

<b>Code</b>	<b>LPB</b>
<b>Company name</b>	Lien Viet Post Joint Stock Commercial Bank
<b>Date</b>	01/24/2024
<b>Subject</b>	BOD resolution on holding 2024 AGM

**Content:**

On January 24, 2024, the BOD of Lien Viet Post Joint Stock Commercial Bank approved the plan to hold 2024 annual general meeting as follows:

- Record date: February 15, 2024
- Meeting time: expected in April 2024
- Venue: notice later.