

Code	LPB
Company name	Lien Viet Post Joint Stock Commercial Bank
Date	10/06/2023
Subject	Amending charter

Content:

On October 06, 2023, SMC Trading Investment Joint Stock Company approved issued the Board resolution to approve the following contents:

1. Approve the change of the Company's charter capital to VND20,576,164,160,000.
2. Approve the amendment, supplement of the Company's charter with new charter capital.