**LPB123016: Board Resolution**

On April 23, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1148/2024/NQ-HDQT on approving the implementation of the plan on increasing charter capital 2024 of LPBank as follows:

‎‎Article 1. Approve the implementation of the share offering to existing shareholders to increase charter capital in accordance with the plan on increasing charter capital 2024, which was approved by the Annual General Meeting of Shareholders 2024 as follows:

|  |  |  |
| --- | --- | --- |
| 1. Current charter capital
 | : | VND 25,576,164,160,000 |
| * Total shares
 | : | 2,557,616,416 shares |
| In which: |  |  |
| * Number of common shares
 | : | 2,557,616,416 shares |
| * Number of preferred shares
 | : | 0 shares |
| * Number of treasury shares
 | : | 0 shares |
| * Par value
 | : | VND 10,000 |
| 1. Expected increase in charter capital after offering to existing shareholders
 | : | VND 8,000,000,000,000 (equivalent to 800,000,000 common shares) |
| 1. Expected charter capital after offering
 | : | VND 33,576,164,160,000, (equivalent to 3,357,616,416 shares). |

‎‎Article 2. Assign and authorize the General Manager:

* Decide the content, amend, supplement, sign and complete dossiers sent to state management agencies and related units (The State Bank of Viet Nam, State Securities Commission, Vietnam Securities Depository and Clearing Corporation, Stock exchanges, etc.), implement procedures on increasing capital and procedures after increasing capital in accordance with regulations of law and LienViet Post Joint Stock Commercial Bank.
* Assign related units/individuals to implement the plan on increasing charter capital 2024 of LienViet Post Joint Stock Commercial Bank in accordance with provisions of law and the Bank.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Office of the Board of Directors and related units and individuals are responsible for complying with the provisions of the Law and LienViet Post Joint Stock Commercial Bank.