**LPB122010: Notice on the record date to exercise the rights to nominate candidates for members of the Board of Directors and attend the Annual General Meeting of Shareholders 2024**

On January 25, 2024, LienViet Post Joint Stock Commercial Bank announced Notice No. 1823/2024/TB-LPbank on the record date to exercise the rights to nominate candidates for members of the Board of Directors and attend the Annual General Meeting of Shareholders 2024 as follows:

Securities name: Share of LienViet Post Joint Stock Commercial Bank

Securities code: LPB

Securities type: Common share

Transaction par value: VND 10,000

Exchange: HOSE

Record date: February 15, 2024

1. Reason and purpose:

* Exercise the right to run for election and nominate members of the Board of Directors for term IV (2023-2028)
* Attend the Annual General Meeting of Shareholders 2024.

1. Specific contents:
2. The right to run for election and nominate members of the Board of Directors for term IV

* Shareholders shall follow the content of the Notice which will be announced by LienViet Post Joint Stock Commercial Bank and sent directly to each shareholder.

1. Attending the Annual General Meeting of Shareholders 2024

* Exercise rate: 1 share - 1 voting rights
* Implementation time: 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 http://lpbank.com.vn)

* Meeting contents:
* Report of the Board of Directors on the governance and performance of the Board of Directors and each member in 2023;
* Report of the Supervisory Board on the Bank's business results, on the performance of the Board of Directors and the General Manager in 2023;
* Self-assessment report on the performance of the Supervisory Board and each member of the Supervisory Board in 2023;
* Report of the General Manager on LPBank's business results 2023 and business plan for 2024;
* LPBank's Financial Statements 2023;
* Proposal on a profit distribution plan for 2023;
* Proposal on the plan to issue shares in 2024 to increase LPBank's charter capital;
* Proposal on remuneration for the Board of Directors and Supervisory Board in 2024;
* Proposal on authorizing the Board of Directors to, on behalf of the General Meeting of Shareholders, decide and implement several other contents within the authority of the General Meeting of Shareholders during the period between two Annual General Meetings;
* Other contents are under the authority of the General Meeting of Shareholders.

The expected date of announcement of the agenda and documents of the General Meeting is no later than 21 days before the date of the Annual General Meeting of Shareholders.