

<b>Code</b>	<b>SSB</b>
<b>Company name</b>	Southeast Asia Commercial Joint Stock Bank
<b>Date</b>	12/13/2023
<b>Subject</b>	BOD resolution dated 13 Dec 2023

**Content:**

On 13 Dec 2023, the BOD of Southeast Asia Commercial Joint Stock Bank issued the Board resolution to approved the following contents:

1. Approved the result of share issuance under ESOP:
  - Issue volume: 42,000,000 shares
  - Distributed volume: 35,972,500 shares
  - The proceeds from the issuance: 431,670,000,000 VND
  - Undistributed volume 6,027,500 shares
2. Approved the plan to deal with the undistributed shares from the issuance:
  - Selling volume: 6,027,500 shares
  - Offering price: 12,000 VND/share
  - Payment date: 19 Dec 2023
  - Plan to deal with the undistributed shares: these shares will not be continued to distribute after the ending of the 2<sup>nd</sup> distribution.