**LPB122010: Board Resolution**

On January 24, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 137A/2024/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024, specifically:

1. Record date for shareholders and groups of shareholders to nominate candidates to elect additional members of the Board of Directors for term IV and attend the Annual General Meeting of Shareholders 2024: February 15, 2024.
2. Time and venue of the Meeting (expected): In April 2024.

The specific time and venue of the Meeting will be announced later in the Meeting Invitation Notice and/or Notices published and posted on the website LPBank.com.vn.

‎‎Article 2. Assign the General Manager to direct relevant units to carry out relevant work after being approved by the Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Head of the Organizing Committee, the Office of the Board of Directors, and related unit, individuals are responsible for complying with the regulations of the law and LienViet Post Joint Stock Commercial Bank.