

Code	SSB
Company name	Southeast Asia Commercial Joint Stock Bank
Date	12/26/2023
Subject	BOD resolution dated December 25, 2023

Content:

On December 25, 2023, the Board of Directors of Southeast Asia Commercial Joint Stock Bank approved the following transactions with related party:

1. Approve the contract extension to lease the location of Ba Trieu transaction office, Dong Da branch.
2. Approve the plan and cost of extending the lease of the SeABank logo LED sign location at No.324 Tay Son, Dong Da, Hanoi.