

**SOUTHEAST ASIA COMMERCIAL
JOINT STOCK BANK**

(Business Registration No.: 0200253985,
198 Tran Quang Khai Street, Hoan Kiem Ward,
Hanoi City)

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No: 949/2025/PLYKCD

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

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Hanoi, 30 July 2025

WRITTEN SHAREHOLDER OPINION FORM

A. SHAREHOLDER INFORMATION

Shareholder name:

Contact address/Head office address:

Nationality:

ID/Citizen ID/Passport/Business Registration No.:

Number of shares owned as of the record date for collecting written shareholder opinions (25 July 2025):

..... shares, equivalent to voting ballots.

B. PURPOSE OF COLLECTING OPINIONS

The Board of Directors ("BOD") of SeABank collects shareholder opinions in writing to approve the selection of the independent auditing firm for 2025 and 2026 for SeABank and other matters within the authority of the General Shareholders' Meeting in accordance with applicable laws and/or SeABank's internal regulations.

C. MATTERS FOR OPINION COLLECTION AND VOTING METHOD

The BOD of SeABank respectfully requests shareholders to provide their opinions by marking (X) or in one of the three checkboxes (Agree, Disagree, No opinion) for each of the following voting items:

- 1. Content No. 01:** Ratifying the selection of PwC Vietnam Company Limited as the 2025 auditor of SeABank (hereinafter referred to as the "Independent Auditor") to perform the audit or other related services arising in 2025 according to Part I - Audit Scope in Proposal No. 58/2025/TTr-BKS dated 14 July 2025 of the SeABank Supervisory Board.

Agree: ☐

Disagree: ☐

No opinion: ☐

- 2. Content No. 02:** Ratifying the continued selection of the Independent Auditing Unit that conducted the 2025 audit for SeABank to perform the audit and/or other related services arising in 2026 according to Part I - Audit Scope in Proposal No. 58/2025/TTr - BKS dated 14 July 2025 of the SeABank Supervisory Board.

Agree: ☐

Disagree: ☐

No opinion: ☐

- 3. Content No. 03:** In case the Plan in Content 01 and Content 02 of this section cannot be implemented, the General Shareholders' Meeting ("GSM") shall approve the selection of one of the following units to perform audits and/or other related services for the Bank in 2025 and 2026:

- a. Ernst & Young Vietnam Co., Ltd.
- b. Deloitte Vietnam Co., Ltd.
- c. KPMG Co., Ltd.

Code:

Foreign shareholders are invited to visit SeABank's website www.seabank.com.vn under the "Investors" section, to obtain the voting ballot in English (for information) along with all related documents and information regarding the consultation dossier.

- d. Another auditing company on the list of auditing companies approved by the State Bank or/and the State Securities Commission, or/and other State agencies.

Agree: ☐

Disagree: ☐

No opinion: ☐

4. **Content No. 04:** For other contents outside the Audit Scope that need to be audited or inspected by an Auditing Company according to the provisions of law or/and the requirements of competent State agencies, or/and the requirements from the Bank's partners, the GSM approves the selection of an Auditing Company from the list of auditing companies accepted/approved by the State Bank or/and the State Securities Commission, or/and other State agencies to conduct audits and inspections of SeABank's activities.

Agree: ☐

Disagree: ☐

No opinion: ☐

5. **Content No. 05:** The Board of Directors shall decide/approve and direct the implementation of the signing of contracts/agreements and related documents with the Independent Auditor(s) as mentioned in Items 01, 02, 03, and 04 of Section C, and shall carry out information disclosure in accordance with legal regulations.

Agree: ☐

Disagree: ☐

No opinion: ☐

6. **Content No. 06:** Ratifying the draft Resolution of the General Shareholders' Meeting. This Resolution shall take effect from the date of its approval and shall replace Resolution No. 07 and Resolution No. 08 previously approved by the 2025 Annual General Shareholders' Meeting on 25 April 2025.

Agree: ☐

Disagree: ☐

No opinion: ☐

The draft GMS Resolution, related documents, and details on how to determine the validity of voting content are published on SeABank's website at: <https://seabank.com.vn/> in the Investor Relations section.

D. DEADLINE FOR SUBMITTING WRITTEN SHAREHOLDER OPINION FORMS

1. The completed Written Shareholder Opinion Form must be sealed in an envelope and sent to SeABank **no later than 12:00 PM on 11 August 2025**, to the following address:

ASEAN SECURITIES JOINT STOCK COMPANY – INVESTMENT BANKING DEPARTMENT

Address: Floors 4, 5, 6, and 7, No. 3 Dang Thai Than Street, Cua Nam Ward, Hanoi City.

Phone: +84 24 62758668 (ext: 907 – Mr. Nguyen Trung Dung)

2. In addition to sending by post to the address above, shareholders may also send a scanned copy of the fully completed **Written Shareholder Opinion Form** to the following email address: bieuquyetSSB@seabank.com.vn (The time of receipt is based on the time the email is received).
3. In the event that a shareholder submits the Written Opinion Form both by post and by email, and there are discrepancies between the results on each form, the result on the form sent by post shall take precedence.
4. Forms not received by SeABank at the time of vote counting will be considered as not participating in the voting.

....., date month year 2025
SHAREHOLDER/REPRESENTATIVE
(Sign, full name/seal if organization)

O/B/O. BOARD OF DIRECTORS
CHAIRMAN

(signed)

Code:

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