**LPB123016: Annual General Mandate 2024**

On April 17, 2024, LienViet Post Joint Stock Commercial Bank announced Annual General Mandate 2024 as follows:

‎‎Article 1. Approve Report No. 1088/2024/BC-HDQT dated April 12, 2024 of Board of Directors on operating results 2023 and operational plan 2024.

‎‎Article 2. Approve Report No. 52/2024/BC-BKS dated March 25, 2024 of the Supervisory Board on the implementation of assigned tasks, authority in fiscal year 2023 and orientation for 2024.

‎‎Article 3. Approve the Audited Financial Statements 2023.

‎‎Article 4. Approve Proposal No. 881/2024/TTr-HDQT dated March 27, 2024 of the Board of Directors on the profit distribution plan 2023

‎‎Article 5. Approve Proposal No. 1089/2024/TTr-HDQT dated April 12, 2024 of Board of Directors on increasing Bank’s charter capital 2024.

‎‎Article 6. Approve Proposal No. 54/2024/TTr-BKS dated March 25, 2024 on the amendment and supplement a number of contents in Operational Regulations of the Supervisory Board.

‎‎Article 7. Approve Proposal No. 53/2024/TTr-BKS dated March 25, 2024 of the Supervisory Board on proposing a list of independent audit companies to audit Financial Statements and select internal control systems in 2025.

‎‎Article 8. Approve Proposal No. 883/2024/TTr-HDQT dated March 27, 2024 of the Board of Directors on the amendment and supplement 03 documents under the authority of the General Meeting of Shareholders.

‎‎Article 9. Approve Proposal No. 884/2024/TTr-HDQT dated March 27, 2024 of the Board of Directors on the remuneration payment for the Board of Directors and the Supervisory Board in 2024.

‎‎Article 10. Approve Proposal No. 56/2024/TTr-BKS dated March 27, 2024 of the Supervisory Board on the dismissal of members of the Supervisory Board.

‎‎Article 11. Approve bond listing according to Proposal No. 1108/2024/TTr- HDQT dated April 15, 2024 of the Board of Directors.

‎‎Article 12. Approve off-balance sheet financing for loans used as a reserve to handle risks according to Proposal No. 1108/2024/TTr-HDQT dated April 15, 2024 of the Board of Directors.

‎‎Article 13. Approve the purchase/transfer/lease of assets according to Proposal No. 108/2024/TTr-HDQT dated April 15, 2024 of the Board of Directors.

‎‎Article 14. Approve the assignment/authorization of the Board of Directors to decide on solutions to overcome major financial fluctuations of the Bank according to Proposal No. 1108/2024/TTr- HDQT dated April 15, 2024 of the Board of Directors.

‎‎Article 15. Approve the change in Bank’s name according to Proposal No. 1108/2024/TTr-HDQT dated April 05, 2024 of the Board of Directors.

‎‎Article 16. This General Mandate was approved by the General Meeting of Shareholders 2024 and took effect from the date of its signing. The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, the General Manager, related units and individuals to be responsible for the enforcement of this General Mandate.