

Code	SSB
Company name	Southeast Asia Commercial Joint Stock Bank
Date	09/24/2024
Subject	Plan for collecting shareholders' written opinions

Content:

On September 23, 2024, the BOD of Southeast Asia Commercial Joint Stock Bank approved the plan for collecting shareholder's opinions in writing as follows:

- Record date: October 14, 2024
- Content:
 - + Exercise rights to attend the Extraordinary General Meeting of Shareholders
 - + Approve the charter, internal regulation on corporate governance, regulation on organization and operation of the BOD and the Supervisory Board
 - + Other issues.