

No.: 752/2024/NQ-HDQT

**RESOLUTION**

*Re: Approval of the final record date for exercising the right to nominate  
and stand as candidates for the supplementary/replacement election  
of Board of Supervisors members of the Bank*

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

- Pursuant to the Law on Credit Institutions of 2024 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 (abbreviated as "SeABank");
- Pursuant to the Minutes of the Board of Directors' written vote count dated 19/08/2024;
- Considering the actual situation,

**HEREBY RESOLVES:**

**Article 1.** Approve the final record date for exercising the right to nominate and stand as candidates for the supplementary/replacement election of Board of Supervisors (BOS) members of SeABank for the 2023-2028 term, as a shareholder of the General Meeting of Shareholders. Specifically as follows:

- a. Final record date: **Monday, September 16, 2024.**
- b. Purpose: For exercising the right to nominate and stand as candidates for the supplementary/replacement election of BOS members for the 2023-2028 term.

Number of BOS members to be elected in the supplementary/replacement election: 02 members.

**Article 2.** Delegate and authorize the BOD Chairman or the Standing Vice Chairman to decide, approve, and organize all necessary procedures, including but not limited to the following: (i) implement the notification and disclosure procedures for the final record date as required by applicable law; (ii) select and execute the Contract/Addendum to implement the rights of shareholders based on the final record date; (iii) coordinate with the advisory unit to carry out all tasks specified in Article 1; (iv) organize the implementation of all related matters and disclose information in accordance with applicable law and SeABank's Charter.

**Article 3.** This Resolution takes effect from the date of adoption until the above tasks are completed or superseded by another BOD resolution.

All members of the General Management Board, Directors of Divisions/Departments/Units, the BOD Office, and all relevant individuals are responsible for implementing this Resolution.

**Recipients:**

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

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

*(signed)*

**LE VAN TAN**