



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  
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Số: 10533 /2026/CV-SHB  
No.: 10533 /2026/CV-SHB

Hà Nội, ngày 09 tháng 10 năm 2026  
Hanoi, day 09 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](mailto: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 Quyết định số 353/2026/QĐ-HĐQT ngày 9 /10/2026 về việc thay đổi địa điểm trụ sở Chi nhánh SHB Bắc Ninh và các Phòng giao dịch trực thuộc.

Saigon – Hanoi Commercial Joint Stock Bank (SHB) announces Board of Directors Decision No.353/2026/QĐ-HĐQT dated 9 /10/2026 on the relocation of SHB Bac Ninh Branch and its attached Transaction Offices.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 9 /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 9 /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:**

- Quyết định số 353 /2026/QĐ-HĐQT ngày 9 /10/2026
- Decision No. 353 /2026/QĐ-HĐQT dated October 9 , 2026

**ĐẠI DIỆN TỔ CHỨC  
TỔNG GIÁM ĐỐC**

ORGANIZATION REPRESENTATIVE  
CHIEF EXECUTIVE OFFICER



**TỔNG GIÁM ĐỐC**  
*Ngô Chu Hà*





*Hanoi, October 09, 2026*

**DECISION**  
**Regarding the update of SHB Bac Ninh Branch office**  
**and its transaction offices**

**THE BOARD OF DIRECTORS**  
**SAIGON - HANOI COMMERCIAL JOINT STOCK BANK**

*Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025, of the State Bank of Vietnam, which regulates the branch 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 April 29, 2025, by the Board of Directors of SHB;*

*Pursuant to the proposal of the Chief Executive Officer in Report No. 660/2026/TTr-XDCB&TKML dated October 1, 2026,*

**DECIDES:**

**Article 1. The office address of SHB Bac Ninh Branch shall be updated as follows:**

- Current address: Part of the first floor and the second floor, Cat Tuong New Public Housing and Service Area, Ly Thai To Street, Kinh Bac Ward, Bac Ninh Province, Vietnam.
- New address: Part of the first floor and the second floor, Cat Tuong New Housing and Public Service Area, Ly Thai To Street, Kinh Bac Ward, Bac Ninh City, Vietnam.

**Article 2. The addresses of the transaction offices under SHB Bac Ninh Branch shall be updated as follows:**

**2.1. Update of the address of Thuan Thanh Transaction office, SHB Bac Ninh Branch**

- Current address: 1<sup>st</sup> Floor, Long Dat Building, Lac Long Quan Street, Thuan Thanh Ward, Bac Ninh Province, Vietnam.
- New head office address: 1<sup>st</sup> Floor, Long Dat Building, Lac Long Quan Street, Thuan Thanh Ward, Bac Ninh City, Vietnam.

**2.2. Update of the address of Dong Ky Transaction office, SHB Bac Ninh Branch**

- Current address: Plot No. 112, Map Sheet No. 44, Nguyen Van Cu Street, Dong Nguyen Ward, Bac Ninh Province, Vietnam.
- New address: Plot No. 112, Map Sheet No. 44, Nguyen Van Cu Street, Dong Nguyen Ward, Bac Ninh City, Vietnam.



**Article 3.** The Chief Executive Officer shall be responsible for directing the relevant units to carry out all necessary tasks to ensure SHB Bac Ninh Branch and its transaction offices shall operate safely and stably in compliance with SHB's internal regulations and applicable laws.

**Article 4.** Chief Executive Officer, Deputy Chief Executive Officers, and Director of SHB Bac Ninh Branch and heads of relevant units shall be responsible for implementing this Decision.

This decision takes effect from the date of signing./.

**Recipient:**

- As per Article 4 (*for implementation*);
- Members of the Board of Directors and Supervisory Board (*for information*);
- Archived: Admin, BOD office.

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



(Signed)

**Do Quang Hien**

