

Code	LPB
Company name	Lien Viet Post Joint Stock Commercial Bank
Date	06/07/2024
Subject	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.