

Code	LPB
Company name	Lien Viet Post Joint Stock Commercial Bank
Date	01/31/2024
Subject	Record date for AGM 2024

Content:

On January 30, 2024, the Hochiminh Stock Exchange issued Announcement No.166/TB-SGDHCM about the record date of Lien Viet Post Joint Stock Commercial Bank as follows:

- Ex-right date: February 07, 2024
 - Record date: February 15, 2024
1. Reason & purpose:
 - To hold the 2024 Annual General Meeting of Shareholders
 - To implement rights to nominate for member of the BOD in the 2023-2028 period.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: expected in April 2024.