

<b>Code</b>	<b>SSB</b>
<b>Company name</b>	Southeast Asia Commercial Joint Stock Bank
<b>Date</b>	08/30/2024
<b>Subject</b>	BOD resolution dated August 30, 2024

**Content:**

The Board resolution dated August 30, 2024, the BOD of Southeast Asia Commercial Joint Stock Bank approved the record date (September 16, 2024) to exercise right for nomination and candidate to elect the additional members of the Supervisory Board for the period 2023 – 2028.