

<b>Code</b>	<b>SSB</b>
<b>Company name</b>	Southeast Asia Commercial Joint Stock Bank
<b>Date</b>	09/24/2024
<b>Subject</b>	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.