

**Code**                   **SSB**  
**Company name**   Southeast Asia Commercial Joint Stock Bank  
**Date**                    04/19/2024  
**Subject**                2024 AGM resolution  
**Content:**

On April 17, 2024, Southeast Asia Commercial Joint Stock Bank issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD, member of the BOD, and Independent member of the BOD in 2023; the operation plan of the BOD in 2024.
2. Approve the report of the Supervisory Board on business result in 2023 and plan for 2024.
3. Approve the business result in 2023 and business plan in 2024.
4. Approve the audited consolidated and separate financial statements in 2023.
5. Approve the profit distribution plan in 2023:

Content	Consolidated financial statements (million VND)	Separate financial statements (million VND)
2023 profit before tax	4,616,558	4,627,134
Corporate income tax	939,603	917,053
Profit after tax to be distributed	3,676,955	3,710,081
Reserve for charter capital supplement	186,457	185,504
Financial provision	372,915	371,008
Reward fund	80,000	80,000
Welfare fund	30,010	30,000
Undistributed profit after tax	3,007,573	3,043,569
Accumulated undistributed profit in 2023	3,408,323	

6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the auditor selection for financial statements in 2024.
8. Approve the plan to issue share for charter capital increase from 24,957,000,000,000 VND to 30,000,000,000,000 VND.
9. Approve the change of Business Registration Certificate after charter capital increase.
10. Approve the purchase of ASEAN Securities Corporation shares. Accordingly, the owning ratio of SSB at ASEAN Securities Corporation will be 100%.
11. Approve the loan at foreign financial institutions with amount of 35 million USD.
12. Approve the resignation of Ms. Ngo Thi Nhai as member of the BOD from April 17, 2024.
13. Approve the additional election of Ms. Tran Thi Thanh Thuy as member of the BOD in the 2023-2028 period.
14. Approve the restructuring plan in the 2021 - 2025 period.
15. Approve the agreements, transactions with related parties in the 2021 - 2023 period.