

Code	LPB
Company name	Lien Viet Post Joint Stock Commercial Bank
Date	04/19/2024
Subject	2024 AGM resolution

Content:

On April 17, 2024, the Lien Viet Post Joint Stock Commercial Bank issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD on 2023 business result and 2024 business plan.
2. Approve the report of the Supervisory Board in 2023 and plan for 2024.
3. Approve the audited financial statements in 2023.
4. Approve the plan for profit distribution in 2023.
5. Approve the plan to raise charter capital in 2024.
6. Approve the plan to amendment, supplement the regulation on organization and operation of the Supervisory Board.
7. Approve the auditor selection for financial statements in internal supervisory in 2025.
8. Approve the plan for remuneration of the BOD and the Supervisory Board in 2024.
9. Approve the plan for the resignation of member of the Supervisory Board.
10. Approve the bond listing according to the Board resolution dated April 15, 2024.
11. Approve the purchase/receipt asset transfer.
12. Approve the plan to overcome the fluctuation of financial status.
13. Approve the name change of the Bank.