

No.: 1671/2024/LPBank

Hanoi,22th January, 2024

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Vietnam Exchange;
- Hochiminh Stock Exchange;
- Hanoi Stock Exchange.

1. Name of organization: LIEN VIET POST JOINT STOCK COMMERCIAL BANK

- Stock code: LPB

- Address: LPB Tower, No. 210 Tran Quang Khai street, Trang Tien ward, Hoan Kiem district, Hanoi city, Vietnam

- Telephone: 024 62 668 668 Fax: 024 62 669 669
- Email: vanphong@lpbank.com.vn

2. Authorized person to disclose information: Mr Nguyen Van Ngoc – Head of the Board of Directors Office

3. Information disclosure type: \Box Periodic \Box Irregular \boxtimes 24h \Box On demand

4. Content of disclosure: Resolution of the Board of Directors regarding the change of location for the Cu Lao Dung Transaction Office under LPBank - Soc Trang Branch..

+ Old address: Phuoc Hoa B Hamlet, Cu Lao Dung Town, Cu Lao Dung District, Soc Trang Province.

+ New address: Doan The Trung street, Cho Hamlet, Cu Lao Dung Town, Cu Lao Dung District, Soc Trang Province.

5. This information was published on the Bank's website on 22/01/2024, as in the link: <u>https://en.lpbank.com.vn/nha-dau-tu/cong-bo-thong-tin/</u>

We hereby certify that the information provided in this information disclosure is true and correct and we bear the full responsibility to the law.

LIEN VIET POST JOINT STOCK COMMERCIAL BANK

(Signed and sealed)

Nguyen Van Ngoc