

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. 1599A/2024/NQ-HDQT of the Board of Directors regarding the change of location for Tran Yen Transaction Office under LPBank – Yen Bai branch.

- Old address: Luong An town, Hung Khanh ward, Tran Yen district, Yen Bai province.

- New address: Area II, Pham Văn Dong street, Co Phuc town, Tran Yen district, Yen Bai province.

This information was published on the Bank's website on 29/05/2024, 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