

**RESOLUTION**

*Re: Approval of certain matters relating to the Extraordinary General Meeting of Shareholders and written shareholder opinion collection*

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**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 23/09/2024;
- Considering the actual situation,

**RESOLVES:**

**Article 1.** Approve the final record date for exercising the right to attend the Extraordinary General Meeting of Shareholders ("EGMS") of Southeast Asia Commercial Joint Stock Bank and to collect shareholder written opinions on the Charter, the internal governance regulations of the company, the organizational and operational charter of the Board of Directors, and the organizational and operational charter of the Board of Supervisors.

Specifically as follows:

- a. Final record date: **Monday, October 14, 2024.**
- b. Purpose and objectives:
  - (i) To exercise the right to attend the Extraordinary General Meeting of Shareholders of Southeast Asia Commercial Joint Stock Bank.
  - (ii) To collect shareholder written opinions for approval of the Charter, the internal corporate governance regulations, the organizational and operational charter of the Board of Directors, and the organizational and operational charter of the Board of Supervisors.
  - (iii) Other matters within the authority of the General Meeting of Shareholders as required by applicable law and SeABank's Charter.

**Article 2.** Approve the delegation and authorization to the BOD Chairman and/or the Standing Vice Chairman to decide, approve, organize, and carry out all matters related to the organization of the EGMS and the written shareholder opinion collection, including but not limited to the following: (i) implement all notification and disclosure procedures for the final record date and registration deadline as required by applicable law; (ii) select and execute contracts/addenda with the advisory unit to carry out all tasks specified in Article 1 of this Resolution; (iii) organize the EGMS; (iv) organize the preliminary voting and disclose the voting results in accordance with applicable law and SeABank's Charter; (iv) other preparation/organizational tasks related to the EGMS as required by applicable law and the actual situation.

**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**