

No. 303/2024/CV-SeABank

Hanoi, 19 April 2024

NOTICE ON CHANGES IN PERSONNEL

State Securities Commission of Vietnam

**To: Vietnam Stock Exchange
Ho Chi Minh Stock Exchange**

Pursuant to Resolution No. 12 and Resolution No. 15 of the 2024 General Shareholders' Meeting of Southeast Asia Commercial Joint Stock Bank ("SeABank"), we hereby respectfully notify you of the following change in SeABank's personnel:

Appointment:

1. Mrs. Trần Thị Thanh Thủy

- Position before appointment: Deputy General Director
- Appointed position: Member of Board of Directors.
- Duration: From 17/04/2024 until the expiry of the 2023–2028 term of office of the Board of Directors.
- Effective date: 17/04/2024.

Resignation:

Mrs. Ngô Thị Nhài

- No longer holding position of: Member of Board of Directors
- Reason: Personal reason.
- Effective date: 17/04/2024.

This information was disclosed on SeABank's official website on 17/04/2024, at seabank.com.vn.

Attachments:

- Resolution No. 12 of the 2024 General Shareholders' Meeting;
- Resolution No. 15 of the 2024 General Shareholders' Meeting
- Declaration form of the appointed personnel.

**SOUTHEAST ASIA COMMERCIAL JOINT
STOCK BANK
THE BOD CHAIRMAN**

(signed)

LÊ VĂN TÀN

Da Nang, April 17, 2024

**RESOLUTION NO. 12 OF THE 2024 ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

**THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SOUTHEAST ASIA COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Law on Credit Institutions 2010; Law amending and supplementing a number of Articles of the Law on Credit Institutions 2017 and implementing documents;*
- Pursuant to the Law on Enterprises 2020 and implementing documents;*
- Pursuant to the Charter of Southeast Asia Commercial Joint Stock Bank;*
- Pursuant to the Minutes of the Annual General Meeting of Shareholders dated April 17, 2024 of Southeast Asia Commercial Joint Stock Bank,*

RESOLVED:

Article 1. Ratify the dismissal of the position of member of the BOD of SeABank for the term 2023-2028 for Ms. Ngo Thi Nhai from April 17, 2024.

Article 2. The Resolutions in Article 1 of this Resolution shall take effect from the date of approval by the 2024 Annual General Meeting of Shareholders. The Resolutions of the 2024 Annual General Meeting of Shareholders shall be implemented by the Board of Directors of SeABank and entities and individuals related thereto.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS – CHAIRMAN OF THE
GENERAL MEETING**

(Signed)

Recipients:

- Board of Directors,
Supervisory Board;
- As per Article 2;
- Archived BODO.

LÊ VĂN TÀN

Da Nang, April 17, 2024

**RESOLUTION NO. 15 OF THE 2024 ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

**THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SOUTHEAST ASIA COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Law on Credit Institutions 2010; Law amending and supplementing a number of Articles of the Law on Credit Institutions 2017 and implementing documents;*
- Pursuant to the Law on Enterprises 2020 and implementing documents;*
- Pursuant to the Charter of Southeast Asia Commercial Joint Stock Bank;*
- Pursuant to the Minutes of the Annual General Meeting of Shareholders dated April 17, 2024 of Southeast Asia Commercial Joint Stock Bank,*

RESOLVED:

Article 1. Approval of the results of the election to replace members of the BOD for the term 2023 - 2028:

No	Candidate's full name	Number of votes obtained	Achieved rate	Result
1.	Tran Thi Thanh Thuy	2,418,822,926	99.9997%	Elected member of the Board of Directors

Article 2. The Resolutions in Article 1 of this Resolution shall take effect from the date of approval by the 2024 Annual General Meeting of Shareholders. The Resolutions of the 2024 Annual General Meeting of Shareholders shall be implemented by the Board of Directors of SeABank and entities and individuals related thereto.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS – CHAIRMAN OF THE
GENERAL MEETING**

(Signed)

Recipients:

- Board of Directors,
Supervisory Board;
- As per Article 2;
- Archived BODO.

LÊ VĂN TÀN