding the renewal of the credit limit for Vietnam Forestry Corporation – JSC submitted by the Deputy Chief Executive Officer regarding the renewal of a credit limit for Vietnam Forestry Corporation JSC submitted by the High-Level Credit Committee.

Article 2. The Chief Executive Officer and the Deputy Chief Executive Officers in charge of business and credit approval shall be responsible for directing and supervising the relevant units in carrying out procedures for renewing the credit limit for Vietnam Forestry Corporation JSC in accordance with SHB's internal regulations and applicable laws.

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

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

Recipients:

- As per Article 3 (for implementation);
- Members of the BOD & BOS (for information);
- Filed at: Admin & BOD office

**PP THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Do Quang Hien

