

No.: 1103/2024/QD-HDQT

DECISION

Re: Adjustment of the final record date for exercising the right to nominate and stand as candidates for the supplementary/replacement election of Board of Directors members and Board of Supervisors members for the 2023-2028 term

**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 Resolution No. 1094/2024/NQ-HDQT of the Board of Directors dated December 04, 2024;
- Considering the actual situation,

DECIDES:

Article 1. Adjust the final record date for exercising the right to nominate and stand as candidates for the supplementary/replacement election of BOD members and BOS members of SeABank for the 2023-2028 term, as follows:

1. The adjusted final record date for exercising the right to nominate and stand as candidates for the supplementary/replacement election of BOD members and BOS members of SeABank for the 2023-2028 term is: **Tuesday, December 17, 2024.**
2. Purpose: For exercising the right to nominate and stand as candidates for the supplementary/replacement election of BOD members and BOS members of SeABank for the 2023-2028 term.

Article 2. This Decision takes effect from the date of signing until the above tasks are completed or superseded by another BOD resolution.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, advisory units, and all relevant individuals are responsible for implementing this Decision.

Recipients:

- As per Article 2 (for implementation);
- BOS (for supervision);
- BOD Office (for filing).

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

*(signed)***LE VAN TAN**