

RESOLUTION*(Re: Increasing equity contribution of the Bank at SeABank AMC)***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 the Charter of SeABank One-Member LLC Asset Management and Exploitation Company ("SeABank AMC");
- Pursuant to Report No. 6513/2024/TT-BTGD dated May 10, 2024 on the approval of the increase of SeABank's equity contribution at SeABank One-Member LLC Asset Management and Exploitation Company;
- Pursuant to the Minutes of the Board of Directors' ("BOD") vote count dated May 23, 2024;
- Considering practical requirements,

RESOLVES:

Article 1. Approve the increase of the Bank's equity contribution at SeABank AMC as set out in Report No. 6513/2024/TT-BTGD dated May 10, 2024 on the approval of the increase of SeABank's equity contribution at SeABank One-Member LLC Asset Management and Exploitation Company, as follows:

Registered charter capital: VND 500,000,000,000 (Five hundred billion Vietnamese dong).

Projected charter capital after change: VND 1,000,000,000,000 (One trillion Vietnamese dong).

Effective date of capital change: During June 2024.

Form of capital increase: Owner contributing additional capital.

Delegate and authorize the BOD Chairman or Standing Vice Chairman to consider, approve/decide (including amending, supplementing, adjusting) all matters related to the implementation of the increase of SeABank's equity contribution at SeABank AMC.

Article 2. Approve the amendment and supplementation of Clause 1, Article 5 of SeABank AMC's Charter as follows:

"Article 5. Charter capital, increase and decrease of charter capital, and operating term of the Company

1. Charter capital: VND 1,000,000,000,000 (One trillion Vietnamese dong)"

Article 3. Approve the amendment and supplementation of the Charter Capital content on SeABank AMC's Certificate of Enterprise Registration as follows:

"3. Charter capital: VND 1,000,000,000,000 (In words: One trillion Vietnamese dong)"

Article 4. Authorize Mr. Vu Dinh Khoan – Deputy General Director to carry out the following tasks related to the increase of the equity contribution at SeABank AMC:

1. Execute relevant documents/dossiers/contracts/agreements related to the increase of SeABank's equity contribution at SeABank AMC;
2. Directly supervise the implementation of the equity contribution increase at SeABank AMC;
3. Approve/decide on the timeline for capital transfer to SeABank AMC;
4. Carry out other related matters.

Article 5. Authorize Mr. Nguyen Ngoc Quynh to act as the representative of the contributed capital for the increased portion in accordance with the content of Resolution No. 01. Mr. Nguyen Ngoc Quynh shall be responsible for effectively and safely exercising the rights and obligations of SeABank as a contributing member at SeABank AMC, ensuring efficiency, safety, and compliance with SeABank's regulations and applicable law.

Article 6. Authorize the Company Chairman to issue the Charter and carry out the procedures for amending the content of the enterprise registration certificate of the Company in accordance with the Company's regulations, and all other related procedures for changing the charter capital of SeABank AMC at competent State authorities as required by applicable regulations.

Article 7. This Resolution takes effect from the date of adoption until the above tasks are completed or superseded by another BOD resolution. BOD members, the General Director, Deputy General Directors, Directors of Divisions/Departments/Units, the Company Chairman, the General Management Board/Director of SeABank AMC, and all relevant individuals are responsible for implementing this Resolution.

Recipients:

- As per Article 7 (for implementation);
- BOS (for supervision);
- SeABank AMC (for implementation);
- BOD Office (for filing).

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

(signed)

LE VAN TAN