

Code	SSB
Company name	Southeast Asia Commercial Joint Stock Bank
Date	12/29/2023
Subject	BOD resolution dated December 29, 2023

Content:

The Board resolution dated December 29, 2023, the Board of Directors of Southeast Asia Commercial Joint Stock Bank approved the plan to change the record date of January 15, 2024 (instead of December 22, 2023) to collect shareholders' written opinions to implement related contents.