
No.: 1235/2024/NQ-HĐQT

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Ha Noi, December 30, 2024

RESOLUTION

(Regarding: The granting of transaction limit to Post and Telecommunication Finance One Member Limited Liability 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 the Vote Counting Minutes on collecting opinions from members of the Board of Directors ("BOD") in writing dated December 30, 2024,

Article 1. To approve the granting of transaction limit to Post and Telecommunication Finance One Member Limited Liability Company ("PTF") with the following details:

Limit Information	New Nominal Limit (VND billion)
Total deposit limit	5,350
MM unsecured deposit	4,550
MM secured deposit	800

The transaction limit shall remain valid for a maximum period of 12 months from the date of approval, or when another replacement document is issued (if any). Other contents shall be executed in compliance with the Consolidated Opinion Minutes No. 590/BB/HĐTĐCC/2024 dated December 20, 2024.

Article 2. The approved resolutions shall take effect from the date of approval until the aforementioned tasks are completed and/or another replacement resolution of the BOD is issued. Members of the BOD, the Board of Management, Head of the Large Corporate Banking Division, as well as related individuals and entities, shall be responsible for implementing these resolutions.

Recipients:

- As Article 2 (to perform)
- BOS (to follow up)
- PR (to disclosure)
- Save: BODO

ON BEHALF OF THE BODs

CHAIRMAN

(signed)

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