



**SOUTHEAST ASIA COMMERCIAL
JOINT STOCK BANK**
(SeABank)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, April 26, 2024

No.: 335/2024/NQ-HDQT

RESOLUTION

(Re: Increasing the credit limit for customer Nguyen Tuan Cuong)

BOARD OF DIRECTORS OF SOUTHEAST ASIA COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Law on Securities No. 54/2019/QH14 and its implementing guidelines;
- Pursuant to the Charter of Southeast Asia Commercial Joint Stock Bank (abbreviated as "SeABank");
- Pursuant to Circular No. 22/2019/TT-NHNN stipulating limits and safety ratios in banking operations of banks and foreign bank branches;
- Pursuant to Report No. 08/2024/TTr-HDTD-PDTD of the Credit Committee of the Board of Directors proposing an increase of the credit limit for Customer Nguyen Tuan Cuong at the Northern Premium Customer Center;
- Pursuant to the Minutes of the Board of Directors' ("BOD") vote count dated April 26, 2024;
- Considering practical requirements,

HERESOLVES:

Article 1. Approve the increase of the credit limit to **VND 500,000,000 (Five hundred million Vietnamese dong)** for Customer Nguyen Tuan Cuong as proposed in Report No. 08/2024/TTr-HDTD-PDTD of the Credit Committee of the Board of Directors proposing an increase of the credit limit for Customer Nguyen Tuan Cuong at the Northern Premium Customer Center.

Article 2. The credit limit shall be valid for 12 months and subject to actual disbursement in accordance with Report No. 08/2024/TTr-HDTD-PDTD of the Credit Committee of the Board of Directors proposing an increase of the credit limit for Customer Nguyen Tuan Cuong at the Northern Premium Customer Center.

Article 3. This Resolution takes effect from the date of adoption until the above tasks are completed or superseded by another BOD resolution. The BOD Chairman or Standing Vice Chairman, General Director, members of the Credit Committee of the Board of Directors, Director of the Northern Premium Customer Center, Directors of Divisions/Departments/Units, and all relevant individuals and units are responsible for implementing this Resolution.

Recipients:

- As per Article 3 (for implementation);
- BOS (for supervision);
- PR (for disclosure);
- BOD Office (for filing).

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

(signed)

LE VAN TAN