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No.: 1152/2024/NQ-HĐQT

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Ha Noi, December 12, 2024

**RESOLUTION**

**(Regarding: The renewal and increase of credit limit for Nghe An Agriculture and  
Aquaculture Joint Stock Company)**

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

- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Law on Enterprises 2020 and its guiding implementation documents;
- Pursuant to the Charter of Southeast Asia Commercial Joint Stock Company (hereinafter referred to as "SeABank");
- Pursuant to the Vote Counting Minutes on collecting opinions from members of the Board of Directors ("BOD") in writing dated December 12, 2024,

**RESOLVES:**

- Article 1.** To approve the renewal and increase of the credit limit with a value of VND 80,000,000,000 (Eighty billion Vietnamese dong) for Nghe An Agriculture and Aquaculture Joint Stock Company at SeABank Nghe An Branch, in accordance with the contents of Proposal No. 26/2024/TTr-HĐTD-PDTD issued by the Head Office's Credit Committee.
- Article 2.** The transaction limit shall remain valid for a maximum period of 12 months from the date of signing the credit agreement, or until another replacement resolution is issued. Other contents shall be executed in compliance with Proposal No. 26/2024/TTr-HĐTD-PDTD of the Head Office's Credit Committee and its attached documents.
- Article 3.** This Resolution shall take effect from the date of approval until the aforementioned tasks are completed and/or another replacement resolution of the BOD is issued. The Chairman of the BOD or the Standing Vice Chairman of the BOD, the General Director, members of the Head Office's Credit Committee, the Director of SeABank Nghe An Branch, and Directors of relevant Divisions/ Departments/ Boards/ Units, as well as related individuals and entities, shall be responsible for implementing this Resolution.

Recipients:

- As Article 3 (to perform)
- BOS (to follow up)
- PR (to disclosure)
- Sae: BODO

**ON BEHALF OF THE BODs**

**CHAIRMAN**

*(signed)*

**LÊ VĂN TÀN**