

No: 208/2025/NQ-HDQT

Hanoi, February 28, 2025

RESOLUTION

*Ref: Ratifying the last registration date to exercise the right to attend
the 2025 Annual General Shareholders' Meeting*

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

- Pursuant to the Enterprise Law 2020;
- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Charter on organization and operation of Southeast Asia Commercial Joint Stock Bank;
- Pursuant to the Minutes of vote counting to collect opinions from the Board of Directors (“BOD”) dated February 28, 2025;
- Considering the actual situation;

DECIDES:

Article 1. Ratifying the last registration date to exercise the right of shareholders as bellow:

1. Deadline for exercising the right: **Thursday, 20/3/2025.**
2. Reason and Purpose: To exercise the right to attend the 2025 Annual General Shareholders' Meeting.

Article 2. Approval of the Delegation and Authorization to the Chairman of the Board of Directors and/or the Standing Vice Chairman of the Board of Directors to decide/approve and implement/organize the execution of the rights related to attending the 2025 Annual General Meeting of Shareholders, including but not limited to the following matters: (i) Carrying out procedures for notifying the record date; (ii) Adjusting the record date (if necessary) to ensure shareholders' rights in accordance with applicable laws; (iii) Selecting and executing contracts/contract appendices with consulting firms to facilitate the organization of the 2025 Annual General Meeting of Shareholders of the Bank; (iv) Organizing and implementing other related matters and disclosing information in compliance with applicable laws and SeABank’s Charter.

Article 3. The resolution takes effect from the date of approval until the above tasks are completed or/and there is another resolution of the BOD to replace it. The Chairman of the BOD, General Director, Deputy General Directors, Company Secretary, and Directors of relevant Blocks/Divisions/Divisions/Units and relevant individuals and units are responsible for implementing the above resolutions

Recipients:

- BOD, BOS (for reporting);
- As Article 3 (for implementation);
- Save Office of BOD.

O/B/O. BOARD OF DIRECTORS**CHAIRMAN***(signed)***Le Van Tan**