**LPB122010: Board Resolution**

On January 25, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 153/2024/NQ-HDQT on the plan to redeem before maturity bonds offered to the public; Bond code: LPB122010 (LPB7Y202103) of LienViet Post Joint Stock Commercial Bank as follows:

‎‎Article 1. Approve the plan to redeem before maturity bonds offered to the public by LienViet Post Joint Stock Commercial Bank in 2021 with Bond code: LPB122010 (LPB7Y202103) (Bond) according to the attached Appendix.

‎‎Article 2. Assign the General Manager and/or Deputy General Manager in charge of the Capital Resources Division to sign relevant documents, contracts, agreements, papers, and procedures to carry out the repurchase.

Article 3: Assign the Capital Source Division to be the focal point to coordinate with relevant Divisions/Offices/Centers to redeem Bonds before maturity.

Article 4: This Resolution takes effect from the date of its signing. The General Manager, the Deputy General Manager in charge of the Capital Resources Division, the Capital Resources Division, and other related units, individuals are responsible for implementing in accordance with the regulations of the law and LienViet Post Joint Stock Commercial Bank.