**LPB123016: Board Resolution**

On June 27, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1943/2024/NQ-HDQT on approving the transactions, contracts for affiliated persons of PDMR as follows:

‎‎Article 1. Approve on the credit extension for LBBANK Securities Joint Stock Company (affiliated person of Mr. Le Minh Tam - the permanent Vice Chair - independent member of the Board of Directors) according to the Proposal of the General Manager.

‎‎Article 2. Assign the General Manager to direct relevant units to implement the following tasks after approved by the Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, Business Center, relevant units, and individuals are responsible for implementing in accordance with the provisions of law and LienViet Post Joint Stock Commercial Bank.