

THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No.: 1242/2024/LPBank

Hanoi, 17th 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 of the Board of Directors regarding the change of the location of Mo Bach Postal Transaction Office under LPBank Thai Nguyen Branch.
 - + Old address: No. 238/1 Bac Kan str., Hoang Van Thu ward, Thai Nguyen city.
 - + New address: 413, Luong Ngoc Quyen str, Hoang Van Thu ward, Thai Nguyen City.
- 5. This information was published on the Bank's website on 17/01/2024, as in the link: https://en.lpbank.com.vn/nha-dau-tu/cong-bo-thong-tin/
- 6. 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