LPB123016: Board Resolution

On June 25, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1923A/2024/NQ-HDQT on adjusting the plan on increasing the charter capital 2024 as follows:

‎‎Article 1. Approve the temporary suspension of implementing the public offering to existing shareholders to increase charter capital in 2024. The Board of Directors will submit to the General Meeting of Shareholders for approval to adjust the plan increasing the charter capital 2024 through the form of share issuance to pay dividends from undistributed profit after tax 2023 at the latest General Meeting of Shareholders while ensuring the maximum benefits for shareholders and LPBank. The expected dividend payment rate is 16.8%.

‎‎Article 2. The Board of Directors assigned and authorized the General Manager to: Direct relevant units and individuals to carry out related work in accordance with the provisions of law and LPBank's regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Board of Directors office and relevant unit, individuals take responsibility for implementing exactly the provisions of law and LPBank.