

CÔNG TY CPCK SÀI GÒN – HÀ NỘI
SAIGON – HA NOI SECURITIES JSC.,

Số/No: ~~447~~/2025/CV - SHS
(V/v/Ref: Bổ sung tài liệu họp ĐHĐCĐ
thường niên năm 2025/
Additional documents for the 2025 Annual
General Meeting of Shareholders)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc
Independence - Freedom - Happiness

Hà Nội, ngày 31 tháng 03 năm 2025
Hanoi, March 31st, 2025

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ CÁC SỞ GIAO DỊCH CHỨNG KHOÁN/
INFORMATION DISCLOSURE ON ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION AND STOCK EXCHANGES

Kính gửi/To: Ủy ban Chứng khoán Nhà nước/*The State Securities Commission*
Sở Giao dịch Chứng khoán Việt Nam/*Vietnam Stock Exchange*
Sở Giao dịch Chứng khoán Hà Nội/*Ha Noi Stock Exchange*
Sở Giao dịch Chứng khoán Tp. Hồ Chí Minh/*Hochiminh city Stock*
Exchange

1. Tên công ty: *Công ty Cổ phần Chứng khoán Sài Gòn - Hà Nội*
Organization name: Saigon-Hanoi Securities JSC
2. Mã chứng khoán/*Securities Code: SHS*
3. Mã thành viên/*Member code: 069*
4. Địa chỉ trụ sở chính/Tầng 1-5, Tòa nhà Unimex Hà Nội, số 41, Ngô Quyền, Hoàn Kiếm, Hà Nội
Address of head office: 1st -5th Floors, Unimex Hanoi Building, No. 41, Ngo Quyen street, Hoan Kiem district, Hanoi city, Vietnam
5. Điện thoại/*Telephone: 024.38.181888* Fax/*Fax: 024.38.181688*
6. Người thực hiện công bố thông tin: Nguyễn Chí Thành – Tổng Giám đốc đồng thời là Người đại diện theo pháp luật
Spokesman: Mr. Thanh, Nguyen Chi – CEO and Legal Representative
7. Địa chỉ: Tầng 1-5, Tòa nhà Unimex Hà Nội, số 41, Ngô Quyền, Hàng Bài, Hoàn Kiếm, Hà Nội
Address: 1st -5th Floors, Unimex Ha Noi Building, No. 41, Ngo Quyen street, Hang Bai ward, Hoan Kiem district, Hanoi, Vietnam
9. Điện thoại (di động, cơ quan, nhà riêng)/*Tel: 024.38 181.888* Fax: *024.38 181.688*
10. Loại thông tin công bố: Định kỳ/*Information disclosure type: Periodicity*
11. Nội dung của thông tin công bố/*Contents of information disclosure:*
(Căn cứ quy định tại Điểm a, Khoản 3, Điều 10; Khoản 1, Điều 14; Khoản 1, Điều 22 của Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ trưởng Bộ Tài Chính hướng dẫn công bố thông tin trên Thị trường Chứng khoán)
(Pursuant to the provisions in Point a, Clause 3, Article 10; Clause 1, Article 14; Clause 1, Article 22 of Circular No. 96/2020/TT-BTC dated November 16th, 2020 of the Minister of Finance guiding information disclosure on the Stock Market)

Công ty CP Chứng khoán Sài Gòn – Hà Nội công bố thông tin về việc bổ sung tài liệu họp ĐHĐCĐ thường niên năm 2025 gồm:

Saigon - Hanoi Securities Joint Stock Company announces information on supplementing documents for the 2025 Annual General Meeting of Shareholders, including:

- Tờ trình 13-2025/TTr-ĐHĐCĐ ngày 31/03/2025 về Danh sách ứng viên tham gia bầu bổ sung thành viên SHS nhiệm kỳ 2022-2027.

- *Proposal No. 13-2025/TTr-ĐHĐCĐ dated March 31st, 2025, on the list of candidates to participate in the election of additional members of SHS for the 2022-2027 term.*

12. Địa chỉ website đăng tải thông tin công bố:

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 31/03/2025 tại đường dẫn:

The website's address of the disclosure: This information was published on the company's website on March 31st, 2025, as in the link:

<https://www.shs.com.vn/News/2025331/1012633/shs-cbtt-cap-nhat-bo-sung-tai-lieu-dai-hoi-dong-co-dong-thuong-nien-nam-2025.aspx>

<https://www.shs.com.vn/News/2025331/1012632/shs-cbtt-cap-nhat-bo-sung-tai-lieu-dai-hoi-dong-co-dong-thuong-nien-nam-2025.aspx>

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 thông tin công bố.

We hereby certify that the information provided is true and correct and we will bear the full responsibility to the law.

Trân trọng/Best regards,

Tài liệu kèm theo/Attached documents:

- *Proposal No. 13-2025/TTr-ĐHĐCĐ dated March 31st, 2025.*

Nơi nhận/Recipients:

- Như trên /As stated above;
- Lưu VT, P.PC&QTRR/
Kept at Achives and Legal&Risk Management Department.

**CÔNG TY CP CK SÀI GÒN – HÀ NỘI
SAIGON – HA NOI SECURITIES JSC.,
TỔNG GIÁM ĐỐC/CEO**



NGUYỄN CHÍ THÀNH

No: 13-2025/TTr - ĐHĐCĐ

Hanoi, March 31, 2025

PROPOSAL

(Re: List of Candidates for Additional Election of Board Members
Term 2022 – 2027)

To: GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the relevant amended, supplemented, and guiding documents;
- The current Charter of Sai Gon - Ha Noi Securities Joint Stock Company (SHS);
- Notice No. 386-2025/CV-SHS dated March 20, 2025, from the Company's Board of Directors (BOD) regarding the nomination, candidacy, and additional election of BOD members for the 2022-2027 term;
- The nomination and candidacy dossiers for BOD members of the Company for the 2022-2027 term submitted by shareholders and shareholder groups holding SHS shares,

On March 20, 2025, the Board of Directors (BOD) of SHS issued Notice No. 386-2025/CV-SHS, requesting that esteemed shareholders and shareholder groups nominate or self-nominate individuals who meet the legal and corporate charter requirements to participate in the BOD for the 2022–2027 term.

The Company has received nomination and candidacy dossiers from a shareholder group holding more than 10% of the Company's charter capital. After verifying the eligibility of the nominees in accordance with legal regulations, the Company's Charter, and internal policies, the BOD hereby reports and respectfully submits to the General Meeting of Shareholders the list of qualified candidates for the additional election of BOD members for the 2022–2027 term (*List of candidates for additional election of BOD members for the 2022–2027 term*) as follows:

Number of Candidates: 01 Person

Full Name	ID Number, Date of Issue, Place of Issue	Eligibility and Qualifications for SHS BOD Membership
Mr. Dao Ngoc Dung	Issued on: Issuing Authority: Ministry of Public Security	Meets all eligibility requirements as per legal regulations, the Company's Charter, and internal policies.

The candidate's summarized background is attached to this Proposal.

The Board of Directors (BOD) hereby reports and respectfully submits to the General Meeting of Shareholders for the election to be conducted in accordance with legal regulations and the Company's Charter.

Sincerely,

Recipients:

- As stated above;
- Stock Exchange; State Securities Commission; Public disclosure;
- Filed at the Office of the Board of Directors.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



DO QUANG VINH

Hanoi, *March 31*, 2025

**CURRICULUM VITAE OF THE CANDIDATE
FOR THE SUPPLEMENTARY ELECTION
OF THE BOARD OF DIRECTORS MEMBER
FOR THE TERM 2022-2027**



PERSONAL INFORMATION

Full Name: **DAO NGOC DUNG** Gender: Male
Date of Birth:
Place of Birth:
Nationality: Vietnamese
Academic Qualification: Master's Degree in Business Administration
Bachelor's Degree in Electronics and Computer Engineering
Occupation: Director of the Information Technology Division - Saigon - Hanoi
Commercial Joint Stock Bank (SHB).



WORK EXPERIENCE

No.	Time (Month/Year)	Workplace (Name of the organization)	Position	Job Title
1	8/2006- 2008	Institute of Postal Science and Technology – Academy of Posts and Telecommunications	New Service Research Officer	New Service Research and Development Department
2	2008-2014	Ericsson Vietnam Company	Solution Engineer	IN-VAS Technical Support Department
3	2014-2018	Vietnam Postal Joint Stock Commercial Bank (LienVietPostBank)	Deputy Director of Information Technology	Information Technology Division
4	2018-2019	PwC Vietnam	Head of IT Consulting Department	IT Consulting Division
5	2019-1/2024	SSI Securities Corporation	Deputy Director of Information Technology	Information Technology Division

No.	Time (Month/Year)	Workplace (Name of the organization)	Position	Job Title
6	6/2024- 12/2024	Vietnam Postal Corporation (VNPost)	Chief of Digital Transformation Office and Deputy Director of the Innovation Center	Digital Transformation Office
7	1/2025 - now	Saigon - Hanoi Commercial Joint Stock Bank (SHB)	Director of Information Technology Division	Information Technology Division

Current Position at Saigon - Hanoi Securities Joint Stock Company: None

Position at Other Enterprises/Organizations: Director of Information Technology Division - Saigon - Hanoi Commercial Joint Stock Bank (SHB).

Violations of the Law: None

Debts Owed to the Company: None

Remuneration and Other Benefits: None

Related Interests in the Company: None

Number of Shares Owned and Representation of Ownership: None

Related Individuals Holding Shares of the Company: None