

Code	<b>LPB</b>
Company name	Lien Viet Post Joint Stock Commercial Bank
Date	04/24/2023
Subject	Resolution on the AGM 2023

**Content:**

On April 23, 2023, Lien Viet Post Joint Stock Commercial Bank announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the 2022 profit allocation.
5. The AGM approved the share issuance plan for dividend payment.
6. The AGM approved the share public offering.
7. The AGM approved the share private placement.
8. The AGM approved the share issuance under ESOP.
9. The AGM approved the amendment, supplement of the Supervisory Board's operation regulation.
10. The AGM approved the amendment, supplement of the Bank's charter.
11. The AGM approved the amendment, supplement of the BOD's operation regulation.
12. The AGM approved the amendment, supplement on the Internal Regulation of Corporate Governance.
13. The AGM approved the change of bank's short name and English name.
14. The AGM approved the remuneration of the Board of Directors and the Supervisory Board.
15. The AGM approved the list of members of the BOD and the Supervisory Board for the period 2023 – 2028.