

Code	LPB
Company name	Lien Viet Post Joint Stock Commercial Bank
Date	05/16/2024
Subject	BOD resolution dated May 15, 2024

Content:

On May 15, 2024, Lien Viet Post Joint Stock Commercial Bank issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the agreement signing with LPBank Securities Joint Stock Company to implement the share public offering consulting service.
2. Approve the plan for share public offering according to the Annual General Meeting 2024.
3. Approve the procedure implementation to ask for permission to the State Securities Commission of Vietnam (SSC) to approve the documents of share public offering.