

No.: 48/2024/NQ-HDQT

RESOLUTION

(Re: Approval of the Final Record Date for exercising the right to attend the 2024 Annual General Meeting of Shareholders)

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Law on Securities No. 54/2019/QH14 and its implementing guidelines;
- Pursuant to the Charter of Southeast Asia Commercial Joint Stock Bank (abbreviated as "SeABank");
- Pursuant to the Minutes of the Board of Directors' ("BOD") vote count dated February 27, 2024;
- Considering practical requirements,

HEREBY RESOLVES:

Article 1. Approve the Final Record Date for exercising the right to attend the 2024 Annual General Meeting of Shareholders as **March 19, 2024**.

Article 2. This Resolution takes effect from the date of adoption until the above tasks are completed or superseded by another BOD resolution. BOD members, the General Director, Deputy General Directors, the BOD Office, the Company's Management Supervisors, the Company Secretary, Directors of Divisions/Departments/Units, and all relevant individuals and units are responsible for implementing this Resolution.

Recipients:

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

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN***(signed)***LE VAN TAN**