



**LIEN VIET POST JOINT STOCK  
COMMERCIAL BANK**

No.: 1765/2024/LPBank

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Hanoi, 24<sup>th</sup> 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. 137a/2024/NQ-HDQT of the Board of Directors on the plan to organize the Annual General Shareholders' Meeting for the year 2024 of LPBank.

5. This information was published on the Bank's website on 24/01/2024, 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**