

LIENVIETPOSTBANK

No.: 33/2023/BC-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, January 27, 2023

REPORT ON CORPORATE GOVERNANCE

IN 2022

Addressed to: - State Securities Commission;

- Vietnam Securities Exchange;

- Ho Chi Minh City Stock Exchange;

- Hanoi Stock Exchange,

Listed company's name: Lien Viet Post Joint Stock Commercial Bank

Head office address: LienVietPostBank Building, No. 210 Tran Quang Khai Street, Trang Tien Ward, Hoan Kiem District, Hanoi City, Vietnam

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Charter capital: 17,291,053,690,000 VND

Stock code: LPB

Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Board of Management

Regarding the implementation of internal audit function: Done

I. Activities of the General Meeting of Shareholders

In 2022, Lien Viet Post Joint Commercial Stock Bank successfully held the 14th Annual General Meeting of Shareholders on April 28, 2022. On the basis of reports, Statements and through discussions, the General Meeting of Shareholders adopted the following main contents:

- Report on activities of the Board of Directors, Board of Management and Board of Supervisors; Audited Financial Statements 2021; Profit distribution plan in 2021 of Lien Viet Post Joint Stock Commercial Bank (LPB);
- Business orientation in 2022 of LPB;
- The selection of an independent audit firm to review the financial statements of the first 6 months of the year and of 2022;
- Remuneration rates for members of the Board of Directors and Board of Supervisors in 2022

- Plan to increase charter capital in 2022 of LPB;
- Other issues.

II. Board of Directors:

1. Information about members of the Board of Directors (BOD):

Members of the Board of Directors of Lien Viet Post Joint Stock Commercial Bank as of December 31, 2022 are:

No.	Members of BOD	Position	Date of starting/no longer being a/an member of BOD/independent member of BOD	
			Date of appointment	Date of exemption
1	Mr. Nguyen Duc Thuy	Chairman (On December 9, 2022, the Board of Directors elected Mr. Thuy to hold the position as Chairman of BOD)	29/04/2021	
2	Mr. Pham Doan Son	Standing Vice Chairman cum CEO	06/01/2016	
3	Mr. Huynh Ngoc Huy	Vice Chairman (On December 9, 2022, Mr. Huy ceased to hold the position as Chairman of BOD and the Board of Directors elected him to hold the position as Vice Chairman of BOD)	01/07/2016	
4	Mr. Duong Cong Toan	Vice Chairman	28/03/2018	
5	Mr. Le Hong Phong	Member	23/04/2012	
6	Ms. Duong Hoai Lien	Independent member	28/03/2018	

2. Meetings of the Board of Directors:

Following the provisions of the Charter and the Regulation on organization and operation of BOD, in 2022, the Board of Directors held 04 regular meetings, specifically as follows:

No.	Members of BOD	Number of BOD meeting with the member's attendance	Meeting attendance rate	Reason for absence
1	Mr. Nguyen Duc Thuy	4	100%	
2	Mr. Pham Doan Son	4	100%	
3	Mr. Huynh Ngoc Huy	4	100%	
4	Mr. Duong Cong Toan	4	100%	
5	Mr. Le Hong Phong	4	100%	
6	Ms. Duong Hoai Lien	4	100%	

3. Supervisory activities of the Board of Directors to the Board of Management

The supervision for compliance with guidelines of the Board of Directors is always focused. The Board of Directors has directed and closely followed the Board of Management in implementing the content of resolutions of the General Meeting of Shareholders and the Board of Directors to guarantee the deployment of business activities in accordance with the strategy and plan approved by the General Meeting of Shareholders and the Board of Directors. In addition, each member of the Board of Directors also directly supervises the activities of the Board of Management according to the assigned work to be able to lead in a timely manner, and regularly make assessment to offer appropriate and effective solutions.

In addition, the Board of Directors has also assigned an independent member of the Board of Directors, in addition to performing his duties as an independent member of the Board of Directors of the Bank in accordance with the provisions of the Law, the Charter and relevant regulations of LienVietPostBank, to also take responsibility for supervising and urging the Board of Management and related units of the Bank to implement the Resolutions and Decisions of the Board of Directors (quarterly reporting in writing to the Board of Directors).

4. Activities of Committees under the Board of Directors

a. Human Resources Committee

Make decisions on personnel issues within the assigned authority.

Make appraisal to submit to the Board of Directors for approval and decision on personnel decentralization issues that are beyond the authority of the Committee.

Research, advise and consult the Board of Directors to handle personnel issues arising in the process of conducting procedures for election, appointment, dismissal and exemption for titles of members of BOD, members of Board of Supervisors and the Board of Management of the company; promulgate internal regulations under the authority of the Board of Directors on salary,

remuneration, bonus regimes, regulations on personnel selection, training and remuneration policies for the Board of Management, officers and employees; decide on matters within its authority related to the Bank's personnel work.

Act as the contact point for organizing the research and directing the implementation of strategic projects on the Bank's organizational structure and operations to advise and make proposal to the Board of Directors on the development of strategies and policies on governance, development, human resource development and organizational structure

b. Risk Management Committee

Advise, assist the Board of Directors in planning risk strategies, organizing and directing the development and approval of the Bank's risk management policies; Approve and make decisions on investments, related transactions, management policies and risk treatment plans within the scope of functions and tasks.

Analyze and give warnings about the Bank's safety against potential perils and risks and measures to prevent such risks in the short and long terms.

Review and evaluate the suitability and effectiveness of current risk management regulations and policies to make recommendations and proposals to the Board of Directors.

c. Anti-Money Laundering Committee

Advise the Board of Directors in planning strategies related to anti-money laundering, ensuring in accordance with the business strategy, provisions of the Law and the Charter of the Bank; make decisions to approve investments, transactions related to the prevention and combat of money laundering throughout the banking system; in the management and supervision work, implement the Bank's guidelines and policies on money laundering prevention and combat.

Research and give warnings about the Bank's safety against potential perils and risks and preventive measures for risks related to money laundering prevention and combat in the short and long terms.

Review and evaluate the suitability and effectiveness of current anti-infection regulations and policies to make recommendations and proposals to the Board of Directors.

5. Resolutions/Regulations of the Board of Directors:

Details are in Appendix 01 attached.

III. Board of Supervisors:

1. Information about members of the Board of Supervisors (BOS):

Members of BOS of Lien Viet Post Joint Stock Commercial Bank as of December 31, 2022 are:

No.	Members of BOS	Position	Date of starting as a member of BOS	Professional qualification
1	Mr. Tran Thanh Tung	Head of BOS	28/03/2008	Bachelor of Economics
2	Ms. Nguyen Thi Lan Anh	Member of BOS	01/03/2013	Master of Economics
3	Mr. Phung The Viet	Member of BOS	01/04/2017	Bachelor of Economics

2. Meetings of the Board of Supervisors:

In 2022, the Board of Supervisors held 05 meetings with the full participation from the members of BOS, and at the same time regularly consulted in writing, held discussions, decided on all contents and tasks within its functions and duties as prescribed by law. Specifically:

No.	Members of BOS/Audit Committee	Number of meeting with the member's attendance	Meeting attendance rate	Voting rate	Reason for absence
1	Mr. Tran Thanh Tung	5	5	100%	
2	Ms. Nguyen Thi Lan Anh	5	5	100%	
3	Mr. Phung The Viet	5	5	100%	

3. Supervision activities of the Board of Supervisors to the Board of Directors, Board of Management and shareholders:

Supervise the compliance with provisions of the law and the Bank's charter in management and administration of the Bank and in implementing resolutions of the General Meeting of Shareholders of the Board of Directors and the General Director.

Supervise the compliance with regulations on capital adequacy ratio, operational safety ratio, asset classification, provisioning, operational restructuring; supervise the main business activities such as capital mobilization, capital use, exchange rate status, credit quality, credit growth rate...

Supervise the Bank's operations by receiving information on the Bank's management and administration through resolutions, regulations, processes, provisions, directives, official letters, reports, notices... of the Board of Directors, the General Director.

4. Operational coordination between the Board of Supervisors for the activities of the Board of Directors, Board of Management and other managers:

The Board of Supervisors regularly coordinates with the Board of Directors, the Board of Management and other managers to properly perform their functions and duties. The Board of

Supervisors regularly participates in regular/periodical meetings of BOD, monthly briefings of the Board of Management. The Board of Supervisors also provides information and documents on the management, administration and business activities of the Bank to serve the supervision of the Board of Supervisions.

Through the supervision activities, the Board of Supervisors offer opinions and recommendations to the Board of Directors and the Board of Management on measures to strengthen supervision, reduce risks, and ensure compliance with provisions of the Law, the Charter and internal regulations, contributing to improve the quality, effectiveness and safety of the Bank's operations.

5. Other activities of the Board of Supervisors:

In 2022, the Board of Supervisors participated in appraising the 2021 Financial Statements and the 2022 Semi-Annual Financial Statements, assessing the legality, fairness, truthfulness and caution in accounting, statistics and preparation of financial statements, in accordance with the accounting regime, accounting standards applicable to credit institutions in Vietnam and relevant legal regulations.

The Board of Supervisors directly provides instructions and supervises activities of the Audit Division in implementing the annual audit plan to ensure that it is close to the actual operation of the Bank.

The Board of Supervisors regularly reviews the internal regulations on activities of the Board of Supervisors and the Internal Audit to be consistent with provisions of law, the Charter, organizational model and operational practice.

IV. Board of Management

The members of the Board of Management are experts with in-depth knowledge and experience in the fields of finance, banking, accounting, legality, business... who have operated the Bank safely and effectively in 2022, specific information about the Board of Management is as follows:

No.	Members of the Board of Management	Date of birth	Professional qualification	Date of appointment
1	Mr. Pham Doan Son	01/03/1967	Master of Business Administration	24/04/2012
2	Mr. Ho Nam Tien	15/07/1971	Master of Banking	25/08/2010
3	Ms. Nguyen Thi Gam	22/02/1970	Master of Finance and Control	08/02/2010
4	Ms. Nguyen Anh Van	01/07/1972	Master of Finance - Banking	20/05/2010
5	Mr. Kim Minh Tuan	19/09/1975	Master of Finance - Banking	01/10/2014
6	Mr. Bui Thai Ha	29/04/1976	Master of Business	11/06/2014

No.	Members of the Board of Management	Date of birth	Professional qualification	Date of appointment
			Administration	
7	Mr. Hoang Van Phu	03/07/1977	Master of Non-Communication Security	01/06/2019
8	Mr. Vu Quoc Khanh	07/01/1981	Master of Business Administration	23/09/2011
9	Ms. Vu Thu Hien	07/11/1970	Economics Engineer	01/03/2019
10	Ms. Le Thi Thanh Nga	12/02/1980	Master of Business Administration	06/01/2016
11	Mr. Nguyen Quoc Thanh	10/08/1983	Master of Information Technology	19/05/2014
12	Mr. Le Anh Tung	20/02/1972	Bachelor of Economics	01/06/2019
13	Mr. Nguyen Thanh Tung	03/03/1973	Master of Economics, Finance and Banking	02/12/2013
14	Mr. Nguyen Ngoc Nam	10/11/1966	Master of Banking	12/11/2014
15	Mr. Nguyen Quy Chien	04/01/1971	Bachelor of Laws and Banking - Finance	01/04/2019

V. Chief Accountant

Full name	Date of birth	Professional qualification	Date of appointment
Ms. Nguyen Thi Gam	22/02/1970	Master of Finance - Control	08/02/2010

VI. Corporate governance training:

In 2022, members of the Board of Directors, members of the Board of Supervisors, the Executive Director (Chief Executive Officer), other managers and the Company Secretary have fully participated in training courses in the form of face-to-face and online such as the law on anti-corruption at the Bank, anti-money laundering/terrorist financing and prevention of the proliferation of weapons of mass destruction, training and re-training programs to improve leadership and management capacities, update regulations on interest rate support... to update, share knowledge and experience on corporate governance, implement projects and activities to improve the capacity of risk management, human resource management, financial management....

Therefore, LienVietPostBank's Board of Leaders and management levels have continuously cultivated new knowledge and standards of corporate governance for the aim of constantly selecting, acquiring, improving and applying in practice.

In addition, members of the Board of Directors, members of the Board of Supervisors, the Executive Director (Chief Executive Officer), other managers and the Company Secretary have participated in seminars of state management agencies and associations. ... to cultivate management skills, update relevant legal regulations to serve the improvement of the Bank's management and governance quality.

VII. List of related persons of a public company and transactions of related persons of the company with the Company itself

1. List of related persons of the company

Details are in Appendix 2 attached

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, their related persons: Details are in Appendix 3 attached.

3. Transactions between company insiders, their related persons and subsidiaries, companies controlled by the company: Not available

4. Transactions between the company and other subjects

4.1. Transactions between a company and a company in which a member of the Board of Directors, a member of the Board of Supervisors, the Chief Executive Officer and other managers have been and are founding members or members of the Board of Directors, the General Director during the last three (03) years (calculated at the time of reporting): Not available

4.2. Transactions between a company and a company in which the related persons of the members of the Board of Directors, members of the Board of Supervisors, the Chief Executive Officer and other managers are members of the Board of Directors, Chief Executive Officer: Not available

4.3. Other transactions of the company that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, Chief Executive Officer and other managers: Not available

VIII. Share transactions of insiders and their related persons

1. List of insiders and their related persons

Details are listed in Appendix 4 attached.

2. Transactions of insiders and their related persons to the company's shares

Details are listed in Appendix 5 attached

IX. Other notes

Not available

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN

(Signed and sealed)

NGUYEN DUC THUY

APPENDIX 1: RESOLUTIONS/DECISIONS ISSUED BY THE BOARD OF DIRECTORS IN 2022

No.	Resolution/Decision No.	Date	Contents
1	05/2022/NQ-HDQT	06/01/2022	Advertising LienVietPostBank brand in the Lunar New Year program 2022
2	08/2022/NQ-HDQT	10/01/2022	Approving the lease period for the head office of LienVietPostBank Branch
3	09/2022/NQ-HDQT	10/01/2022	Approving the additional adjustment to construction costs
4	10a/2022/QD-HDQT	10/01/2022	Adjusting the organizational structure of the Digital Banking Division and the Information Technology Division
5	13/2022/NQ-HDQT	11/01/2022	Resolution of the Board of Directors for the third term, session 20
6	15/2022/NQ-HDQT	12/01/2022	Approving funding for the Fund "For the Poor"
7	16/2022/NQ-HDQT	13/01/2022	Adjusting the construction costs
8	18/2022/NQ-HDQT	13/01/2022	Approving the plan to redistribute shares for employees
9	20/2022/NQ-HDQT	17/01/2022	Approving the shop drawing design documents and construction cost estimates
10	21/2022/NQ-HDQT	17/01/2022	Approving the adjustment to the Contract of Purchasing Property as the Branch head office
11	22/2022/NQ-HDQT	17/01/2022	Approving the extension of the contract for renting location as the Transaction Office's head office
12	27/2022/NQ-HDQT	19/01/2022	Approving the change of location as the branch head office
13	28/2022/NQ-HDQT	19/01/2022	Approving the shop drawing design documents and construction cost estimates
14	33/2022/NQ-HDQT	21/01/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
15	36/2022/NQ-HDQT	26/01/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
16	37/2022/NQ-HDQT	26/01/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
17	38/2022/NQ-HDQT	26/01/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
18	39/2022/NQ-HDQT	26/01/2022	Approving the results of stock issuance under the

No.	Resolution/Decision No.	Date	Contents
			LienVietPostBank Employee Stock Ownership Plan (ESOP)
19	41/2022/NQ-HDQT	27/01/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
20	42/2022/NQ-HDQT	27/01/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
21	43/2022/NQ-HDQT	27/01/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
22	44/2022/NQ-HDQT	27/01/2022	Approving the final settlement of construction works
23	51/2022/NQ-HDQT	10/02/2022	Approving the implementation of the plan to issue shares to existing shareholders of Lien Viet Post Joint Stock Commercial Bank
24	52/2022/NQ-HDQT	11/02/2022	Approving the content and list of the application for registration of a public offering of shares to existing shareholders
25	57/2022/NQ-HDQT	15/02/2022	Approving the change of location as the Transaction Office's head office
26	59/2022/NQ-HDQT	17/02/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
27	60/2022/NQ-HDQT	17/02/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
28	61/2022/NQ-HDQT	17/02/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
29	62/2022/NQ-HDQT	17/02/2022	Approving the shop drawing design documents and cost estimates of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
30	63/2022/NQ-HDQT	18/02/2022	Approving the rent of a location as the head office of LienVietPostBank Branch
31	64/2022/NQ-HDQT	18/02/2022	Approving the rent of a location as the head office of LienVietPostBank Branch
32	65/2022/NQ-HDQT	18/02/2022	Approving the rent of a location as the head office of LienVietPostBank Branch
33	66/2022/NQ-HDQT	18/02/2022	Approving the rent of a location as the head

No.	Resolution/Decision No.	Date	Contents
			office of LienVietPostBank Branch
34	67/2022/NQ-HDQT	18/02/2022	Approving the equipment of cars to serve the Bank's work
35	70/2022/NQ-HDQT	24/02/2022	Approving the model, scale, and personnel structure applicable to new openings in the initial stage of operation
36	71/2022/NQ-HDQT	24/02/2022	Approving the extension of database software service
37	85/2022/NQ-HDQT	07/03/2022	Approving the shop drawing design documents and cost estimates of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank
38	86/2022/NQ-HDQT	07/03/2022	Approving the basic design and General estimates of the project on Branch of Lien Viet Post Joint Stock Commercial Bank
39	89/2022/NQ-HDQT	07/03/2022	Re: nominating a member of the Board of Directors
40	90/2022/NQ-HDQT	07/03/2022	Approving the implementation of organizing the 2022 Annual General Meeting of Shareholders
41	92/2022/NQ-HDQT	11/03/2022	Approving the business plan 2022 of LienVietPostBank
42	93/2022/NQ-HDQT	11/03/2022	Approving the amendment and supplement to some contents of the detailed plan of public offering of more shares to existing shareholders.
43	103/2022/NQ-HDQT	11/03/2022	Approving the liquidation and purchase of cars of LienVietPostBank
44	110/2022/NQ-HDQT	14/03/2022	Changing the registration for listing of securities at the Ho Chi Minh City Stock Exchange after the release of ESOP
45	112/2022/NQ-HDQT	15/03/2022	Approving the basic design and General estimates of the project on Branch of Lien Viet Post Joint Stock Commercial Bank
46	113/2022/NQ-HDQT	15/03/2022	Approving additional funding for the interior of the project
47	115/2022/NQ-HDQT	15/03/2022	Approving the basic design and General estimates of the project on Branch of Lien Viet Post Joint Stock Commercial Bank
48	128/2022/NQ-HDQT	17/03/2022	Approving LienVietPostBank brand advertising through the event
49	132/2022/NQ-HDQT	17/03/2022	Post office savings mobilization service fee in 2022

No.	Resolution/Decision No.	Date	Contents
50	133/2022/NQ-HDQT	18/03/2022	Changing the name of LienVietPostBank - Post Savings Branch
51	134/2022/NQ-HDQT	18/03/2022	Approving the network development plan in 2022 of LienVietPostBank
52	135/2022/NQ-HDQT	18/03/2022	Organizational chart and key personnel of Departments and Offices of the Business Division
53	136/2022/QD-HDQT	18/03/2022	Giving emulation titles and paying rewards according to the 2021 emulation titles to outstanding labor collectives
54	137/2022/NQ-HDQT	21/03/2022	Approving the basic design and General estimates of the project on Branch of Lien Viet Post Joint Stock Commercial Bank
55	138/2022/NQ-HDQT	21/03/2022	Approving the basic design and General estimates of the project on Branch of Lien Viet Post Joint Stock Commercial Bank
56	139/2022/NQ-HDQT	23/03/2022	Approving the plan to deploy the training to improve the Life Insurance sales capacity for Sales Officers and IMs in regions of the whole system
57	148/2022/NQ-HDQT	24/03/2022	Approving expenses for procurement of IT equipment for the whole system in 2022
58	149/2022/NQ-HDQT	24/03/2022	Approving the termination of operation of the Post Transaction Office and the cessation of the operation of the Post Transaction Team
59	150/2022/NQ-HDQT	25/03/2022	Approving the issuance of shares to existing shareholders
60	162/2022/NQ-HDQT	28/03/2022	Approving the draft financial statement for the year ended December 31, 2021 of LienVietPostBank prepared by KPMG Vietnam Audit Firm
61	170/2022/NQ-HDQT	29/03/2022	Plan to issue Certificates of Deposit of LienVietPostBank in 2022
62	170a/2022/QD-HDQT	29/03/2022	Changing the name of Post Office Transaction Offices in the area
63	183a/2022/NQ-HDQT	31/03/2022	Resolution of the Board of Directors for the third term, session 21
64	184/2022/NQ-HDQT	01/04/2022	Approving the liquidation and signing the House lease contract
65	185/2022/NQ-HDQT	01/04/2022	Approving the liquidation and signing the House lease contract

No.	Resolution/Decision No.	Date	Contents
66	187/2022/QD-HDQT	05/04/2022	Giving emulation titles and paying rewards according to the 2021 emulation titles to employees at management level
67	188/2022/NQ-HDQT	05/04/2022	Appointing representatives of LienVietPostBank to attend and vote on the contents at the company's Annual General Meeting of Shareholders
68	189/2022/QD-HDQT	07/04/2022	Establishing the Salary Council in 2022
69	190/2022/NQ-HDQT	07/04/2022	Approving the change of location of the head office of the Post Office Transaction Office
70	191/2022/NQ-HDQT	07/04/2022	Approving additional funding to finance the construction of the project
71	198/2022/NQ-HDQT	12/04/2022	Approving the expansion of archive and server systems for partners in the Data Center
72	199/2022/NQ-HDQT	12/04/2022	Approving the cost of extending warranty and maintenance of IT equipment and technical infrastructure at Data Center 2022
73	199a/2022/QD-HDQT	12/04/2022	Adjusting the structure of the Business Division
74	199b/2022/QD-HDQT	12/04/2022	Adjusting the structure of the Business Division
75	199c/2022/QD-HDQT	12/04/2022	Adjusting the structure of the Business Division
76	199d/2022/QD-HDQT	12/04/2022	Adjusting the structure of the Business Division
77	199e/2022/QD-HDQT	12/04/2022	Adjusting the structure of the Business Division
78	199f/2022/QD-HDQT	12/04/2022	Establishing the CoreBanking and Administration System Operation Department
79	199g/2022/QD-HDQT	12/04/2022	Establishing the Analysis, Design and Testing Department
80	199h/2022/QD-HDQT	12/04/2022	Establishing the Technology Solution Research Department
81	199k/2022/QD-HDQT	12/04/2022	Establishing the Digital Banking System Operation Department
82	199l/2022/QD-HDQT	12/04/2022	Establishing the Operation Support Department
83	199m/2022/QD-HDQT	12/04/2022	Establishing the Project Management and IT service quality Department
84	199n/2022/QD-HDQT	12/04/2022	Renaming the Data and Reporting Department to the Data Administration and Reporting Department
85	201/2022/NQ-HDQT	13/04/2022	Approving the plan on cooperation with the press in 2022
86	202/2022/NQ-HDQT	13/04/2022	Approving the authorization to attend and vote on the contents at the company's Annual General Meeting of Shareholders in financial year 2021

No.	Resolution/Decision No.	Date	Contents
87	203/2022/NQ-HDQT	15/04/2022	Approving the plan for foreign portfolio investment in 2022
88	210/2022/NQ-HDQT	18/04/2022	Approving the funding for renovation and operation of irrigation system
89	212/2022/NQ-HDQT	18/04/2022	Approving continued cooperation between LienVietPostBank and Partners
90	214/2022/NQ-HDQT	18/04/2022	Approving the adjusted general estimates to the construction project
91	216/2022/NQ-HDQT	21/04/2022	Approving the synchronous installation of LCD screen system at Main Headquarters and Business Units
92	218/2022/NQ-HDQT	22/04/2022	Approving the implementation of uniform tailoring for employees in 2022 throughout the system of LienVietPostBank
93	224/2022/NQ-HDQT	28/04/2022	Resolution of the Board of Directors for the third term, session 22
94	225/2022/NQ-HDQT	29/04/2022	Approving the policy of buying land to build the Head offices
95	226/2022/NQ-HDQT	29/04/2022	Approving the program for units that successfully complete the life insurance business plan in 2021 and meet with priority individual partners
96	231/2022/QD-HDQT	06/05/2022	Appointing officers to join the delegation of Vietnam Macadamia Association
97	232/2022/NQ-HDQT	06/05/2022	Approving the registration to increase charter capital of Lien Viet Post Joint Stock Commercial Bank after the end of the issuance of shares under the Employee Stock Ownership Plan of Lien Viet Post Joint Stock Commercial Bank
98	234/2022/NQ-HDQT	06/05/2022	Approving the construction budget
99	238/2022/QD-HDQT	10/05/2022	Sending a delegation of officers to go on a business trip
100	239/2022/NQ-HDQT	11/05/2022	Approving shop drawing design documents and cost estimates of the project on Branch of Lien Viet Post Joint Stock Commercial Bank
101	240/2022/NQ-HDQT	11/05/2022	Approving the funding for trade union activities
102	243/2022/NQ-HDQT	12/05/2022	Approving the project organization budget
103	246/2022/NQ-HDQT	13/05/2022	Supplementing personnel to join the Delegation
104	248/2022/QD-HDQT	16/05/2022	Terminating the operation of the Post Office Transaction Office
105	255/2022/NQ-HDQT	18/05/2022	Approving the purchase of additional desktop

No.	Resolution/Decision No.	Date	Contents
			computers for business units
106	259/2022/NQ-HDQT	19/05/2022	Approving the change of location of the Post Office Transaction Office
107	261/2022/NQ-HDQT	20/05/2022	Private bond issuance plan for LienVietPostBank in 2022
108	267/2022/NQ-HDQT	25/05/2022	Funding
109	270/2022/NQ-HDQT	27/05/2022	Approving the conclusion of consulting contract for increasing charter capital in 2022
110	271/2022/NQ-HDQT	27/05/2022	Approving the shop drawing design documents and cost estimates of the project on Lien Viet Post Joint Stock Commercial Bank's data center
111	274/2022/NQ-HDQT	27/05/2022	Approving the renewal of insurance agency contract with Life Insurance Company Limited
112	275/2022/QD-HDQT	27/05/2022	Adjusting the structure of Business Division
113	276/2022/QD-HDQT	27/05/2022	Adjusting the structure of Business Division
114	277/2022/QD-HDQT	27/05/2022	Adjusting the structure of Business Division
115	278/2022/QD-HDQT	27/05/2022	Adjusting the structure of Business Division
116	279/2022/QD-HDQT	27/05/2022	Establishing the Product Research Development and Marketing Department
117	280/2022/QD-HDQT	27/05/2022	Promulgating the organizational structure model of LienVietPostBank
118	283/2022/QD-HDQT	27/05/2022	Approving salary level for employees
119	284/2022/QD-HDQT	27/05/2022	Approving salary level for employees
120	285/2022/QD-HDQT	27/05/2022	Approving salary level for employees
121	286/2022/QD-HDQT	27/05/2022	Approving salary level for employees
122	287/2022/QD-HDQT	27/05/2022	Approving salary level for employees
123	288/2022/QD-HDQT	27/05/2022	Approving salary level for employees
124	289/2022/QD-HDQT	27/05/2022	Approving salary level for employees
125	290/2022/QD-HDQT	27/05/2022	Approving salary level for employees
126	291/2022/QD-HDQT	27/05/2022	Approving salary level for employees
127	292/2022/QD-HDQT	27/05/2022	Approving salary level for employees
128	293/2022/QD-HDQT	27/05/2022	Approving salary level for employees
129	294/2022/QD-HDQT	27/05/2022	Approving salary level for employees
130	295/2022/QD-HDQT	27/05/2022	Approving salary level for employees
131	296/2022/QD-HDQT	27/05/2022	Approving salary level for employees
132	299/2022/NQ-HDQT	03/06/2022	Approving the internal emulation program for LienViet24h credit cards and services in 2022
133	305/2022/NQ-HDQT	13/06/2022	Approving the funds of implementing communication and advertising
134	311/2022/NQ-HDQT	14/06/2022	Approving the shop drawing design documents and construction cost estimates

No.	Resolution/Decision No.	Date	Contents
135	312/2022/NQ-HDQT	14/06/2022	Approving the purchase of land to build the branch head office
136	315/2022/NQ-HDQT	17/06/2022	Approving the results of the preliminary offering, the plan for handling undistributed shares and related tasks
137	321/2022/NQ-HDQT	20/06/2022	Approve the Bank's plan to liquidate/purchase cars
138	322/2022/NQ-HDQT	20/06/2022	Approving the equipment of cars for work
139	323/2022/NQ-HDQT	20/06/2022	Approving the meeting of the company's Annual General Meeting of Shareholders in 2022 (General Meeting)
140	326/2022/NQ-HDQT	23/06/2022	Approval of funding for the Fund
141	330/2022, /NQ-HDQT	24/06/2022	Approving the final settlement of Lien Viet Post Joint Stock Commercial Bank's Data Center
142	331/2022/NQ-HDQT	24/06/2022	Results of offering shares to existing shareholders and report documents to the State Securities Commission
143	335/2022/QD-HDQT	29/06/2022	Establishing Branches - Transaction Offices
144	337/2022/NQ-HDQT	30/06/2022	Approving the draft report on information disclosure of CAR according to Circular 41/2016/TT-NHNN
145	338/2022/NQ-HDQT	30/06/2022	Approving the construction cost of the project
146	355/2022/NQ-HDQT	30/06/2022	Approving the renewal of the insurance agency contract with the Life Insurance Company
147	357/2022/NQ-HDQT	01/07/2022	Approving the acceptance for Credit Rating software applicable to enterprise customers
148	362/2022/NQ-HDQT	12/07/2022	Approving the cost of implementing banking services
149	363/2022./NQ-HDQT	12/07/2022	Approving the change of information on the location as Branch head office
150	364/2022/NQ-HDQT	12/07/2022	Changing information on the location as Branch head office
151	365/2022/NQ-HDQT	12/07/2022	Approving the change of information on the location as Branch head office
152	366/2022/NQ-HDQT	12/07/2022	Changing information on the location as Branch head office
153	367/2022/NQ-HDQT	12/07/2022	Approving the cost estimate for renovation and operation of the irrigation system for the Ba Na ethnic people
154	369/2022/NQ-HDQT	12/07/2022	Approving the amendment/supplement of new functions, tasks and organization of the Business

No.	Resolution/Decision No.	Date	Contents
			Division
155	373/2022/NQ-HDQT	14/07/2022	Resolution of the Board of Directors for the third term, session 23
156	376/2022/NQ-HDQT	15/07/2022	Approving the final settlement of the project in Quang Nam province
157	377/2022/NQ-HDQT	15/07/2022	Approving the advertising for brands, products and services of LienVietPostBank
158	382/2022/NQ-HDQT	18/07/2022	Approving the funding for the project in Quang Binh province
159	384/2022/NQ-HDQT	20/07/2022	Adopting and approving the content of the Basel III project implementation schedule report as of June 30, 2022
160	386/2022/NQ-HDQT	21/07/2022	Approving the authorization for the Chief Executive Officer to conclude the amended and supplemented contracts
161	387/2022/NQ-HDQT	21/07/2022	Approving the equipment of T-shirt uniforms for employees
162	388/2022/NQ-HDQT	22/07/2022	Approving the implementation of tourism programs for employees
163	390/2022/NQ-HDQT	25/07/2022	Approving the policy of buying land to build the Branch head office or renting a new location as the Branch head office
164	393/2022/QD-HDQT	26/07/2022	Decision to issue a manual for scoring the internal credit rating system for Legal entity customers
165	394/2022/NQ-HDQT	27/07/2022	Approving to change the location of Branch head office
166	396/2022/NQ-HDQT	28/07/2022	Approving the cost and partner for producing Block calendar publication 2023
167	396a/2022/NQ-HDQT	29/07/2022	Approving the policy of renewing the insurance agency contract with the life insurance company
168	398/2022/NQ-HDQT	02/08/2022	Approving the shop drawing design documents and construction cost estimates in Ca Mau province
169	399/2022/NQ-HDQT	02/08/2022	Approving the mechanism to adjust the Customers' internal credit rating
170	400/2022/NQ-HDQT	02/08/2022	Approving the implementation of gift giving on the occasion of Mid-Autumn Festival 2022
171	401/2022/NQ-HDQT	02/08/2022	Approving the plan to liquidate and buy cars for work
172	402/2022/NQ-HDQT	02/08/2022	Approving the purchase of cars for work

No.	Resolution/Decision No.	Date	Contents
173	403/2022/NQ-HDQT	02/08/2022	Approving the basic design and general estimates for the project in Ha Nam province
174	404/2022/QD-HDQT	02/08/2022	Establishing a Branch of Lien Viet Post Joint Stock Commercial Bank
175	405/2022/QD-HDQT	02/08/2022	Establishing a Branch of Lien Viet Post Joint Stock Commercial Bank
176	406/2022/QD-HDQT	02/08/2022	Establishing a Branch of Lien Viet Post Joint Stock Commercial Bank
177	407/2022/QD-HDQT	02/08/2022	Establishing a Branch of Lien Viet Post Joint Stock Commercial Bank
178	408/2022/NQ-HDQT	03/08/2022	Approving the funding for building a school in Ninh Thuan province
179	414/2022/NQ-HDQT	04/08/2022	Approving the change of funding for building a school in Lai Chau province
180	416/2022/NQ-HDQT	04/08/2022	Approving the appointment of personnel to join the Fund Management Council
181	418/2022/NQ-HDQT	08/08/2022	Approving the plan to liquidate and buy cars for work
182	442/2022/NQ-HDQT	09/08/2022	Approving the Procurement of Security camera storage system and ATM attack prevention alarm system
183	443/2022/QD-HDQT	09/08/2022	Exemption and Termination of Employment Contracts
184	444/2022/NQ-HDQT	09/08/2022	Approving the funding for renovation and repair in Hanoi
185	447/2022/NQ-HDQT	11/08/2022	Approving the conclusion of the Contract Appendix with partners
186	448/2022/NQ-HDQT	11/08/2022	Approving the draft of the interim financial statements for the 06-month period ended June 30, 2022 of LienVietPostBank, as performed by KPMG Vietnam Audit Firm.
187	449/2022/NQ-HDQT	12/08/2022	Approving the plan of issue, use capital and repay capital obtained from the offering, registration and listing of tier-2 capital-raising bonds to the public of LienVietPostBank in 2022
188	450/2022/NQ-HDQT	12/08/2022	Approving the application for public offering of bonds issued by LienViet PostBank in 2022
189	453/2022/NQ-HDQT	18/08/2022	Approving the cost of purchasing equipment to serve the card system
190	454/2022/NQHIDQT	18/08/2022	Approving the final settlement of the project on transaction offices of Lien Viet Post Joint Stock

No.	Resolution/Decision No.	Date	Contents
			Commercial Bank
191	455/2022/NQ-HDQT	18/08/2022	Approving the final settlement of the project on transaction offices of Lien Viet Post Joint Stock Commercial Bank
192	456/2022/NQ-HDQT	18/08/2022	Approving the policy of buying land to build the head office of the Bank's Branch
193	457/2022/NQ-HDQT	19/08/2022	Approving the funding for the project in Ha Tinh province
194	459/2022/NQ-HDQT	19/08/2022	Approving the change of location of the Branch Head Office
195	462/2022/NQ-HDQT	23/08/2022	Approving the basic design and general estimates for the project in Lai Chau province
196	466/2022/NQ-HDQT	24/08/2022	Approving the funding to maintain the operation "Support for children to go to school"
197	470/2022/QD-HDQT	24/08/2022	Receiving and appointing personnel of the Bank
198	471/2022/QD-HDQT	24/08/2022	Decision on salary classification for the Bank's officers
199	473/2022/QD-HDQT	29/08/2022	Decision on publishing expired institutional documents
200	475/2022/NQ-HDQT	30/08/2022	Approving the cost of advertising the Bank's brand
201	476/2022/QD-HDQT	30/08/2022	Sending a delegation of officers to visit for studying
202	481/2022/NQ-HDQT	05/09/2022	Approving the equipment of uniforms for the Bank's officers
203	484/2022/NQ-HDQT	05/09/2022	Approving the general estimates of installation and repair works in Hanoi
204	487/2022/NQ-HDQT	05/09/2022	Approving the policy on producing the 2023 New Year's Publication Set
205	489/2022/QD-HDQT	06/09/2022	Decentralization of professional judgment to grant transaction limits to Customers of Financial Institutions
206	491/2022/NQ-HDQT	07/09/2022	Approving the final settlement of the project in Tra Vinh province
207	492/2022/NQ-HDQT	07/09/2022	Approving the shop drawing design documents and construction cost estimates of the Bank
208	498/2022/NQ-HDQT	13/09/2022	Approving the investment to upgrade and expand Solarwinds service monitoring solution
209	503/2022/NQ-HDQT	15/09/2022	Approving the change to the name of the Bank Branch
210	506/2022/NQ-HDQT	19/09/2022	Approving the policy of changing the location of

No.	Resolution/Decision No.	Date	Contents
			the head office of the Bank's Branch
211	507/2022/NQ-HDQT	19/09/2022	Changing the business registration content of LienVietPostBank
212	513/2022/NQ-HDQT	23/09/2022	Approving the policy of renting a new location and changing the location of the Bank's Branch head office
213	514/2022/NQ-HDQT	23/09/2022	Approving the scope of the project and method of selecting IT system safety assessment service provider in 2022
214	515/2022/NQ-HDQT	26/09/2022	Implementing the plan to increase charter capital in 2022 of Lien Viet Post Joint Stock Commercial Bank
215	516/2022/NQ-HDQT	26/09/2022	Approving the expenses and plan to organize "LienVietPostBank Cup Women's Volleyball Tournament 2022"
216	516a/2022/NQ-HDQT	26/09/2022	Approving the change to location of Head Office of the Bank's Branch
217	517/2022/QD-HDQT	27/09/2022	Sending a delegation of officers to visit, study and survey
218	518/2022/QD-HDQT	27/09/2022	Sending a delegation of officers to visit, study and survey
219	523/2022/NQ-HDQT	30/09/2022	Approving the plan to implement the public offering of LPB bonds in 2022
220	543/2022/NQ-HDQT	03/10/2022	Funding for Vietnam Television to buy the rights to the 2022 World Cup
221	546/2022/NQ-HDQT	04/10/2022	Approving the funding for the project in Thai Nguyen province
222	548/2022/NQ-HDQT	04/10/2022	Approving the shop drawing design documents and construction cost estimates in Hanoi
223	549/2022/NQ-HDQT	04/10/2022	Approving the funding for the Bank's educational program
224	550/2022/NQ-HDQT	05/10/2022	Approving the final settlement of the project on branch of Lien Viet Post Joint Stock Commercial Bank
225	552/2022/NQ-HDQT	07/10/2022	Approving the promulgation of Salary Regulations
226	553/2022/NQ-HDQT	07/10/2022	Approving the promulgation of the Decision on supplementing a number of contents to the Regulations on granting transaction limits for financial institution customers
227	554/2022/NQ-HDQT	07/10/2022	Approving the shop drawing design documents

No.	Resolution/Decision No.	Date	Contents
			and construction cost estimates in Dong Nai province
228	559/2022./NQ-HDQT	10/10/2022	Approving the termination of operation of the Post Transaction Office and the cessation of the operation of the Post Office Transaction Team
229	562/2022/NQ-HDQT	11/10/2022	Approving the plan to cooperate with the press for the Bank's media service
230	563/2022/NQ-HDQT	11/10/2022	Approving the policy of buying land for building the head office of LienVietPost Bank's Branch
231	564/2022/NQ-HDQT	14/10/2022	Approving the promulgation of the Regulation on Operation Network
232	565/2022/NQ-HDQT	14/10/2022	Approving the Bank's policy and expenses for organizing the Sports and Beauty Festival
233	566/2022/NQ-HDQT	14/10/2022	Approving the promulgation of the Decision amending and supplementing a number of contents of the Banking Regulations
234	567/2022/NQ-HDQT	14/10/2022	Approving the support the central fund "For the poor" and social security
235	572/2022/NQ-HDQT	18/10/2022	Approving the implementation of a training and re-training program on management capacity for employees
236	573/2022/NQ-HDQT	18/10/2022	Approving the adjustment of payment schedule for Purchasing land to build the bank's branch head office
237	574/2022/NQ-HDQT	18/10/2022	Approving the transfer of shares by the major shareholder
238	576/2022/NQ-HDQT	20/10/2022	Approving the renewal of period for renting the location of the Bank's branch head office
239	577/2022/NQ-HDQT	20/10/2022	Approving the advertising for LienVietPostBank brand
240	579/2022/NQ-HDQT	20/10/2022	Deploying the plan to issue shares to pay dividends in 2021 of Lien Viet Post Joint Stock Commercial Bank
241	580/2022/QD-HDQT	21/10/2022	Amending and supplementing a number of contents to the Regulations on functions, tasks and organization of the Bank
242	581/2022/NQ-HDQT	21/10/2022	Approving the adjustment and amendment to the Set of internal credit rating indicators for foreign banks
243	583/2022/NQ-HDQT	21/10/2022	Approving the service of consulting to build business models for customers

No.	Resolution/Decision No.	Date	Contents
244	585/2022/NQ-HDQT	24/10/2022	Funding for the project in Thanh Hoa province
245	587/2022/NQ-HDQT	25/10/2022	Approving the new renting and change to location of LienVietPostBank's Branch head office
246	587a/2022/NQ-HDQT	25/10/2022	Changing the location of LienVietPost Bank's Branch head office
247	590/2022/QD-HDQT	25/10/2022	Terminating the operation of the Post Office Transaction Office
248	591/2022,/NQ-HDQT	26/10/2022	Approving the promulgation of Regulations on Off-balance sheet rejected expenditures for debts that have been used for risk settlement
249	592/2022/NQ-HDQT	26/10/2022	Approving the final settlement for the project on Branch of Lien Viet Post Joint Stock Commercial Bank
250	593/2022/NQ-HDQT	28/10/2022	Approving the expansion of archive and server systems for the Bank
251	594/2022/NQ-HDQT	28/10/2022	Approving the cost of implementing the loan conversion promotion program
252	595/2022/NQ-HDQT	28/10/2022	Approving the plan for early redemption of bonds issued to the public in 2020
253	598/2022/NQ-HDQT	28/10/2022	Approving the promulgation of the Regulation on organization and operation of Branches; Regulation on organization and operation of large Transaction Offices; Decision to amend and supplement a number of contents to the Regulation on organization and operation of the Bank
254	599/2022/NQ-HDQT	28/10/2022	Approving the promulgation of Regulations on functions, tasks and organization of the Bank
255	611/2022/NQ-HDQT	04/11/2022	Issuing shares to pay dividends in 2021 for shareholders of Lien Viet Post Joint Stock Commercial Bank
256	613/2022/NQ-HDQT	04/11/2022	Approving the final settlement of the project on transaction offices of Lien Viet Post Joint Stock Commercial Bank
257	614/2022/NQ-HDQT	04/11/2022	Approving the investment in upgrading the banking system
258	616/2022/NQ-HDQT	04/11/2022	Approving the funding for Partner activities
259	618/2022/NQ-HDQT	08/11/2022	Approving an independent audit firm to audit the Bank in 2023
260	619/2022/NQ-HDQT	10/11/2022	Approving the advertising for LienVietPostBank

No.	Resolution/Decision No.	Date	Contents
			brand
261	621/2022/NQ-HDQT	10/11/2022	Approving the additional funding for works in Hanoi
262	623/2022/NQ-HDQT	11/11/2022	Approval to open the Documents for Proposal and criteria assessing providers of "Information technology system security assessment in 2022" service
263	624/2022/NQ-HDQT	11/11/2022	Approving the change of location of the post office transaction office
264	625/2022/NQ-HDQT	11/11/2022	Approving the voting on the written opinion form of the Company in which the Bank owns shares
265	626/2022/NQ-HDQT	11/11/2022	Approving the termination of operation of the Post Office Transaction Office
266	628/2022/NQ-HDQT	14/11/2022	Approving the funding for project in Bac Ninh
267	640/2022/QD-HDQT	21/11/2022	Promulgating organizational structure model of LienVietPostBank
268	641/2022/QD-HDQT	21/11/2022	Adjusting the structure of the Bank's business division
269	642/2022/QD-HDQT	21/11/2022	Establishing the Northern Life Insurance Sales Department
270	643/2022/QD-HDQT	21/11/2022	Establishing the Southern Life Insurance Sales Department
271	644/2022/QD-HDQT	21/11/2022	Terminating the operation of Post Office Transaction Offices
272	645/2022/NQ-HDQT	22/11/2022	Approving the content and conclusion of the Agency Contract between LienVietPostBank and Dai-ichi Life Vietnam
273	648/2022/NQ-HDQT	23/11/2022	Approving the preliminary design and general estimates for the project in Cu Chi
274	649/2022/NQ-HDQT	23/11/2022	Approving the basic design and general estimates for the project in Hai Duong
275	650/2022/NQ-HDQT	23/11/2022	Approval to rent a place as a canteen for employees at the Main Head Office
276	659/2022/NQ-HDQT	25/11/2022	Funding for works in Dien Bien province
277	661/2022/NQ-HDQT	29/11/2022	Approval to rent a location as the Bank's Branch Office
278	662/2022/NQ-HDQT	29/11/2022	Approval of new rent and change of location of the Branch Head Office of Ha Dong Large Transaction Office under LienVietPostBank
279	663/2022/NQ-HDQT	30/11/2022	Approving the plan of early redemption of bonds

No.	Resolution/Decision No.	Date	Contents
			issued to the public
280	666/2022/NQ-HDQT	01/12/2022	Approving the adjusted general estimates for the project in Hanoi
281	670/2022/NQ-HDQT	01/12/2022	Approving the adjusted funding for the project in Thai Binh province
282	672/2022/NQ-HDQT	01/12/2022	Approving the funding of the Study Promotion Fund in Hau Giang Province
283	674/2022,NQ-HDQT	01/12/2022	Approving plan to organize LienVietPostBank Customer Conference
284	677/2022/NQ-HDQT	02/12/2022	Adjusting the issuance plan, the plan to conduct the offering, the plan to use capital and the application for public bond offering of LienVietPostBank in 2022
285	678/2022/NQ-HDQT	02/12/2022	Approving the promulgation of LienVietPostBank restructuring project associated with bad debt settlement in the period of 2020-2025
286	680/2022/NQ-HDQT	05/12/2022	Approving the adjustment to the content of the Contract renting locations as LienVietPostBank's branch head office
287	688/2022/NQ-HDQT	08/12/2022	Approving the purchase of land and other assets attached to the land for the Transaction Office's head office
288	691/2022/NQ-HDQT	08/12/2022	Approving the cost of investment in a comprehensive security solution for the Bank's servers
289	692/2022/NQ-HDQT	08/12/2022	Approving the "Draft of the audited financial statements 2019 according to international standards prepared by KPMG Vietnam Audit Firm"
290	693/2022/NQ-HDQT	08/12/2022	Approving the final settlement for the project in Hanoi
291	694/2022/NQ-HDQT	08/12/2022	Approving reward for employees
292	697/2022/NQ-HDQT	09/12/2022	Approving the shop drawing design documents and cost estimates for the project in Hoa Binh province
293	698/2022/NQ-HDQT	09/12/2022	Approving the basic design and general estimates for the project in Dien Bien province
294	701/2022/NQ-HDQT	09/12/2022	Approving the final settlement of the project on transaction office of Lien Viet Post Joint Stock Commercial Bank

No.	Resolution/Decision No.	Date	Contents
295	702/2022/NQ-HDQT	09/12/2022	Approval of additional salary payment for the New Year in 2023
296	706/2022/NQ-HDQT	09/12/2022	Resolution of the meeting of the Board of Directors for the third term, session 24
297	707/2022/QD-HDQT	09/12/2023	Appointing personnel of Lien Viet Post Joint Stock Commercial Bank
298	712/2022/NQ-HDQT	14/12/2022	Plan to issue certificates of deposit of Lien Viet Post Bank in 2022 - Package 02
299	713/2022/NQ-HDQT	15/12/2022	Approving the change to business registration contents of Lien Viet Post Joint Stock Commercial Bank
300	714/2022/NQ-HDQT	15/12/2022	Agreement on audit plan 2023
301	716/2022/NQ-HDQT	19/12/2022	Approving the implementation of the Bank channel customer's birthday care program in 2023
302	717/2022/NQ-HDQT	19/12/2022	Approving the personnel plan for the Business Division
303	721/2022/NQ-HDQT	22/12/2022	Approving the implementation of the customer appreciation program
304	722/2022/NQ-HDQT	22/12/2022	Approving the promulgation of "Decision on publishing expired institutional documents"
305	723/2022/NQ-HDQT	22/12/2022	Approving the adjustment to contents related to capital mobilization
306	724/2022/NQ-HDQT	22/12/2022	Approving the transfer of shares by the major shareholder
307	727/2022/NQ-HDQT	23/12/2022	Approving the cost of implementing the capital mobilization promotion program for individual customers
308	731/2022/NQ-HDQT	27/12/2022	Approving the plan of early redemption of bonds issued to the public of LienVietPostBank
309	732/2022/NQ-HDQT	27/12/2022	Approving the advertising for LienVietPostBank brand
310	739/2022/QD-HDQT	27/12/2022	Terminating the operation of the Post Office Transaction Office
311	740/2022/QD-HDQT	27/12/2022	Decision to publish expired institutional documents for the Regulation on decentralization of approval and deployment of card activities
312	743/2022/NQ-HDQT	28/12/2022	Approving the "Amendment and supplement to Product Regulations"
313	744/2022/NQ-HDQT	28/12/2022	Approving the promulgation of "Regulation on

No.	Resolution/Decision No.	Date	Contents
			management of shares and stocks"
314	745/2022/NQ-HDQT	28/12/2022	Approving the plan of advance payment for the third installment to customers
315	747/2022/NQ-HDQT	28/12/2022	Approving the issuance of "Decision amending and supplementing a number of contents to the Credit Extension Guarantee Regulation"
316	748/2022/NQ-HDQT	28/12/2022	Approving the "Amendment and supplement to the specific policy for agricultural land in the Southeast, Southwest and Central Highlands"
317	753/2022/QD-HDQT	30/12/2022	Amending and supplementing a number of contents to the Credit Extension Guarantee Coverage
318	754/2022/QD-HDQT	30/12/2022	Specific policies for collateral
319	755/2022/NQ-HDQT	30/12/2022	Buying insurance for cash in hand and cash in transit in 2023
320	768/2022/NQ-HDQT	30/12/2022	Approving the cost of outsourcing personnel to develop important business applications of the Bank
321	769/2022/NQ-HDQT	30/12/2022	Approving the funding amount to be accounted into expenses in 2022
322	770/2022/NQ-HDQT	30/12/2022	Approving the results of evaluating proposal documents of providers of "Assessment of information technology system security in 2022" service
323	771/2022/NQ-HDQT	30/12/2022	Approving the new renting of location for LienVietPostBank's Branch head office
324	772/2022/NQ-HDQT	30/12/2022	Approving the new renting of location for LienVietPostBank's Branch head office
325	773/2022/NQ-HDQT	30/12/2022	Approving the new renting of location for LienVietPostBank's Branch head office

APPENDIX 2: LIST OF RELATED PERSONS OF LIENVIETPOSTBANK

No.	Name of organizations/individuals	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Main head office address	Starting time of related persons	Time of not being related persons	Reason	Note
I	BOARD OF DIRECTORS								
1	Mr. Nguyen Duc Thuy		Chairman		No. 210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi	29/04/2021			
2	Mr. Pham Doan Son		Standing Vice Chairman cum CEO			28/03/2008			
3	Mr. Huynh Ngoc Huy		Vice Chairman			02/07/2016			
4	Mr. Duong Cong Toan		Vice Chairman			13/01/2015			
5	Mr. Le Hong Phong		Member			01/07/2009			
6	Ms. Duong Hoai Lien		Independent member			28/03/2018			
II	BOARD OF SUPERVISORS								
1	Mr. Tran Thanh Tung		Head of Board of Supervisors		No. 210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi	28/03/2008			
2	Ms. Nguyen Thi Lan Anh		Member of BOS			01/03/2013			
3	Mr. Phung The Viet		Member of BOS			01/04/2017			

No.	Name of organizations/individuals	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Main head office address	Starting time of related persons	Time of not being related persons	Reason	Note
III	BOARD OF MANAGEMENT								
1	Mr. Pham Doan Son		Standing Vice Chairman cum CEO		No. 210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi	28/03/2008			
2	Mr. Ho Nam Tien		Standing Deputy CEO			25/08/2010			
3	Ms. Nguyen Thi Gam		Deputy CEO			08/02/2010			
4	Ms. Nguyen Anh Van		Deputy CEO			20/05/2010			
5	Mr. Kim Minh Tuan		Deputy CEO			01/10/2014			
6	Mr. Bui Thai Ha		Deputy CEO			11/06/2014			
7	Ms. Vu Thu Hien		Deputy CEO			01/03/2019			
8	Mr. Hoang Van Phuc		Deputy CEO			01/06/2019			
9	Mr. Vu Quoc Khanh		Deputy CEO			23/09/2011			
10	Ms. Le Thi Thanh Nga		Deputy CEO			06/01/2016			
11	Mr. Nguyen Quoc Thanh		Deputy CEO			19/05/2014			
12	Mr. Le Anh Tung		Deputy CEO			01/06/2019			
13	Mr. Nguyen Thanh Tung		Deputy CEO			02/12/2013			
14	Mr. Nguyen Ngoc Nam		Deputy CEO			12/11/2014			
15	Mr. Nguyen Quy Chien		Deputy CEO			01/04/2019			

APPENDIX 3: TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PERSONS; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INSIDERS, THEIR RELATED PERSONS

(As of December 30, 2022)

Unit: Million VND

No.	Name of organizations/ individuals	Relationship with the company	NSH Certificate No.*, date of issue, place of issue	Place of issue	Main head office address/contact address	Time of transactions with the company	Number of Resolutions/Decisions approved by the General Meeting of Shareholders/ Board of Directors... (if any, specify the date of issue)	Quantity, total value	note
1	Vietnam Post	Large shareholder	0102595740, issued on 16/12/20217	Vietnam	No. 05 Pham Hung Street - My Dinh 2 - Nam Tu Liem - Hanoi - Vietnam				
Demand and term deposits								782,954	
Interest payable on term deposit contracts								11,892	
Other receivables								48,714	
Interest expense								12,431	

APPENDIX 4: LIST OF INSIDERS AND THEIR RELATED PERSONS (AS OF DECEMBER 30, 2022)

No.	Full name	Stock trading account	Position at the company	ID card/Citizen Id card/Passport No., date of issue, place of issue	Contact address	Relationship with insiders	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
I	BOARD OF DIRECTORS								
1	NGUYEN DUC THUY		Chairman of BOD				47,806,200	2.764793	
1.1	Nguyen Xuan Thanh					Birth father	0	0	
1.2	Vu Thi Diem					Birth mother	0	0	
1.3	Nguyen Cao Hoa					Father in-law	0	0	
1.4	Le Thi Ninh					Mother in-law	0	0	
1.5	Nguyen Thi Mung					Wife	0	0	
1.6	Nguyen Ngoc My Anh					Child	0	0	
1.7	Nguyen Xuan Thai					Child	0	0	
1.8	Nguyen Duc Thinh					Child	0	0	
1.9	Nguyen Xuan Thach					Child	0	0	
1.10	Nguyen My Linh Catherine					Child	0	0	
1.11	Nguyen My Tam Elizabeth					Child	0	0	
1.12	Nguyen Xuan Thien					Elder brother	0	0	
1.13	Nguyen Thi Thao					Younger sister	0	0	
1.14	Nguyen Van Thuy					Younger brother	0	0	
1.15	Nguyen Xuan Thuy					Younger brother	92	0	
1.16	Nguyen Van Thuyet					Younger brother	0	0	
1.17	Nguyen Duc Hanh					Younger brother	0	0	
1.18	Pham Binh Thin					Elder sister in-law	0	0	
1.19	Doan Nguyen Ngoc					Younger brother in-law	0	0	
1.20	Tran Thi Hong Nhung					Younger sister in-law	0	0	
1.21	Tong Thi Kieu Hoa					Younger sister in-law	41	0	
1.22	Mai Thi Phuong Nhung					Younger sister in-law	0	0	
1.23	Trinh Van Luan					Elder brother in-law	0	0	
1.24	THAILAND CORPORATION					Shareholder owning 66.52% of shares	0	0	
2	PHAM DOAN SON		Standing Vice Chairman of BOD cum CEO				31,935,524	1.846939	Legal representative
2.1	Le Thi Minh					Mother	0	0	
2.2	Nguyen Thi Dut					Mother in-law	0	0	
2.3	Dinh Thi Mai Phuong					Wife	0	0	

No.	Full name	Stock trading account	Position at the company	ID card/Citizen Id card/Passport No., date of issue, place of issue	Contact address	Relationship with insiders	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
2.4	Pham Doan Phu					Child	676,332	0.039114	
2.5	Pham Doan Khoa					Child	0	0	
2.6	Pham Doan Phuong					Elder brother	0	0	
2.7	Pham Thi Thuy					Elder sister in-law	0	0	
2.8	Pham Thi Huong					Elder sister	0	0	
2.9	Nguyen Duy Tien					Elder brother in-law	0	0	
2.10	Pham Thi Tuyet					Elder sister	0	0	
2.11	Ngo Minh Dan					Elder brother in-law	0	0	
2.12	Pham Doan Chung					Younger brother	0	0	
2.13	Doan Thi Noi					Younger sister in-law	0	0	
2.14	Pham Doan Tinh					Younger brother	0	0	
2.15	Le Thi Viet Thuong					Younger sister in-law	0	0	--
3	HUYNH NGOC HUY		Vice Chairman of BOD				495,482	0.028655	
3.1	Trang Thi Kieu Phung					Mother in-law	0	0	
3.2	Tran Thi Hoai Thu					Wife	0	0	
3.3	Huynh Ngoc Khoi					Child	0	0	
3.4	Huynh Hoai An					Child	0	0	
3.5	Huynh Ngoc Thach					Elder brother	0	0	
3.6	Nguyen Thi Kim Diep					Elder sister in-law	0	0	
3.7	Huynh Ngoc Kim					Elder brother	0	0	
3.8	Dao Nguyen Tra Phuong					Elder sister in-law	0	0	
3.9	Huynh Ngoc Dong					Elder brother	0	0	
3.10	Nguyen Thi Nga					Elder sister in-law	0	0	
4	DUONG CONG TOAN		Vice Chairman of BOD				220,737	0.012765	
4.1	Nguyen Thi Hien					Mother	0	0	
4.2	Ly Duc Dung					Father in-law	0	0	
4.3	Pham Thi Huong					Mother in-law	0	0	
4.4	Ly Tra My					Wife	0	0	
4.5	Duong Phu Tai					Child	0	0	
4.6	Duong Hung Anh					Child	0	0	
4.7	Duong Cong Tap					Elder brother	0	0	
4.8	Duong Cong Doan					Elder brother	21,168,696	1.224257	
4.9	Duong Thi Phuong					Elder sister	49	0	
4.10	Duong Cong Thang					Younger brother	89,322	0.005165	

No.	Full name	Stock trading account	Position at the company	ID card/Citizen Id card/Passport No., date of issue, place of issue	Contact address	Relationship with insiders	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
4.11	Nguyen Thi Nhuan					Elder sister in-law	96	0	
4.12	Bui Thi Thanh Huyen					Elder sister in-law	660,746	0.038213	
4.13	Nguyen Thi Nguyet					Younger sister in-law	101,228	0.005854	
4.14	Duong Duc Viet					Elder brother in-law	0	0	
5	LE HONG PHONG		Member of BOD				243,080	0.014058	
5.1	Nguyen Thi Duong					Mother in-law	0	0	
5.2	Huynh Thi Ha					Wife	0	0	
5.3	Le Hoang Vu					Child	0	0	
5.4	Vu Thuy Linh					Daughter in-law	0	0	
5.5	Le Minh Hang					Child	0	0	
5.6	Phan Van Huy					Son in-law	0	0	
5.7	Le Thanh Long					Elder brother	0	0	
5.8	Le Thanh Chau					Elder brother	0	0	
5.9	Nguyen Thi Lan					Elder sister in-law	0	0	
6	DUONG HOAI LIEN		Independent member of BOD				115,000	0.00665	
6.1	Duong Loc					Father	0	0	
6.2	Tran Thi Tam					Mother	0	0	
6.3	Chung Phuong Chi					Child	0	0	
6.4	Duong Hoai Minh					Elder sister	0	0	
6.5	Duong Tuyet Lan					Younger sister	187,829	0.010862	
6.6	Do Phi Long					Elder brother in-law	0	0	
II	BOARD OF SUPERVISORS						0	0	
1	TRAN THANH TUNG		Chief of the Board of Supervisors				253,828	0.014679	
1.1	Nguyen Thi Hong					Mother	0	0	
1.2	Dao Nguyet Toan					Mother in-law	0	0	
1.3	Nguyen Thi Thanh Huong					Wife	0	0	
1.4	Tran Tuan Phuong					Child	0	0	
1.5	Tran Quang Hien					Child	0	0	
1.6	Do Thi Mai					Younger sister in-law	0	0	
1.7	Tran Thi Quyen					Younger sister	0	0	
1.8	Phan Luong Dong					Younger brother in-law	0	0	

No.	Full name	Stock trading account	Position at the company	ID card/Citizen Id card/Passport No., date of issue, place of issue	Contact address	Relationship with insiders	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
1.9	Tran Thanh Hieu					Younger brother	0	0	
1.10	Pham Thi Dong Tra					Younger sister in-law	0	0	
2	NGUYEN THI LAN ANH		Member of BOS				0	0	
2.1	Duong Thanh Bac					Husband	0	0	
2.2	Duong Thuy Dung					Child	0	0	
2.3	Dao Van Tien					Son in-law	0	0	
2.4	Nguyen Hoa Binh					Elder brother	0	0	
2.5	Le Thi Anh					Elder sister in-law	0	0	
2.6	Nguyen Thi Yen Phuong					Elder sister	13,481	0.000779	
2.7	Pham Van Chin					Elder brother in-law	1,814	0.000104	
2.8	Nguyen Thi Tuyet Lan					Younger sister	0	0	
3	PHUNG THE VIET		Member of BOS				0	0	
3.1	Phung The Duong					Father	0	0	
3.2	Bui Thi Kim Tuyen					Mother	0	0	
3.3	Nguyen Duy Cuong					Father in-law	2,704	0.000156	
3.4	Vu Thi Hang Nga					Mother in-law	0	0	
3.5	Nguyen Hong Nhung					Wife	4,462	0.000258	
3.6	Phung Minh Quan					Child	0	0	
3.7	Phung Viet Anh				*	Younger brother	3,662	0.000211	
3.8	Tran Thi Le Na					Younger sister in-law	0	0	
III	BOARD OF MANAGEMENT								
1	PHAM DOAN SON		Standing Vice Chairman of BOD cum CEO			See item I	31,935,524	1.846939	
2	HO NAM TIEN		Standing Deputy CEO				536,834	0.031046	
2.1	Ho Van Tu					Father	0	0	
2.2	Phan Thi Kim Hue					Mother	0	0	
2.3	Le Van Bich					Father in-law	0	0	
2.4	Le Thi Hop					Wife	0	0	
2.5	Ho Hoai Giang					Child	0	0	
2.6	Ho Nam Duy					Child	0	0	

No.	Full name	Stock trading account	Position at the company	ID card/Citizen Id card/Passport No., date of issue, place of issue	Contact address	Relationship with insiders	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
2.7	Ho Thanh Truc					Child	0	0	
2.8	Ho Anh Khoi					Child	0	0	
2.9	Ho Nam Trung					Elder brother	0	0	
2.10	Tran Thi Thi Tam					Elder sister in-law	0	0	
3	NGUYEN THI GAM		Deputy CEO cum Chief Accountant				525,845	0.030411	
3.1	Nguyen Quoc Trung					Husband	0	0	
3.2	Nguyen Van Huong					Child	2,174	0.000125	
3.3	Pham Tien Lam					Son in-law	0	0	
3.4	Nguyen Bao Ngoc					Child	0	0	
3.5	Nguyen Thi Nhung					Elder sister	0	0	
3.6	Nguyen Van Tuyen					Elder brother	0	0	
3.7	Nguyen Van Cu					Elder brother	1,229	0.000071	
3.8	Nguyen Ke Tai					Elder brother	0	0	
3.9	Nguyen The Van					Elder brother	0	0	
3.10	Nguyen Thi La					Elder sister	0	0	
3.11	Nguyen Thi Luot					Elder sister	0	0	
3.12	Nguyen Thi Lua					Elder sister	810	0.000046	
3.13	Nguyen Thi Tai					Elder sister in-law	0	0	
3.14	Pham Thi Thin					Elder sister in-law	0	0	
3.15	Do Van Nghi					Elder brother in-law	0	0	
3.16	Tran Sy Phong					Elder brother in-law	0	0	
3.17	Nguyen Duc Ung					Elder brother in-law	88,060	0.005092	
3.18	Pham Thi Loan					Elder sister in-law	0	0	
3.19	Pham Thanh An					Elder sister in-law	0	0	
4	NGUYEN ANH VAN		Deputy CEO				676,611	0.03913	
4.1	Nguyen Dinh Cong					Father	0	0	
4.2	Pham Tuyet Lan					Mother	0	0	
4.3	Dang Duy Thuy					Father in-law	0	0	
4.4	Duong Thi To					Mother in-law	0	0	
4.5	Dang Duong Anh					Husband	0	0	
4.6	Dang Minh Hoang					Child	159,850	0.009244	
4.7	Dang Khoi Nguyen					Child	0	0	
4.8	Nguyen Lan Anh					Elder sister	46,612	0.002695	
4.9	Pham The Dung					Elder brother in-law	0	0	

No.	Full name	Stock trading account	Position at the company	ID card/Citizen Id card/Passport No., date of issue, place of issue	Contact address	Relationship with insiders	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
5	HOANG VAN PHUC		Deputy CEO				271,448	0.015698	
5.1	Hoang Van Thuan					Father	0	0	
5.2	Nguyen Thi Thao					mother	0	0	
5.3	Nguyen Duc Than					Father in-law	0	0	
5.4	Nguyen Thi Nga					Wife	644	0.000037	
5.6	Hoang Gia Nam					Child	0	0	
5.7	Hoang Gia Khanh					Child	0	0	
5.8	Hoang Thi Thuy					Elder sister	0	0	
5.9	Hoang Van Hanh					Elder brother	1,264	0.000073	
5.10	Dai Thi Chan					Elder sister in-law	0	0	
5.11	Nguyen Hong Cuong					Elder brother in-law	2,954	0.00017	
5.12	Vu Thi Lan					Elder sister in-law	0	0	
6	VU THI HIEN		Deputy CEO				271,478	0.015699	
6.1	Nguyen Thi Thuoc					Mother	0	0	
6.2	Nguyen Thi Hoa					Mother in-law	0	0	
6.3	Hoang Manh Tan					Husband	0	0	
6.4	Hoang Vu Minh Thu					Child	0	0	
6.5	Hoang Vu Ngoc Diep					Child	0	0	
6.6	Vu Minh Thuy					Elder sister	0	0	
6.8	Vu Thanh Thuy					Elder sister	0	0	
7	KIM MINH TUAN		Deputy CEO				386,400	0.022346	
7.1	Nguyen Thi Ngoc					Mother	0	0	
7.2	Nguyen Thi Thanh					Mother in-law	0	0	
7.3	Do Thu Ha					Wife	0	0	
7.4	Kim Quang Huy					Child	0	0	
7.5	Kim Anh Kiet					Child	0	0	
7.6	Kim Trong Tue					Elder brother	0	0	
7.7	Ha Nguyet Ly Giang					Elder sister in-law	0	0	
7.8	Kim Thi Thanh Nhan					Younger sister	0	0	
7.9	Trinh Thanh Hung					Younger brother in-law	0	0	
7.10	Kim Nhuy					Elder sister	0	0	
7.11	Mai Van Thu					Elder brother in-law	0	0	
7.12	Kim Anh Tai					Elder brother	0	0	
8	VU QUOC KHANH		Deputy				1,091,853	0.063145	

No.	Full name	Stock trading account	Position at the company	ID card/Citizen Id card/Passport No., date of issue, place of issue	Contact address	Relationship with insiders	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
			CEO						
8.1	Vu Quoc Hoi					Father	0	0	
8.2	Pham Thi Mai					Mother in-law	0	0	
8.3	Hoang Hai Yen					Wife	0	0	
8.4	Vu Hoang Yen Ngoc					Child	0	0	
8.5	Vu Hoang Yen Nhi					Child	0	0	
8.6	Vu Quoc Vinh					Younger brother	64,745	0.003744	
8.7	Tran Phuong Dung					Younger sister in-law	0	0	
8.8	Vu Nguyen Thien Huong					Younger sister	0	0	
9	NGUYEN THANH TUNG		Deputy CEO				130,891	0.007569	
9.1	Nguyen Thanh Long					Father	0	0	
9.2	Nguyen Thi Kim Phung					Mother	0	0	
9.3	Do Thi Nghia					Mother in-law	0	0	
9.4	Le Thi Kim Tuyen					Wife	0	0	
9.5	Nguyen Le Yen Thanh					Child	0	0	
9.6	Nguyen Thanh Vinh					Child	0	0	
9.7	Nguyen Thanh Hang					Elder brother	0	0	
9.8	Nguyen Thi Kim Hoang					Elder sister	0	0	
9.9	Nguyen Thi Kim Nga					Elder sister	0	0	
9.10	Nguyen Tan Tai					Younger brother	0	0	
9.11	Nguyen Anh Dung					Elder brother in-law	0	0	
9.12	Nguyen Thi Phuong					Younger sister in-law	0	0	
9.13	Le Thi My Chau					Elder sister in-law	0	0	
10	NGUYEN QUOC THANH		Deputy CEO				271,400	0.015695	
10.1	Nguyen Van Tan					Father	0	0	
10.2	Pham Thi Hiep					Mother	0	0	
10.3	Nguyen Van Dan					Father in-law	0	0	
10.4	Nguyen Thi Chien					Mother in-law	0	0	
10.5	Nguyen Thi Thanh Huyen					Wife	0	0	
10.6	Nguyen Minh Chau					Child	0	0	
10.7	Nguyen Hoang Minh					Child	0	0	
10.8	Nguyen Thi Ngoc Bich					Elder sister	286,798	0.016586	
10.9	Nguyen Van Trong					Elder brother in-law	0	0	
11	NGUYEN NGOC NAM		Deputy CEO				352,579	0.02039	
11.1	Nguyen Duc Thang					Father in-law	0	0	

No.	Full name	Stock trading account	Position at the company	ID card/Citizen Id card/Passport No., date of issue, place of issue	Contact address	Relationship with insiders	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
11.2	Nguyen Thi Minh Huyen					Wife	0	0	
11.3	Nguyen Le Quynh Nhu					Child	0	0	
11.4	Nguyen Ngoc Nguyen					Child	0	0	
11.5	Nguyen Ngoc Nam Khanh					Child	0	0	
11.6	Nguyen Ngoc Ninh					Younger brother	0	0	
11.7	Nguyen Hai Ngu					Younger brother	0	0	
11.8	Tran Thi Hoai Huong					Younger sister in-law	13,920	0.000805	
11.9	Tran Huyen Giao Mi					Wife's stepchild	0	0	
12	LE ANH TUNG		Deputy CEO				643,849	0.037235	
12.1	Nguyen Thi Mam					Mother	0	0	
12.2	Le Thi Thuy Chau					Elder sister	0	0	
12.3	Le Thi Phuong Nga					Elder sister	0	0	
12.4	Le Thi Uyen					Elder sister	0	0	
12.5	Le Tan Long					Child	0	0	
12.6	Le Bao Tran					Child	0	0	
12.7	Luu Quy De					Elder brother in-law	0	0	
13	BUI THAI HA		Deputy CEO				835,416	0.048314	
13.1	Bui Quyen					Father	0	0	
13.2	Pham Thi Dung					Mother	0	0	
13.3	Pham Chi Thanh					Father in-law	0	0	
13.4	Nguyen Thi Kim Dung					Mother in-law	0	0	
13.5	Pham Thi Thanh Thuy					Wife	2,233,964	0.129197	
13.6	Bui Huyen My					child	0	0	
13.7	Bui Thai Son					child	0	0	
13.8	Bui Thai Binh					Younger brother	161,063	0.009314	
13.9	Le Van Quynh					Younger sister in-law	7,610	0.000439	
14	LE THI THANH NGA		Deputy CEO				673,578	0.038954	
14.1	Le Van Ai					Father	0	0	
14.2	Nguyen Thi Tinh					Mother	0	0	
14.3	Tran Hong Thang					Husband	0	0	
14.4	Tran Le Duc Nguyen					Child	0	0	
14.5	Tran Le Huong Nguyen					Child	0	0	
14.6	Tran Le Bao Nguyen					Child	0	0	
14.7	Le Thi Viet Thuong					Elder sister	0	0	
14.8	Pham Doan Tinh					Elder brother in-law	0	0	

No.	Full name	Stock trading account	Position at the company	ID card/Citizen Id card/Passport No., date of issue, place of issue	Contact address	Relationship with insiders	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
14.9	Le Manh Long					Elder brother	0	0	
14.10	Dinh Nhu Quynh					Elder sister in-law	14,221	0.000822	
15	NGUYEN QUY CHIEN		Deputy CEO				506,649	0.029301	
15.1	Nguyen Thi Hong					Mother in-law	0	0	
15.2	Nguyen Thi Kim Anh					Wife	0	0	
15.3	Nguyen Quy Minh					Child	0	0	
15.4	Nguyen Quy Nhat					Child	0	0	
15.5	Nguyen Thi Ky					Elder sister	0	0	
15.6	Dang Tien Thanh					Elder brother in-law	0	0	
15.7	Nguyen Thi Tieu					Elder sister	0	0	
15.8	Nguyen Van Loc					Elder brother in-law	0	0	
15.9	Nguyen Thi Xuyen					Elder sister	0	0	
15.10	Nguyen Thi Trinh					Elder sister	0	0	
15.11	Nguyen Huy Hung					Elder brother in-law	0	0	
15.12	Nguyen Thi Thinh					Elder sister	0	0	
15.13	Do Quang Hoa					Elder brother in-law	0	0	
15.14	Nguyen Quy Thang					Elder brother	0	0	
15.15	Nguyen Thi Huong					Elder sister in-law	0	0	
15.16	Nguyen Quy Chinh					Elder brother	0	0	
15.17	Nguyen Thi Hoa					Elder sister in-law	0	0	
15.18	Nguyen Thi Bich					Elder sister	0	0	
15.19	Nguyen Cong Nang					Elder brother in-law	0	0	
15.20	Nguyen Quy Chin					Elder brother	0	0	
15.21	Nguyen Hong Thuy					Elder sister in-law	0	0	

APPENDIX 5: TRANSACTIONS OF INSIDERS AND THEIR RELATED PERSONS FOR SHARES OF THE COMPANY

No.	Transaction performer	Relationship with insiders	Number of shares owning at the beginning		Number of shares owning at the end		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Ratio %	Number of shares	Ratio %	
1	Nguyen Duc Thuy	Chairman of BOD	34,244,089	2.76	41,570,611	2.76	Dividends and buying shares offered for sale to increase charter capital
2	Pham Doan Son	Standing Vice Chairman of BOD cum CEO	22,875,754	1.85	27,770,021	1.85	Dividends and buying shares offered for sale to increase charter capital
3	Huynh Ngoc Huy	Vice Chairman of BOD	107,792	0.009	430,854	0.03	Dividends and buying shares offered for sale to increase charter capital
4	Duong Cong Toan	Vice Chairman of BOD	158,117	0.013	191,946	0.013	Dividends and buying shares offered for sale to increase charter capital
5	Le Hong Phong	Member of BOD	91,825	0.007	211,374	0.014	Dividends and buying shares offered for sale to increase charter capital
6	Duong Hoai Lien	Independent Member of BOD	0	0	100,000	0.006	Dividends and buying shares offered for sale to increase charter capital
7	Tran Thanh Tung	Head of Board of Supervisors	99,444	0.008	220,720	0.015	Dividends and buying shares offered for sale to increase charter capital
8	Ho Nam Tien	Standing Deputy CEO	106,935	0.009	466,813	0.031	Dividends and buying shares offered for sale to increase charter capital
9	Nguyen Thi Gam	Deputy CEO	16,257	0.001	453,257	0.03	Dividends and buying shares offered for sale to increase charter capital
10	Nguyen Anh Van	Deputy CEO	139,185	0.011	727,358	0.048	Dividends and buying shares offered for sale to increase charter capital

No.	Transaction performer	Relationship with insiders	Number of shares owning at the beginning		Number of shares owning at the end		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Ratio %	Number of shares	Ratio %	
11	Bui Thai Ha	Deputy CEO	106,935	0.008	726,450	0.048	Dividends and buying shares offered for sale to increase charter capital
12	Kim Minh Tuan	Deputy CEO	0	0	336,000	0.022	Dividends and buying shares offered for sale to increase charter capital
13	Vu Quoc Khanh	Deputy CEO	117,605	0.01	949,438	0.06	Dividends and buying shares offered for sale to increase charter capital
14	Nguyen Thanh Tung	Deputy CEO	13,819	0.001	113,819	0.007	Dividends and buying shares offered for sale to increase charter capital
15	Nguyen Quoc Thanh	Deputy CEO	0	0	236,000	0.016	Dividends and buying shares offered for sale to increase charter capital
16	Nguyen Ngoc Nam	Deputy CEO	6,591	0.0001	306,591	0.02	Dividends and buying shares offered for sale to increase charter capital
17	Le Thi Thanh Nga	Deputy CEO	22,510	0.001	585,721	0.04	Dividends and buying shares offered for sale to increase charter capital
18	Vu Thu Hien	Deputy CEO	68	0	236,068	0.016	Dividends and buying shares offered for sale to increase charter capital
19	Nguyen Quy Chien	Deputy CEO	33,416	0.003	440,565	0.029	Dividends and buying shares offered for sale to increase charter capital
20	Le Anh Tung	Deputy CEO	53,590	0.004	559,869	0.037	Dividends and buying shares offered for sale to increase charter capital
21	Hoang Van Phuc	Deputy CEO	65,742	0.005	42	0	Selling

No.	Transaction performer	Relationship with insiders	Number of shares owning at the beginning		Number of shares owning at the end		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Ratio %	Number of shares	Ratio %	
22	Hoang Van Phuc	Deputy CEO	42	0	236,042	0.016	Dividends and buying shares offered for sale to increase charter capital
23	Pham Doan Phu	Child of Mr. Pham Doan Son - Standing Vice Chairman of BOD cum General Director	484,464	0.04	588,115	0.04	Dividends and buying shares offered for sale to increase charter capital
24	Nguyen Xuan Thuy	Younger brother of Mr. Nguyen Duc Thuy - Vice Chairman of BOD	1,810,480	0.15	80	0	Selling
25	Duong Tuyet Lan	Younger sister of Ms. Duong Hoai Lien - Member of BOD	0	0	163,330	0.010	Dividends and buying shares offered for sale to increase charter capital
26	Le Van Quynh	Younger sister-in-law of Mr. Bui Thai Ha - Deputy CEO	1,162	0.0001	5,270	0.0004	Dividends and buying shares offered for sale to increase charter capital
27	Nguyen Van Huong	Child of Ms. Nguyen Thi Gam- Deputy CEO	0	0	1,558	0.0001	Dividends and buying shares offered for sale to increase charter capital
28	Pham Thi Thanh Thuy	Wife of Mr. Bui Thai Ha - Deputy CEO	1,917,424	0.159	2,369,078	0.16	Dividends and buying shares offered for sale to increase charter capital
29	Vu Quoc Vinh	Younger brother of Mr. Vu Quoc Khanh - Deputy CEO	0	0	56,312	0.004	Dividends and buying shares offered for sale to increase charter capital
30	Hoang Van Hanh	Elder brother of Mr. Hoang Van Phuc - Deputy CEO	0	0	933	0.0001	Dividends and buying shares offered for sale to increase charter capital
31	Nguyen Hong Cuong	Elder brother-in-law of Mr. Hoang Van Phuc - Deputy CEO	0	0	2,169	0.0002	Dividends and buying shares offered for sale to increase charter capital

No.	Transaction performer	Relationship with insiders	Number of shares owning at the beginning		Number of shares owning at the end		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Ratio %	Number of shares	Ratio %	
32	Nguyen Viet Anh	Younger brother of Mr. Phung The Viet - Member of Board of Supervisors	0	0	3,185	0.0001	Dividends and buying shares offered for sale to increase charter capital
33	Nguyen Lan Anh	Elder sister of Ms. Nguyen Anh Van - Deputy CEO	20,049	0.001	40,533	0.0027	Dividends and buying shares offered for sale to increase charter capital
34	Nguyen Thi Ngoc Bich	Elder sister of Mr. Nguyen Quoc Thanh - Deputy CEO	0	0	348,158	0.023	Dividends and buying shares offered for sale to increase charter capital
35	Nguyen Hong Nhung	Wife of Mr. Phung The Viet - Member of Board of Supervisors	0	0	3,200	0.0003	Dividends and buying shares offered for sale to increase charter capital
36	Nguyen Duy Cuong	Father in-law of Mr. Phung The Viet - Member of Board of Supervisors	0	0	1,938	0.0002	Dividends and buying shares offered for sale to increase charter capital
37	Bui Thi Thanh Huyen	Elder sister-in-law of Mr. Duong Cong Toan - Vice Chairman of BOD	473,319	0.04	574,585	0.04	Dividends and buying shares offered for sale to increase charter capital
38	Duong Cong Doan	Elder brother of Mr. Duong Cong Toan - Vice Chairman of BOD	12,663,741	1.05	25,373,148	1.69	Dividends and buying shares offered for sale to increase charter capital
39	Nguyen Thi Nguyet	Younger sister-in-law of Mr. Duong Cong Toan - Vice Chairman of BOD	107,792	0.008	132,111	0.008	Dividends and buying shares offered for sale to increase charter capital
40	Duong Cong Thang	Younger brother of Mr. Duong Cong Toan - Vice Chairman of BOD	63,983	0.005	77,672	0.005	Dividends and buying shares offered for sale to increase charter capital

No.	Transaction performer	Relationship with insiders	Number of shares owning at the beginning		Number of shares owning at the end		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Ratio %	Number of shares	Ratio %	
41	Nguyen Duc Ung	Elder brother-in-law of Ms. Nguyen Thi Gam - Deputy CEO	63,079	0.005	89,966	0.005	Dividends and buying shares offered for sale to increase charter capital
42	Nguyen Anh Van	Deputy CEO	727,358	0.048	588,358	0.039	Selling
43	Dang Minh Hoang	Son of Ms. Nguyen Anh Van - Deputy CEO	0	0	139,000	0.009	Buying
44	Pham Thi Thanh Thuy	Wife of Mr. Bui Thai Ha - Deputy CEO	2,369,078	0.158	1,942,578	0.129	Selling
45	Nguyen Thi Ngoc Bich	Elder sister of Mr. Nguyen Quoc Thanh — Deputy CEO	400,381	0.023	286,798	0.017	Selling
46	Duong Cong Doan	Elder brother of Mr. Duong Cong Toan - Vice Chairman of BOD	29,179,120	1.687	21,168,696	1.224	Selling