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| Code | LPB |
| Company name | Lien Viet Post Joint Stock Commercial Bank |
| Date | 11/01/2023 |
| Subject | BOD resolution dated October 31, 2023 |

Content:

The Board resolution dated October 31, 2023, the BOD of Lien Viet Post Joint Stock Commercial Bank approved the following contents:

1. Approve the result of share public offering:
 - Ending date: October 27, 2023
 - Offering volume: 500,000,000 shares
 - Distributed volume: 500,000,000 shares, equivalent to 100% of total shares to be offered
 - Total proceeds from the offering: VND5,000,000,000,000
 - Total expenses: VND1,140,100,000
 - Total net proceeds from the offering: VND4,998,859,900,000.
2. Approve the dossier of registration for the share public offering.