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No.: 1219/2024/NQ-HĐQT

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Ha Noi, December 26, 2024

**RESOLUTION**

**(Regarding: The granting of credit to Bac Ha Noi Smart City Development Investment Joint Stock Company)**

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

- Pursuant to the Law on Credit Institutions dated 2024;
- Pursuant to the Law on Enterprises dated 2020 and its guiding implementation documents;
- Pursuant to the Charter of Southeast Asia Commercial Joint Stock Company (hereinafter referred to as "SeABank");
- Pursuant to Proposal No. 30/2024/TTr-HĐTD-PDTD dated December 26, 2024, issued by the Senior Credit Committee;
- Pursuant to the Vote Counting Minutes on collecting opinions from members of the Board of Directors ("BOD") in writing dated December 26, 2024,

**RESOLVES:**

- Article 1.** To approve the granting of credit with a value of VND 4,300,000,000,000 (Four thousand three hundred billion Vietnamese dong) to Bac Ha Noi Smart City Development Investment Joint Stock Company at the Large Corporate Banking Center ("LCB") - Northern Region, in accordance with the proposal of the Senior Credit Committee.
- Article 2.** 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 General Director, Deputy General Director, members of the Senior Credit Committee, Head of the LCB Division, Director of the LCB Center - Northern Region, 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 2 (to perform)
- BOS (to follow up)
- PR (to disclosure)
- Save: BODO

**ON BEHALF OF THE BODs**

**CHAIRMAN**

(signed)

**LÊ VĂN TÂN**