**LPB122010: Board Resolution**

On January 4, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 12/2024/NQ-HDQT on the registration for the date of additional trading as follows:

Article 1. LienViet Post Joint Stock Commercial Bank registered a trading date for the additional number of listed securities at the Ho Chi Minh City Stock Exchange with the following details:

* Number of securities to change listing: 500,000,000 shares
* Total value of securities to change listing (according to par value); VND 5,000,000,000,000
* First trading date for 426,852,939 shares distributed to the public: January 12, 2024
* First trading date for 73,147,061 shares redistributed in the public offering of shares with transfer restrictions: October 28, 2024.

‎‎Article 2. Assign the General Manager to direct relevant individuals and units of LienViet Post Joint Stock Commercial Bank to implement.

Article 3. This Resolution takes effect from the date of its signing, the General Manager, the Office of the Board of Directors, and relevant units and individuals are responsible for implementing as per the provisions of law and regulations of LienViet Post Joint Stock Commercial Bank.