



**LIEN VIET POST JOINT STOCK  
COMMERCIAL BANK**

No.: 2760/2024/LPBank

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

*Hanoi, 6<sup>th</sup> 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 decision No. 319/2024/QD-HDQT of the Board of Directors on the dismissal of the position of Deputy CEO - LPBank regarding Ms. Vu Thu Hien, effective from February 6, 2024.
5. This information was published on the Bank's website on 06/02/2024, 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**