**LPB123016: Board Resolution**

On May 30, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1615/2024/NQ-HDQT on the organization of the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Extraordinary General Meeting of Shareholders 2024 (General Meeting) of LienViet Post Joint Stock Commercial Bank, specifically as follows:

1. Purpose: The election of additional members of the Board of Directors in the term IV (2023 - 2028) and several other contents.
2. The record date for shareholders and groups of shareholders to exercise the rights to nominate and attend the General Meeting is: July 1, 2024.
3. Venue: 4th floor, LPB Tower, 210 Tran Quang Khai, Hoan Kiem, Hanoi.
4. Expected time: In August 2024.

The time for holding the General Meeting, conditions, standards, and procedures for nominating and running for members of the Board of Directors will be announced in the Meeting Invitation Notice and/or disclosed Notices and updated on the website: www.lpbank.com.vn.

‎‎Article 2. Assign the General Manager to direct affiliated units to carry out relevant tasks after being approved by the Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing, the General Manager, the Board of Directors Office, and affiliated units, and individuals are responsible for the implementation of this Resolution in accordance with the regulations of law and the Bank./.