

DECISION

Re: Annulment of certain Decisions of the Board of Directors

**BOARD OF DIRECTORS
OF SOUTHEAST ASIA COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Law on Credit Institutions of 2010; the Law Amending and Supplementing Certain Articles of the Law on Credit Institutions of 2017 and its implementing guidelines;
- Pursuant to the Law on Enterprises of 2020 and its implementing guidelines;
- Pursuant to the Charter of Southeast Asia Commercial Joint Stock Bank ("SeABank");
- Pursuant to Resolution of the Board of Directors No. 290/2024/NQ-HDQT dated April 15, 2024;
- Considering the actual situation,

HEREBY DECIDES:

Article 1. Annul Article 7 of Resolution No. 119/2024/NQ-HDQT dated February 23, 2024 and Decision No. 134/2024/QD-HDQT dated February 23, 2024.

Article 2. This Decision takes effect from the date of signing.

Mr. Hoang Manh Phu, General Director, Deputy General Directors, Directors of Divisions/Departments/Units, and all relevant units and individuals are responsible for implementing this Decision.

Recipients:

- BOD, BOS (for reporting);
- As per Article 2 (for implementation);
- BOD Office (for filing).

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

(signed)

Le Van Tan