

Code	SSB
Company name	Southeast Asia Commercial Joint Stock Bank
Date	02/19/2024
Subject	BOD resolution dated February 19, 2024

Content:

On February 19, 2024, the BOD of Southeast Asia Commercial Joint Stock Bank approved the following contents:

1. Approve the regulation on bonus shares policy for SeABank's managers.
2. Approve the list of managers who will be received bonus shares in 2024.