**LPB123016: Board Resolution**

On May 15, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1487A/2024/NQ-HDQT on signing a consulting service contract and approving the detailed plan on offering shares to existing shareholders to increase charter capital in 2024 as follows:

‎‎Article 1. Approve the signing of a contract for consulting services to offer shares to existing shareholders to increase charter capital in 2024, specifically as follows:

1. Consultancy unit: LPBank Securities Joint Stock Company (LPBS).
2. Consultation content: consult on shares offering to existing shareholders to increase charter capital according to the plan approved by the Annual General Meeting of Shareholders 2024.
3. Approve the draft Consulting Contract for shares offering to existing shareholders to increase charter capital in 2024.

‎‎Article 2. Approve the detailed plan to offer shares to existing shareholders in accordance with the Annual General Mandate 2024.

‎‎Article 3. Approve the implementation of procedures for obtaining permission from the State Securities Commission to approve the dossier of offering shares to existing shareholders to increase charter capital.

‎‎Article 4. The Board of Directors assigns and authorizes the General Manager to:

1. Direct relevant units and individuals:
* Carry out procedures for signing a contract of shares offering consulting services with LPBS and its appendices on amendments, supplements and replacements (if any).
* Carry out the plan on offering shares to existing shareholders approved by the Annual General Meeting of Shareholders in 2024 in accordance with the provisions of law and regulations of LPBank.
1. Decide on contents, amendment, supplement and sign documents to complete dossiers and send them to state management agencies and relevant units (State Securities Commission, State Bank of Vietnam, Vietnam Securities Depository and Clearing Corporation, Stock Exchange, etc.) carry out procedures for capital increase and post capital increase in accordance with the provisions of law and LPBank.

‎‎Article 5. This Resolution takes effect from the date of its signing. The General Manager, the Office of the Board of Directors and related units, and personnel are responsible for complying with the provisions of law and LPBank.