

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 – Chief of the Board of Directors Office

3. Information disclosure type: Periodic Irregular 24h On demand

4. Content of disclosure: The resolution No. 1487A/2024/LPBank of the Board of Directors regarding the signing of the advisory service contract and the approval of the detailed plan for issuing shares to existing shareholders to increase the charter capital in 2024.

5. This information was published on the Bank's website on 16/05/2024, 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.

PP. CEO
CHIEF OF BOARD OF DIRECTORS OFFICE

(Signed and sealed)

Nguyen Van Ngoc