

DRAFT

Hà Nội, November, 2024

**RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS
OF SOUTHEAST ASIA COMMERCIAL JOINT STOCK BANK**

- *Pursuant to the Charter of Southeast Asia Commercial Joint Stock Bank;*
- *Pursuant to the Minutes of vote counting on written opinion collection from shareholders dated [day] [month] 2024;*
- *Considering the actual circumstance,*

DECIDES:

- Article 1.** Approving the amendments and supplements to the Bank's Charter on organization and operation as outlined in the attached Draft. The Board of Directors (BOD) is hereby authorized to (i) promulgate the revised Charter, and (ii) continuously review its contents to further amend, supplement, or adjust in accordance with the Law on Credit Institutions 2024, its guiding documents, and best corporate governance practices both domestically and internationally, as required. The BOD is specifically authorized to adjust the provision on charter capital in Clause 1, Article 21 of the Charter based on and in accordance with the State Bank of Vietnam's decision amending the Bank's operating license with regard to charter capital.
- Article 2.** Approving the amendments and supplements to the Internal Regulations on Bank Governance as outlined in the attached draft. The Board of Directors (BOD) is hereby authorized to (i) promulgate the revised Regulations, and (ii) continuously review, amend, supplement, or adjust the content of the Regulations in compliance with the Law on Credit Institutions 2024, its guiding documents, and to ensure alignment with best corporate governance practices both in Vietnam and internationally, as required.
- Article 3.** Approval of the amendments and supplements to the Regulation on the Organization and Operation of the Board of Directors as outlined in the attached draft. Authorizing the BOD to (i) issue the Regulation, and (ii) continue reviewing the content of the Regulation to amend, supplement, or adjust it according to the provisions of the Law on Credit Institutions 2024 and its guiding documents, and update the content in line with good corporate governance practices in Vietnam and internationally (if deemed necessary).
- Article 4.** Approval of the amendments and supplements to the Regulation on the Organization and Operation of the Supervisory Board, as outlined in the attached draft. The Supervisory Board is authorized to (i) promulgate the revised Regulation and (ii) periodically review, amend, supplement, or adjust the Regulation to ensure compliance with the Law on Credit Institutions 2024 and its accompanying guidelines. Additionally, the Supervisory Board shall ensure that the Regulation remains aligned with best practices in corporate governance, both domestically and internationally, if deemed necessary.
- Article 5.** The General Meeting of Shareholders hereby authorizes the Board of Directors ("BOD")—and grants the BOD the authority to delegate or re-authorize where necessary—to make decisions, execute all actions, enter into agreements, sign documents, and make any necessary amendments to ensure the effective implementation of these resolutions. The BOD is also empowered to address any arising matters within its authority. These resolutions shall take effect from the date

of approval and remain in force until the BOD issues new resolutions to replace them or until the completion of the actions outlined herein.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

Recipients:

- Members of the BOD, SB;
- PR (for information disclosure);
- Filed at the Office of the BOD.

(Signed and Sealed)

LÊ VĂN TÀN