

No.: 13383/2024/LPBank

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

Hanoi, 17<sup>th</sup> May, 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 Chief of the Board of Directors Office
  - 3. Information disclosure type:  $\square$  Periodic  $\square$  Irregular  $\boxtimes$  24h  $\square$  On demand
- 4. Content of disclosure: The resolution No. 1493/ 2024/NQ-HDQT of the Board of Directors regarding the termination of operations of Tan Binh Post Office Transaction Office in Ho Chi Minh City.
- 5. This information was published on the Bank's website on 17/05/2024, as in the link: <a href="https://en.lpbank.com.vn/nha-dau-tu/cong-bo-thong-tin/">https://en.lpbank.com.vn/nha-dau-tu/cong-bo-thong-tin/</a>

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