



SeABank

SOUTHEAST ASIA COMMERCIAL JOINT STOCK BANK

198 Tran Quang Khai, Ly Thai To, Hoan Kiem, Hanoi

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EIC: 0200253985

Website: <https://seabank.com.vn>

INVITATION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2024

To: Valued Shareholders:.....
Number of ID/Passport/Business Registration:
Address:.....
Number of shares owned as of the last registration date for exercising the right to collect shareholder opinions in writing (October 14, 2024): shares.

The Board of Directors of Southeast Asia Commercial Joint Stock Bank (“SeABank”) respectfully invites shareholders to attend the 2024 Extraordinary General Meeting of Shareholders (“EGM”) with the following content:

- 1. Time: 09:30 November 15, 2024.**
- 2. Venue: Meeting Ballroom, BRG Ruby Tree Golf Resort, Ngoc Xuyen ward, Do Son District, Haiphong City, Vietnam.**
- 3. EGM Documents:** Shareholders, please obtain the EGM documents from the SeABank’s website: <https://seabank.com.vn> in the “Nhà Đầu tư” section on October 24, 2024.
- 4. Participation conditions:** Shareholders named in the List of shareholders established by Vietnam Securities Depository and Clearing Corporation on October 14, 2024. Shareholders who do not attend the EGM may authorize another person to attend in writing according to the Power of Attorney Form attached herein.
- 5. Registration and attendance confirmation time:**
 - Shareholders are requested to confirm attendance (on the *Confirmation of Attendance* page) or authorize attendance at the EGM before **4:00 p.m on November 12, 2024** by sending direct mail or email to the address in the Confirmation of Attendance.
 - When attending the EGM, shareholders/legal representatives of shareholders who are organizations should present (1) original ID card/Passport or other legal documents consistent with registered information; (2) original Letter of introduction (if representing the shareholder is an organization) and (3) this Meeting Invitation Notice (except in cases where the Confirmation of Attendance at the EGM has been sent as prescribed above).
 - When attending the EGM in case of authorization, the authorized person presents (1) original/certified copy within the last 06 months of his/her ID card/Passport in accordance with the content in the Power of Attorney; (2) certified copy of ID card/Passport/other legal documents of the authorized individual shareholder in accordance with the registered information; (3) original Power of Attorney, (4) Letter of introductions (if authorized recipient of an organizational shareholder), and (5) this Meeting Invitation Notice (*except in cases where the Confirmation of Attendance at the General Meeting has been sent as prescribed above*).
- 6. Instructions for providing comments for content of EGM:** Shareholders and groups of shareholders according to the provisions of the Charter and relevant Laws can make written recommendations on issues that need to be included in the EGM Agenda and sent to the Bank no later than 03 (three) working days before the opening date by sending a mail or email to the address in the Confirmation of Attendance. The proposal must clearly state the name of the shareholder, the number of shareholder's shares, and the proposed issue. The proposal will be officially added to the EGM Agenda and content of the EGM if approved by the EGM of Shareholders.

Note: Shareholders please regularly update the Bank's website to update information about the EGM of Shareholders.

We look forward to welcoming Valued Shareholder at the Meeting.

**O/B/O THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

LE VAN TAN

CONFIRMATION OF ATTENDANCE

Shareholder:

Registration number (ID card/Passport or other legal documents):

Date of issue Place of issue

Phone:

Confirmation of attendance/authorization to attend the 2024 Extraordinary General Meeting of Shareholders of SeABank (by marking (X) in one of the boxes below) as follows:

1. Direct attendance:

2. Authorization to attend:

Shareholders, please complete the above Confirmation of Attendance and return it to the following addresses via mail or email:

❖ **OFFICE OF THE BOARD OF DIRECTORS - SOUTHEAST ASIA COMMERCIAL JOINT STOCK BANK**

Address: 5th Floor, BRG Building, No. 198 Tran Quang Khai, Ly Thai To Ward, Hoan Kiem District, Hanoi City

Email: vanphonghdqt@seabank.com.vn

Phone: 024.3944 8688 (ext: 5016/ 8897) Website: <https://seabank.com.vn>

Email: vanphonghdqt@seabank.com.vn

❖ **ASEAN SECURITIES JOINT STOCK COMPANY**

Address: Floors 4, 5, 6 and 7, No. 3 Dang Thai Than, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi City

Phone: 024.6275 8668 Fax: 024.6275 3816

Website: <http://www.aseansc.com.vn>

❖ **ASEAN SECURITIES JOINT STOCK COMPANY - HO CHI MINH BRANCH**

Address: 2nd Floor, No. 77-79 Pho Duc Chinh, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City

Phone: 028.3933 0308 Fax: 028.3933 0380

....., 2024

Shareholder/Representative

(sign, write full name and seal)

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

.....,/...../2024

POWER OF ATTORNEY
ATTEND THE 2024 EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS

To: Organizing Committee of the 2024 Extraordinary General Meeting of Shareholders (“EGM”) - Southeast Asia Commercial Joint Stock Bank (“SeABank”)

Authorizing Party:

Shareholder: Code:
ID card/Enterprise registration certificate No:
Date of issue: Place of issue:
Legal representative (for organizations):
Address:
Phone:
Currently owns/represents ownership: shares of SeABank
Number of shares in words:

Authorized Party:

Mr. (Mrs): Code (if any):
ID card No
Date of issue:
Place of issue:
Address:
Phone:
Currently owns/represents ownership: shares of SeABank
Number of shares in words (on October 14, 2024):

Specific authorization:

Number of authorized shares shares
(In words:.....)

The Authorized Party, on behalf of the Authorizing Party, will attend the 2024 SeABank EGM and elect, speak and ratify on issues within the jurisdiction of the General Meeting of Shareholders; Exercise all rights and obligations of other relevant shareholders of the Authorizing Party at the General Meeting of Shareholders within the scope of authorized shares. The number of votes is calculated corresponding to the number of shares represented.

This Power of Attorney is effective from the date of signing until the end of the 2024 SeABank EGM. The Authorized Party may not delegate authority to a third person.

The Authorizing Party is fully responsible before the law for this authorization and commits not to have any complaints or lawsuits against the Bank.

AUTHORIZED PARTY

(Sign, write full name)

AUTHORIZING PARTY

(Sign, write full name, stamp if any)