**LPB: Board Resolution**

On 10 Jul 2020, Lien Viet Post Joint Stock Commercial Bank announced the Board resolution as follows:

Article 1: Approve selecting Lien Viet Securities Joint Stock Company as a consultant for the share issue for 2019 dividend payment of Lien Viet Post Joint Stock Commercial Bank

Article 2: Assign Director to sign a consultancy contract with Lien Viet Securities Joint Stock Company in accordance with the rules

Article 3: This Board resolution takes effect from the signing date. The General Director, Office, Financial Section and units, related individuals are responsible for implementing the Board resolution in accordance with the law and regulations of Lien Viet Securities Joint Stock Company.