

<b>Code</b>	<b>LPB</b>
<b>Company name</b>	Lien Viet Post Joint Stock Commercial Bank
<b>Date</b>	06/07/2024
<b>Subject</b>	Record date for EGM 2024

**Content:**

On May 06, 2024, the Hochiminh Stock Exchange issued Announcement No.1097/TB-SGDHCM about the record date of Lien Viet Post Joint Stock Commercial Bank as follows:

- Ex-right date: June 28, 2024
- Record date: July 01, 2024

1. Reason & purpose:

- To hold the 2024 Extraordinary General Meeting of Shareholders
- To implementing rights for nomination, election for member of the BOD.

2. Content of 2024 EGM:

- Exercise ratio: 01 share – 01 voting right
- Time: August 2024
- Venue: Floor 4, LPB Tower, No.210 Tran Quang Khai street, Hoan Kiem district, Hanoi.