



**LIEN VIET POST JOINT STOCK
COMMERCIAL BANK**

No.: 2731/2024/LPBank

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 5th February, 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: The resolution no. 300a/2024/NQ-HDQT of the Board of Directors regarding the change of location for the Head Office of the Hon Quan Transaction Office under LPBank - Binh Phuoc Branch.
 - Old address: Neighborhood 5, Tan Khai town, Hon Quan district, Binh Phuoc province.
 - New address: Highway 13, Neighborhood 5, Tan Khai town, Hon Quan district, Binh Phuoc province.
 5. This information was published on the Bank's website on 05/02/2024, 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