

Code	SSB
Company name	Southeast Asia Commercial Joint Stock Bank
Date	11/07/2024
Subject	Resolution on shareholders' written opinions

Content:

On November 05, 2024, Southeast Asia Commercial Joint Stock Bank announces the resolution of shareholders' opinions in writing to approve the following issues:

1. Approve the amendment, supplement to the Regulation on Organization and Operation of the bank.
2. Approve the amendment, supplement to the Regulation on Internal Governance.
3. Approve the amendment, supplement to the Regulation on Organization and Operation of the BOD.
4. Approve the amendment, supplement to the Regulation on Organization and Operation of the Supervisory Board.