**LPB122010: Board Decision**

On January 5, 2024, LienViet Post Joint Stock Commercial Bank announced Decision No. 524/2023/QD-LPBank.PC&QLRR on amending the content of the Bank's charter capital in the Charter of LienViet Post Joint Stock Commercial Bank as follows:

‎‎Article 1. Amend the content related to the charter capital of LienViet Post Joint Stock Commercial Bank in Clause 2.6, Article 2 of the Bank's Charter (amended and supplemented by Decision No. 15036/2023/QD-LPBank.PC&QLRR dated October 6, 2023 of the General Manager on amending the content of the Bank's charter capital in the Charter of LienViet Post Joint Stock Commercial Bank) as follows:

“Article 2. Information about the Bank

2.6. The Bank's charter capital is:

VND 25,576,164,160,000

[…]”

‎‎Article 2. This Decision takes effect from January 05, 2024. This Decision replaces Decision No. 15036/2023/QD-LPBank.PC&QLRR dated October 6, 2023, of the General Manager on amending the content of the Bank's charter capital in the Charter of LienViet Post Joint Stock Commercial Bank.

‎‎Article 3. The relevant units and individuals are responsible for the implementation of this Decision.