

## THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No.: 8884/2024/LPBank *Hanoi*, 09<sup>th</sup> April, 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:  $\square$  Periodic  $\square$  Irregular  $\boxtimes$  24h  $\square$  On demand
- 4. Content of disclosure: Resolution no. 1041/2024/LPBank of the Board of Directors regarding the change of location for the Headquarters of the Hau Loc Transaction Office under the Thanh Hoa Branch.
- Old address: No. 352 Ba Trieu street, Trung Thang quarter, Hau Loc town, Hau Loc district, Thanh Hoa province.
- New address: No. 388 Ba Trieu street, Hau Loc town, Hau Loc district, Thanh Hoa province.
- 5. This information was published on the Bank's website on 06/03/2024, as in the link: https://en.lpbank.com.vn/nha-dau-tu/cong-bo-thong-tin/

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