

Code	SSB
Company name	Southeast Asia Commercial Joint Stock Bank
Date	12/04/2024
Subject	Approved the record date for nomination and candidate

Content:

On December 04, 2024, the Board of Directors of Vietnam Export Import Commercial Joint Stock Bank approved the record date to implement rights for nomination and candidate of member of the Board of Directors and member of the Supervisory Board for the term 2023-2028 as follows:

- Record date: December 13, 2024
- The additional election of members of the Board of Directors for the term 2023-2028: 01 member
- The additional election of members of the Supervisory Board for the term 2023-2028: 01 member.