

CHANGE IN PERSONNEL

To:

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

Based on Board Resolution No. 1588A/2024/NQ-HĐQT dated 27/5/2024 of LPBank, we would like to announce the change in personnel of LPBank, as follows:

- Mr. Le Minh Tam
- Former position in the organization: Independent member of the Board of Directors
- Newly appointed position: Vice-Chairman - Independent member of the Board of Directors
- Effective date: 27/5/2024

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