

**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

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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. 1578A/2024/NQ-HDQT of the Board of Directors regarding the change of location for Lac Thuy Transaction Office under LPBank – Hoa Binh branch.

- Old address: No. 16, Area 2, Chi Ne town, Lac Thuy district, Hoa Binh province.
- New address: Area 3, Chi Ne town, Lac Thuy district, Hoa Binh province.

This information was published on the Bank's website on 24/05/2024, 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**