

<b>Code</b>	<b>SSB</b>
<b>Company name</b>	Southeast Asia Commercial Joint Stock Bank
<b>Date</b>	11/18/2024
<b>Subject</b>	2024 EGM resolution

**Content:**

Southeast Asia Commercial Joint Stock Bank issued the resolution of 2024 Extraordinary General Meeting to approved the following contents:

1. Approve the number of members of the Supervisory Board in the 2023-2028 period is 05 members.
2. Approve the election of 02 additional members of the Supervisory Board in the 2023 - 2028 period.
3. Approve the appointment of Mr. Nguyen Ngoc Quynh and Mr. Luong Duy Dong as member of the Supervisory Board in the 2023-2028 period.