

<b>Code</b>	<b>SSB</b>
<b>Company name</b>	Southeast Asia Commercial Joint Stock Bank
<b>Date</b>	12/12/2023
<b>Subject</b>	BOD resolution dated December 11, 2023

**Content:**

The Board resolution dated December 11, 2023, the Board of Directors of Southeast Asia Commercial Joint Stock Bank approved the record date to collect shareholders' written opinions as follows:

- Record date: December 22, 2023
- Reason & purpose:
  - To approve the transfer of all contributed capital in Post and Telecommunication Finance Company Limited (PTF) to AEON Financial Service Company Limited.
  - To exercise rights for nomination, candidate of member of the BOD for the period 2023-2028.