

Code	SSB
Company name	Southeast Asia Commercial Joint Stock Bank
Date	10/03/2024
Subject	Record date for collecting shareholders' opinions and holding EGM 2024

Content:

On October 02, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1750/TB-SGDHCM about the record date of Southeast Asia Commercial Joint Stock Bank as follows:

- Ex-right date: October 11, 2024
- Record date: October 14, 2024

1. Reason & purpose:

- To collect shareholders’ opinions in writing the 2nd time
- To hold Extraordinary General Meeting of Shareholders in 2024

2. Content:

a. To collect shareholders’ opinions in writing the 2nd time:

- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: notice later
- Venue: No. 198, Tran Quang Khai Street, Ly Thai To Ward, Hoan Kiem District, Ha Noi City.

b. To hold Extraordinary General Meeting of Shareholders in 2024:

- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: notice later
- Venue: notice later.