**LPB: Board resolution**

On 07 May 2020, Lien Viet Post Joint Stock Commercial Bank announced the Board resolution as follows:

Article 1: Approve consulting the annual General Meeting of Shareholders via ballot to pass the following specific contents:

1. Approving the Regulation on organizing the annual General Meeting of Shareholders online and electronic voting

 2. Approve the draft Resolution on consulting shareholders via a ballot

3. Approving the additional application of the online annual General Meeting of Shareholders. The organization of the Annual General Meeting of Shareholders in 2020 will be carried out in a direct manner, in case the Government still implements the regulations on social isolation, limiting crowds on the meeting date, the annual General Meeting of Shareholders will be held in the form of online

Article 2: Approving the plan, the time for implementing the consulting shareholders via a ballot as follows:

1. Record date of list of shareholders for consulting shareholders via a ballot: May 27, 2020

2. Assigning Chair of the Board of Directors to decide contents related to consulting shareholders via a ballot

Article 3: Approve the composition of the voting committee, witnessing and monitoring the counting of results of consulting shareholders via a ballot, including:

1. Mr. Huynh Ngoc Huy – Chair of the Board of Directors - Head of the Committee

2. Mr. Pham Doan Son - Permanent Vice Chairman of the Board of Directors: Deputy Head of the Committee cum General Director

3. Mr. Duong Cong Toan - Vice Chair of the Board of Directors: Member

4. Mr. Le Hong Phong - Member of the Board of Directors: Member

5. Mr. Duong Trong Chu - Direct of Digital Banking Division: Secretary

6. Mr. Tran Thanh Tung - Head of the Supervisory Board: Witnessing and monitoring the counting of votes

7. Ms. Nguyen Thi Lan Anh - Member of the Supervisory Board: Witnessing and monitoring the counting of votes

8 Mr. Phung The Viet - Member of the Supervisory Board: Witnessing and supervising the counting of votes

Article 4: Approving the plan on organizing the Annual General Meeting of Shareholders in 2020 as follows:

1. The record date of the list of shareholders with the right to attend the annual General Meeting of Shareholders: May 27, 2020

2. Meeting time: In June 2020

3. Meeting venue for the Meeting (where the Chairman will attend and chair the meeting): Expected in Ho Chi Minh City

4. Assign Chair of the Board of Directors to decide the contents related to holding the annual General Meeting of Shareholders as prescribed

Article 5: The General Director was assigned to direct related units/ individuals to implement the above contents in accordance with the law

Article 6: This Resolution takes effect from the signing date. Relevant units/ individuals of Lien Viet Post Joint Stock Commercial Bank are responsible for implementing this Resolution