**LPB: Invitation to the annual General Meeting of Shareholders of 2020**

On 08 Jun 2020, Lien Viet Post Joint Stock Commercial Bank announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Lien Viet Post Joint Stock Commercial Bank

The Board of Directors of Lien Viet Post Joint Stock Commercial Bank cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: From 14:00 on Thursday, June 25, 2020 (welcoming shareholders from 13:00)

2. Location: Him Lam Palace, No.06 Tan Son Street, Ward 12, Go Vap District, Ho Chi Minh City

3. Participants: Shareholders of Lien Viet Post Joint Stock Commercial Bank named in the list of shareholders entitled to attend the meeting made by the Vietnam Securities Depository on the record date of the list of shareholders entitled to attend the meeting on 27 May 2020 or persons authorized to attend the Meeting

4. Meeting contents:

- Report of the Board of Directors, Supervisor Board, General Director on the situation of business operation in 2019 and orientation for 2020;

- Audited financial statement of 2019 of Lien Viet Post Joint Stock Commercial Bank

- Statement on 2019 profit distribution plan

- Some other problems

5. Confirmation of attendance

In order to organize the annual General Meeting of Shareholders in the best way, shareholders, please send the registration of attendance or the authorization (attached form) to the Bank before 17:00 on 20 Jun 2020 in one of the two following forms:

- Mailing directly to the address: Planning, General Department - Lien Viet Post Joint Stock Commercial Bank, Floor 03, No. 109 Tran Hung Dao, Cua Nam Ward, Hoan Kiem District, Ha Noi

- Send email to: [quanlycodong@lienvietpostbank.com.vn](mailto:quanlycodong@lienvietpostbank.com.vn)

Lien Viet Post Joint Stock Commercial Bank will regularly update the information and documents of the Meeting on the Bank's website: <http://www.lienvietpostbank.com.vn> until the opening date of the annual General Meeting of Shareholders. For more information, please contact Lien Viet Post Joint Stock Commercial Bank for assistance