**LPB123016: Board Resolution**

On September 23, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 3172A/2024/NQ-HDQT on the comprehensive cooperation between LienViet Post Joint Stock Commercial Bank and LPBank Securities Joint Stock Company as follows:

‎‎Article 1. Approve the comprehensive cooperation between LienViet Post Joint Stock Commercial Bank and LPBank Securities Joint Stock Company to implement service products for individual customers, business customers, and services on digital channels.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals to implement the cooperation and decide on any issues that have been incurred (if any) but do not exceed the approved authority.

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