

NGÂN HÀNG TMCP ĐÔNG NAM Á  
SOUTHEAST ASIA COMMERCIAL  
JOINT STOCK BANK  
(SeABank)

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
*Độc lập - Tự do - Hạnh Phúc*  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Số: 13/2025/CV-SeABank  
No: 13/2025/CV-SeABank

Hà Nội, ngày 03 tháng 01 năm 2025  
Hanoi, January 03, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: Ủy ban Chứng khoán Nhà nước (State Securities Commission of Vietnam)  
To: Sở giao dịch Chứng khoán Việt Nam (Vietnam Exchange)  
Sở giao dịch Chứng khoán TP. Hồ Chí Minh (Ho Chi Minh Stock Exchange)

1. Tên tổ chức/*Name of organization*: NGÂN HÀNG TMCP ĐÔNG NAM Á/*Southeast Asia Commercial Joint Stock Bank (SeABank)*

Mã cổ phiếu/*Stock code*: SSB

Địa chỉ/*Address*: Số 198 Trần Quang Khải, P. Lý Thái Tổ, Q. Hoàn Kiếm, TP. Hà Nội/*No. 198 Tran Quang Khai Street, Ly Thai To Ward, Hoan Kiem District, Hanoi City.*

Điện thoại/*Tel*: 024.39448688

Email: [contact@seabank.com.vn](mailto:contact@seabank.com.vn)

2. Nội dung thông tin công bố/*Contents of information disclosure*: Nghị quyết Hội đồng quản trị Ngân hàng TMCP Đông Nam Á (SeABank) số 12/2025/NQ-HĐQT ngày 03/01/2025 về việc Thông qua kế hoạch Ngân sách năm 2025 của SeABank/*Resolution of the Board of Directors of Southeast Asia Commercial Joint Stock Bank (SeABank) No. 12/2025/NQ-HĐQT dated January 3, 2025, regarding the approval of SeABank's 2025 Budget Plan.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của SeABank vào ngày 03/01/2025 tại đường dẫn/*This information was published on the company's website on 03/01/2025, as in the link: [www.seabank.com.vn](http://www.seabank.com.vn).*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we take the full responsibility to the law.*

Trân trọng/*Best regards*

NGÂN HÀNG TMCP ĐÔNG NAM Á  
/SOUTHEAST ASIA COMMERCIAL JOINT  
STOCK BANK

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

THE BOD CHAIRMAN



LÊ VĂN TÀN



SOUTHEAST ASIA COMMERCIAL  
JOINT STOCK BANK (SeABank)

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

No: 12/2025/NQ-HĐQT

Hanoi, January 3, 2025

**RESOLUTION**  
**Approval of SeABank's 2025 Budget Plan**

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

- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Charter of Southeast Asia Commercial Joint Stock Bank ("SeABank");
- Pursuant to the Minutes of the Ballot Counting for the Written Opinions of the Board of Directors dated 03/01/2024,

**DECIDES:**

**Article 1.** Approval of SeABank's 2025 Budget Plan with the following key business targets:

Key Indicators	Plan in 2025
Total Assets	Growth: 10%
Deposits	Growth: 16%
Credit (Ensuring compliance with the maximum credit balance limit set by the State Bank of Vietnam from time to time)	Growth: 15%
Profit Before Tax	Achieve 6,458 billion VND
Planned ROE	Achieve 13.8%

Other contents shall be implemented in accordance with Proposal No. 18118/2024/TTr-BTGĐ dated December 26, 2024.

**Article 2.** The approved resolutions shall take effect from the date of approval until the aforementioned tasks are completed and/or replaced by another resolution of the Board of Directors. Members of the Board of Directors, the Executive Board, the Budget Committee, the Finance & Planning Division, and relevant individuals and units shall be responsible for implementing these resolutions.

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

**Recipients:**

- BOD, BOS (for reporting);
- As Article 2 (for implementation);
- Save Office of BOD.

(signed)

**Le Van Tan**