

No.: 495/2024/LPBank

Hanoi, 4th 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: Periodic Irregular 24h On demand
4. Content of disclosure: Resolution No. 12/2024/NQ-HDQT dated 4th January, 2024, of the Board of Directors regarding the registration of additional trading date for the shares of LPBank.
5. This information was published on the Bank’s website on 04/01/2024, 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