



**LIEN VIET POST JOINT STOCK
COMMERCIAL BANK**

No.: 542A/2024/LPBank

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 5th 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: Decision number 524/2024/QĐ-LPBank.PC&QLRR dated January 5, 2024, regarding the amendment of the charter capital of LPBank.
5. This information was published on the Bank’s website on 05/01/2024, 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