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| <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.