

Code **LPB**
Company name Lien Viet Post Joint Stock Commercial Bank
Date 05/31/2024
Subject BOD resolution dated May 30, 2024

Content:

On May 30, 2024, the BOD of Lien Viet Post Joint Stock Commercial Bank approved the following issues:

1. Approve the relocation of Hung Yen branch to No.156 Chu Manh Trinh street, Hien Nam ward, Hung Yen city, Hung Yen province.
2. Approve the plan to hold 2024 Extraordinary General Meeting:
 - Record date: July 01, 2024
 - Time: August 2024
 - Venue: Floor 4, LPB Tower, No.210, Tran Quang Khai street, Hoan Kiem district, Hanoi city.