

Code	LPB
Company name	Lien Viet Post Joint Stock Commercial Bank
Date	08/13/2024
Subject	BOD resolution dated August 13, 2024

Content:

The Board resolution dated August 13, 2024, the BOD of Lien Viet Post Joint Stock Commercial Bank approved to sign the contract appendix with LPBank Securities Joint Stock Company to extend the time for management service supply for unregistered shareholders.