

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

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

4. Content of disclosure: The resolution of the Board of Directors No. 15091/2024/NQ-HDQT regarding the organization of the Extraordinary General Meeting of Shareholders in 2024.

5. This information was published on the Bank's website on 31/05/2024, 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.

**PP. CEO**  
**CHIEF OF BOARD OF DIRECTORS OFFICE**

(Signed and sealed)

**Nguyen Van Ngoc**