

No: 244/2025/BC-HĐQT

*Hanoi, January 24th, 2025***CORPORATE GOVERNANCE REPORT FOR 2024**

To: - State Securities Commission of Vietnam;
- Vietnam Stock Exchange;
- Ho Chi Minh City Stock Exchange;
- Hanoi Stock Exchange.

Listed company name: Fortune Vietnam Joint Stock Commercial Bank**Address of Head office:** LPB Tower, No. 210 Tran Quang Khai Street, Trang Tien ward, Hoan Kiem district, Hanoi city, Vietnam**Phone:** (84-24) 62 668 668**Fax:** (84-24) 62 669 669**Email:** vanphong@lpbank.com.vn**Charter capital:** 29,872,821,000,000 VND**Stock code:** LPB**Corporate governance model:** General meeting of shareholders, Board of Directors Board of management, Board of Supervisors and CEO**In term of internal audit function:** Performed**I. Activities of the Annual General Meeting (AGM)**

Fortune Vietnam Joint Stock Commercial Bank (LPBank) successfully held the Annual General Meeting of Shareholders and Extraordinary General Meeting in 2024 on 17/04/2024 and 16/11/2024.

Annual General Meeting on 17/04/2024: Based on reports, proposals and during discussion time, voting and pool, General Meeting of Shareholders approved the following main contents:

- Board of Directors' performance report, Board of Supervisors' report; audited 2023 Financial Statements; LPBank's 2023 profit distribution plan;
- 2024 charter capital increase plan;

- Selection of an auditing firm to audit financial statements and internal control systems for 2024;

- 2024 remuneration for Board of Directors' members;

- Dismissal of Board of Supervisors' member;

- Other issues have been fully disclosed in accordance with the law.

At Extraordinary General Meeting on 16/11/2024: AGM approved the following main contents:

- Ratify 2023 profit distribution plan

- Ratify 2024 charter capital increase plan

- Ratify capital contribution, shares purchase

- Ratify change of headquarter's location

- Ratify dismissal of Board of Directors' members as Mr. Le Hong Phong and Mr. Le Minh Tam

- Ratify election of Board of Directors' additional members as Mr. Pham Phu Khoi and Mrs. Vuong Thi Huyen

AGM's documents were disclosed in accordance with the provisions of law.

II. Board of Directors:

1. Information about Board of Directors' member (BOD):

Members of LPBank's BOD in 2024 include:

No.	BOD's Member	Position	Start date/ Date of no longer being BOD's member/ independent member	
			Date of appointment	Dismissal date
1	Mr. Nguyen Duc Thuy	Chairman	29/04/2021	
2	Mr. Le Minh Tam	Vice Chairman - Independent member	23/04/2023	16/11/2024
3	Mr. Ho Nam Tien	Vice Chairman	23/04/2023	
4	Mr. Bui Thai Ha	Vice Chairman	23/04/2023	

No.	BOD's Member	Position	Start date/ Date of no longer being BOD's member/ independent member	
			Date of appointment	Dismissal date
5	Mr. Nguyen Van Thuy	Vice Chairman	23/04/2023	
6	Mr. Huynh Ngoc Huy	Member	01/06/2016	
7	Mr. Le Hong Phong	Member	23/04/2023	16/11/2024
8	Mr. Pham Phu Khoi	Independent member	16/11/2024	
9	Mrs. Vuong Thi Huyen	Independent member	16/11/2024	

2. Board of Directors' meetings:

Perform as prescribed in the Charter and the Regulations on Board of Directors' organization and operation, in 2024, Board of Directors held 13 regular meetings, specifically as follows:

No.	BOD's Member	# of BOD's meetings attended	% participation	Reasons for not participating meeting
1	Mr. Nguyen Duc Thuy	13/13	100%	Full attendance
2	Mr. Le Minh Tam	11/11	100%	Full attendance from 01/01/2024 to 16/11/2024 (resignation date)
3	Mr. Ho Nam Tien	13/13	100%	Full attendance
4	Mr. Bui Thai Ha	13/13	100%	Full attendance
5	Mr. Nguyen Van Thuy	13/13	100%	Full attendance
6	Mr. Huynh Ngoc Huy	12/13	92.3%	Absence with reason

No.	BOD's Member	# of BOD's meetings attended	% participation	Reasons for not participating meeting
7	Mr. Le Hong Phong	11/11	100%	Full attendance from 01/01/2024 to 16/11/2024 (resignation date)
8	Mr. Pham Phu Khoi	02	100%	Full attendance from appointment date on 16/11/2024
9	Mrs. Vuong Thi Huyen	02	100%	Full attendance from appointment date on 16/11/2024

3. Supervisory activity of the Board of Directors over the Board of Management:

Board of Directors' supervision over Board of management is always ensured and focused. In accordance with current laws, the Bank's Charter, the Regulation on organization and operation of the Board of Directors and LPBank's internal regulations, the Board of Directors has held periodic meetings to supervise the activities of Board of management in operating business activities and implementing all resolutions, decisions of the General Meeting of Shareholders, Board of Directors and the directions of the Board of Directors/Chairman of the Board of Directors.

Each member of the Board of Directors also directly supervises the activities of Board of management as well as the activities of each Division to be able to direct in a timely and effective manner.

4. Activities of Committees under Board of Directors

By December 31, 2024, the Committees of the Board of Directors include 03 Committees assisting the Board of Directors to ensure full compliance with relevant laws. The Committees operate very actively and effectively, promoting the role of advising and recommending the Board of Directors to perform their tasks and powers in accordance with the law, in order to promptly support LPBank's business activities as well as risk management.

a. Human Resources Committee

Human Resources Committee under Board of Directors has the highest role in advising the Board of Directors to manage and supervise the implementation of guidelines, policies, statutes and regulations of law and of LPBank on human resources matters: (i) Advise the Board of Directors on the size and structure of the Board of Directors, Management person in line with the scale of operations and development strategy of LPBank; (ii) Advise the Board of Directors to handle personnel issues arising in the process of carrying out procedures for election, appointment, dismissal and discharge of Board of Directors' members, Board of Supervisory's members and Executives of LPBank in accordance with the provisions of law and the Bank's Charter; (iii) Study and advise the Board of Directors in promulgating internal regulations of LPBank under authority of the Board of Directors on salary, remuneration, bonuses, regulations on personnel selection, training and other remuneration policies for Executives, officers and employees of LPBank; (iv) Focal point in organizing the research and direction of the implementation of strategic projects on the organizational structure and operation of LPBank to advise and propose to the Board of Directors in formulating strategies and policies on governance, human resource development and organizational structure; (v) Research and advise the Board of Directors to decide on policies and solutions for human resource management of LPBank in the direction of development and business in each period. Salary policies and remuneration regimes are in line with LPBank's business performance, development and business orientations from time to time. Headcount of the entire LPBank system in each period. Recruitment, appointment, dismissal, discharge, transfer, employee reassignment and other issues related to personnel matter under the authority of the Board of Directors; (vi) Study and appraise for submission to the Board of Directors for tasks related to personnel when assigned by the Board of Directors; (vii) To propose and recommend contents related to the functions and tasks of the Committee in order to improve the operational efficiency of LPBank.

b. Risk Management Committee

Risk Management Committee (RM) under the Board of Directors plays an important role in formulating risk management policies, risk management apparatus, risks monitoring of LPBank:

For the risk management area, the Risk Management Committee plays the following roles: (i) Advise the Board of Directors in promulgating processes and policies under authority related to risk management in banking activities in accordance with the law and the Bank's Charter; (ii) Analyze and issue warnings about the safety level of LPBank against risks, potential risks that may affect and preventive measures for these risks in the short and long term; (iii) Consider and evaluate the appropriateness and effectiveness of LPBank's current risk management processes and policies to make recommendations and proposals to the Board of Directors on the requirements to change current processes, policies, operational strategies, and risk management organizational structure; (iv) Advise the Board of Directors in planning investments to be made in the fiscal year, deciding approval for investments, related transactions, governance policies and risk management plans within the scope of functions and tasks assigned by the Board of Directors; (v) Supervise and report to the Board of Directors on the implementation of decisions and resolutions of the Board of Directors related to LPBank's risk management; (vi) Advise and propose to the Board of Directors to supervise Board of management's members in: Developing and organizing the implementation of risk management policies; handling and overcoming shortcomings and limitations in risk management according to the requirements and recommendations of the SBV, organizing independent audit and other functional agencies; other contents prescribed by the Board of Directors; (vii) Research and advise the Board of Directors to decide on issues under authority related to LPBank's risk management.

For anti-money laundering ara, the Risk management Committee plays the following roles: (i) Advise and assist the Board of Directors in planning strategies related to the anti-money laundering, ensuring conformity with business strategies, actual developments of the market, the provisions of law and the Bank's Charter; (ii) Advising the Board of Directors in promulgating policies and regulations under authority related to the anti-money laundering in banking activities in accordance with the provisions of law and the Bank's Charter; (iii) Advising and assisting the Board of Directors in supervising the implementation of guidelines, policies and regulations of law and LPBank on anti-money laundering. Consider and evaluate the appropriateness and effectiveness of LPBank's current guidelines, policies and regulations on anti-money laundering in order to make recommendations and proposals to the Board of Directors; (iv) Advising and assisting the Board of Directors in assessing risks at LPBank, measures to prevent, detect, warn, preclude and handle threats and risks of money laundering including in the short and long term; (v) Study and advise the Board of Directors to decide on issues under authority related to the anti-money laundering of LPBank.

c. Strategy Committee

In 2024, the Transformation Committee has been merged into the Strategy Committee. The Strategy Committee plays an important role in: (i) Advising the Board of Directors to plan LPBank's development strategy, including the content of LPBank's transformation; developing an implementation roadmap and expected budget to implement LPBank's development strategy according to the objectives of the Board of Directors (ii) Research, advise and propose to the Board of Directors on development strategies in line with the operational orientation of LPBank in each period; develop institutional documents on LPBank's development strategy (iii) Research and advise the Board of Directors on solutions to effectively implement the contents/requirements in LPBank's development strategy (iv) Research, appraise and submit to the Board of Directors the contents related to LPBank's development strategy assigned/assigned by the Board of Directors (v) Advise the Board of Directors in inspecting, supervising and evaluating the implementation of guidelines, policies, statutes, regulations and progress on LPBank's development strategy; propose and recommend measures to adjust the strategy, remedy or promote it to ensure that the development strategy is on schedule and effectively.

In the year of 2024, LPBank dissolved the Investment Committee.

5. Resolutions and decisions of the Board of Directors:

Details in Appendix 01 attached.

III. Board of Supervisors:

1. Information about the members of the Board of Supervisors (BOS):

Members of LPBank's BOS in 2024 include:

No.	BOS' member	Position	Start date/ Date of no longer being BOS's member		Professional qualification
			Date of appointment	Dismissal date	
1	Ms. Duong Hoai Lien	Head of BOS	23/04/2023		Master of Finance, Monetary Circulation and Credit
2	Mr. Tran Thanh Tung	Deputy Head of BOS	28/03/2008 (On 23/04/2023, Mr. Tung ceased to hold the position of		Bachelor of Economics

			Head of BOS and BOS elected him to hold the position of Deputy Head of BOS)		
3	Mrs. Nguyen Thi Lan Anh	BOS's member	01/03/2013 (Reappointed on 23/04/2023)		Master's degree
4	Mr. Nguyen Phu Minh	BOS's member	23/04/2023	17/04/2024	Bachelor of Economics

2. Board of Supervisors' meetings:

In 2024, the Board of Supervisors has held 04 meetings with the full participation of BOS' members and regularly collect written opinions, organize consultations and discussions to resolve/decide on the contents and tasks of the Board of Supervisors in accordance with the law and of the Bank. Specifically, as follows:

No.	BOS member	# of BOS meetings attended	% participation	% vote	Reasons for not participating meeting
1	Ms. Duong Hoai Lien	4/4	100%	100%	
2	Mr. Tran Thanh Tung	4/4	100%	100%	
3	Ms. Nguyen Thi Lan Anh	4/4	100%	100%	
4	Mr. Nguyen Phu Minh	1/2	100%	100%	Dismissed from 17/04/2024

3. Supervisory activities of the Board of Supervisors towards the Board of Directors, the Board of management and shareholders:

The Board of Supervisors supervises the compliance with the provisions of the law and the Charter of LPBank in the management, administration and implementation of the resolutions of the General Meeting of Shareholders for the Board of Directors and the Board of management.

The Board of Supervisors supervises the management and administration of the Bank in compliance with the provisions of the law, internal regulations, charter and

resolutions/decisions of the General Meeting of Shareholders, the Board of Directors and CEO..

Supervise the current financial situation, appraise financial statements, supervise the compliance with regulations on restrictions/limitations to ensure the Bank's safety of the operation.

In addition, the Board of Supervisors also supervises senior management for internal audit in accordance with the law.

4. Coordination between the Board of Supervisors' activities and operation of the Board of Directors, the Board of management and other management staffs:

The Board of Supervisors regularly coordinates with the Board of Directors, the Board of management and other managers to properly perform their functions and tasks. The Board of Supervisors regularly participates in regular/periodic meetings of the Board of Directors, progress meetings of the Board of Directors. The Board of Supervisors is also provided with information and documents on the management, administration and business activities of the Bank serving for the Board of Supervisors' activities.

Through control activities, the Board of Supervisors has made opinions and recommendations to the Board of Directors and the Board of management on measures to strengthen control, reduce risks, ensure compliance with the provisions of the draft law, Charter and internal regulations of LPBank, contributing to improving quality, efficient and safe operation of the Bank.

5. Other activities of the Board of Supervisors:

In 2024, the Board of Supervisors has directed the implementation and supervision of the activities of the Internal Audit Division in appraising the 2023 Financial statements, the Financial statements of the first 6 months of 2024 and the implementation of the 2024 audit plan to ensure that it follows the actual operation of LPBank. At the same time, the audit plan for 2025 was approved.

The Board of Supervisors has reviewed and amended the Regulation on organization and operation of the Board of Supervisors, submitted to the General Meeting of Shareholders for approval and promulgation.

The Board of Supervisors has approved and endorsed the promulgation of amendments and supplements to the Internal Audit Regulation; Approve the adjustment of the organizational model and arrangement of personnel in the Internal Audit

Division; Approved the Regulation on Professional Ethics Standards of Internal Auditors LPBank,...

In addition, the Board of Supervisors performs other tasks at the request of the SBV, the provisions of the draft law and the Bank's internal regulations.

IV. Board of management

Members of Board of management as experts with in-depth knowledge and experience in the fields of finance, banking, accounting, legal, business, etc. have operated LPBank to operate safely and effectively. This specific information about the members of Board of management is as follows:

No.	Board of management's member	Date of birth	Professional qualification	Start date/ Date of no longer being Board of management's member	
				Date of appointment	Dismissal Date
1	Mr. Ho Nam Tien	15/07/1971	Master of Banking	05/08 2010	04/10/2024
2	Mr. Vu Quoc Khanh	07/01/1981	Bachelor of Business Administration	23/09/2011	
3	Mrs. Nguyen Thi Gam	22/02/1970	Master of Financial Control	10/04/2008	31/08/2024
4	Ms. Nguyen Anh Van	01/07/1972	Master of Finance and Banking	20/05/2010	
5	Mr. Hoang Van Phuc	03/07/1977	Master of Non-Communication Security Management	01/06/2019	11/01/2025

No.	Board of management's member	Date of birth	Professional qualification	Start date/ Date of no longer being Board of management's member	
				Date of appointment	Dismissal Date
6	Mr. Le Anh Tung	20/02/1972	Bachelor of Economics	01/06/2019	31/08/2024
7	Mr. Doan Nguyen Ngoc	23/09/1975	Master of Business Administration	24/04/2023	
8	Mrs. Vu Nam Huong	21/12/1983	Bachelor of Banking and Finance	20/03/2024	
9	Mrs. Nguyen Thi Vui	14/09/1981	Bachelor of Accounting	24/04/2023	12/6/2024
10	Mrs. Vu Thu Hien	07/11/1970	Economic Engineer		06/02/2024
11	Ms. Le Thi Thanh Nga	12/02/1980	Master of Business Administration		01/06/2024
12	Mr. Nguyen Thanh Tung	03/03/1973	Master of Financial Economics Bank		01/06/2024

V. Accounting Chief

Full name	Date of birth	Professional qualification	Date of appointment	Dismissal Date
Mr. Nguyen Tien Cong	09/11/1984	Bachelor of Accounting	31/12/2024	
Mrs. Nguyen Thi Gam	22/02/1970	Master of Financial Control	10/04/2008	31/12/2024

VI. Training on corporate governance:

In 2024, members of the Board of Directors, members of the Board of Supervisors, the Board of management and other managers have fully participated in a range of training courses in the form of face-to-face and online such as:

- Update the content of legal documents and regulations issued by the State Bank.
- The training program for commercial bank managers funded by the Swiss Federal Office for Economic Affairs (SECO).
- Organize a series of leadership capacity development programs, including seminars and in-depth training programs: Banking leadership in the digital age, Strategic thinking, Transformation leadership, BSC/KPI strategy development.

Training programs help update and improve knowledge, experience in corporate governance, project development, risk management, human resource management and financial management. Accordingly, LPBank's Board of Directors and managers have continuously cultivated new knowledge and corporate governance standards in order to constantly select, absorb, improve and apply to management practice.

In addition, members of the Board of Directors, members of the Board of Supervisors, the Board of management and other managers participated in seminars and conference of the government's management agency, the association, etc. to hone management skills, update relevant legal regulations serving for the improvement of the quality of business administration.

VII. List of related persons of the public company and transactions of related persons of the company with the company itself

1. List of related persons of the company

Details in Appendix 2 attached

2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, related persons of internal persons

Details in Appendix 3 attached

3. Transactions between internal person of the company, related individuals of internal person and subsidiaries and companies controlled by the company: None

4. Transactions between the company and other entities

Details in Appendix 4 attached

VIII. Trading of shares of internal person and related individuals of internal person

1. List of internal person and related individuals of internal person

Details in Appendix 5 attached

2. Transactions of internal person and related individuals of internal person

with respect to the company's shares

Details in Appendix 6 attached

IX. Other notable issues

None

Recipient:

- As above;
- Board of Directors;
- BOS;
- Acting CEO;
- Save: VPQT, huongttt10.

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**ON BEHALF OF BOARD OF
DIRECTORS
CHAIRMAN OF BOARD OF DIRECTORS**



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Nguyen Duc Thuy

**APPENDIX 1: RESOLUTIONS AND DECISIONS OF BOARD OF DIRECTORS
IN 2024**

No.	Resolution/Decision No.	Date	Content	Vote rate
1	01/2024/QD-HĐQT	01/02/2024	Decision on student loan products for startups	100%
2	06/2024/NQ-HĐQT	01/03/2024	Bank brand advertising in publications	100%
3	07/2024/NQ-HĐQT	01/03/2024	Sponsorship of awards	100%
4	12/2024/NQ-HĐQT	04/01/2024	Register for additional trading days	100%
5	13/2024/NQ-HĐQT	04/01/2024	Approve gift plans and expenses	100%
6	14/2024/NQ-HĐQT	04/01/2024	Approve site search consultant	100%
7	15/2024/NQ-HĐQT	04/01/2024	Approval of amendments to charter capital content	100%
8	21/2024/NQ-HĐQT	05/01/2024	Approval on change of location of Transaction Office (PGD)	100%
9	22/2024/NQ-HĐQT	05/01/2024	Onboarding and appointing personnel at Transaction Office	100%
10	23/2024/NQ-HĐQT	05/01/2024	Onboarding and appointing personnel at Transaction Office	100%
11	29/2024/QD-HĐQT	08/01/2024	Stop assigning concurrent positions to staff	100%
12	33/2024/QD-HĐQT	08/01/2024	Onboarding and appointing Large Transaction Office personnel	100%
13	34/2024/QD-HĐQT	08/01/2024	Basic salary for staff	100%
14	35/2024/QD-HĐQT	08/01/2024	Business salary ranking for staff	100%
15	36/2024/NQ-HĐQT	08/01/2024	Approve decoration plan and decoration partner	100%
16	37/2024/QD-HĐQT	08/01/2024	Decision on appointing staff at Transaction Office	100%
17	38/2024/QD-HĐQT	08/01/2024	Decision on appointing staff at Transaction Office	100%
18	41/2024/QD-HĐQT	09/01/2024	Onboarding and appointing personnel	100%
19	42/2024/QD-HĐQT	09/01/2024	Basic salary for staff	100%
20	43/2024/QD-HĐQT	09/01/2024	Business salary ranking for staff	100%
21	44/2024/NQ-HĐQT	09/01/2024	Software installation and integration costs	100%
22	53/2024/NQ-HĐQT	10/01/2024	Onboarding and appointing personnel at the Branch	100%
23	54/2024/NQ-HĐQT	10/01/2024	Approve costs and select warranty extension partners	100%
24	62/2024/NQ-HĐQT	11/01/2024	Change of transaction office location	100%
25	63/2024/NQ-HĐQT	11/01/2024	Change of transaction office location	100%
26	64/2024/QD-HĐQT	11/01/2024	Onboarding and appointing personnel at the Branch	100%
27	65/2024/QD-HĐQT	11/01/2024	Basic salary for staff	100%
28	66/2024/QD-HĐQT	11/01/2024	Business salary ranking for staff	100%
29	71/2024/NQ-HĐQT	12/01/2024	Loan Program Implementation	100%
30	72/2024/QD-HĐQT	12/01/2024	Onboarding and appointing personnel	100%
31	73/2024/QD-HĐQT	12/01/2024	Basic salary for staff	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
32	74/2024/QD-HĐQT	12/01/2024	Business salary ranking for staff	100%
33	75/2024/QD-HĐQT	12/01/2024	Onboarding and appointing Transaction Office's staff	100%
34	76/2024/QD-HĐQT	12/01/2024	Basic salary for staff	100%
35	77/2024/QD-HĐQT	12/01/2024	Business salary ranking for staff	100%
36	80/2024/NQ-HĐQT	15/01/2024	Re-appointment of staff	100%
37	81/2024/QD-HĐQT	15/01/2024	Re-appointment of staff	100%
38	82/2024/NQ-HĐQT	16/01/2024	Implement marketing program on the occasion of opening transaction office	100%
39	83/2024/QD-HĐQT	16/01/2024	Onboarding and appointing personnel	100%
40	84/2024/QD-HĐQT	16/01/2024	Basic salary for staff	100%
41	85/2024/QD-HĐQT	16/01/2024	Business salary ranking for staff	100%
42	86/2024/NQ-HĐQT	16/01/2024	Press meeting and greeting plan	100%
43	91/2024/NQ-HĐQT	17/01/2024	Change of post office location	100%
44	92/2024/NQ-HĐQT	17/01/2024	Dismissal of officers	100%
45	93/2024/NQ-HĐQT	17/01/2024	Approval of the policy to implement the multi-channel switchboard project phase 2	100%
46	94/2024/NQ-HĐQT	17/01/2024	Onboarding and appointing personnel at the Branch	100%
47	95/2024/NQ-HĐQT	17/01/2024	Regulations on organization and operation of the Headquarter Business Center	100%
48	104/2024/QD-HĐQT	18/01/2024	Dismissal of officers	100%
49	105/2024/QD-HĐQT	18/01/2024	Basic salary for staff	100%
50	106/2024/QD-HĐQT	18/01/2024	Human resource plan	100%
51	114/2024/NQ-HĐQT	22/01/2024	Approval of the implementation of lending mechanisms applicable to individual customers (RB)	100%
52	116/2024/NQ-HĐQT	22/01/2024	Implementing a program to promote credit insurance for well-being	100%
53	117/2024/NQ-HĐQT	22/01/2024	Onboarding and appointing personnel	100%
54	118/2024/NQ-HĐQT	22/01/2024	Establishing LPBank Talent Incubator Scholarship Fund at Academies	100%
55	119/2024/NQ-HĐQT	22/01/2024	Adjusting the rental price of Transaction Office's location	100%
56	120/2024/NQ-HĐQT	22/01/2024	Change information of owner of the location of the transaction office	100%
57	121/2024/NQ-HĐQT	22/01/2024	Selecting an auditing unit for the completed project settlement report	100%
58	122/2024/NQ-HĐQT	22/01/2024	Approval of branch project settlement	100%
59	123/2024/NQ-HĐQT	22/01/2024	Approval of branch project budget	100%
60	124/2024/NQ-HĐQT	22/01/2024	New lease and change of location of Branch Office	100%
61	125/2024/QD-HĐQT	22/01/2024	Dismissal of officers	100%
62	126/2024/QD-HĐQT	22/01/2024	Basic salary for staff	100%
63	127/2024/NQ-HĐQT	22/01/2024	Staff mobilization and appointment	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
64	133/2024/QD-HĐQT	23/01/2024	Risk and Debt Management Board Staff	100%
65	134/2024/NQ-HĐQT	24/01/2024	Regional/regional division policy and related personnel plan	100%
66	135/2024/NQ-HĐQT	24/01/2024	Approval of the policy to expand the area of transaction offices	100%
67	136/2024/NQ-HĐQT	24/01/2024	Disciplinary action plan for staff	100%
68	137/2024/NQ-HĐQT	24/01/2024	Plan to organize the 2024 Annual General Meeting of Shareholders	100%
69	138/2024/QD-HĐQT	24/01/2024	Establish and convene a meeting of the Disciplinary Council	100%
70	143/2024/NQ-HĐQT	25/01/2024	Approve the promulgation of the Charter on organization and operation of the Transformation Committee.	100%
71	144/2024/NQ-HĐQT	25/01/2024	Approve the promulgation of the Regulations on organization and operation of the Personnel Committee.	100%
72	145/2024/NQ-HĐQT	25/01/2024	Approval of the promulgation of the Regulations on organization and operation of the Investment Committee	100%
73	149/2024/QD-HĐQT	25/01/2024	Onboarding and appointing personnel	100%
74	150/2024/QD-HĐQT	25/01/2024	Basic salary for staff	100%
75	151/2024/QD-HĐQT	25/01/2024	Business salary ranking for staff	100%
76	152/2024/NQ-HĐQT	25/01/2024	Cost of installing integrated trading software and cost of using market data	100%
77	153/2024/NQ-HĐQT	25/01/2024	Plan to buy back LPBank's 2021 public bonds, code LPB122010, before maturity	100%
78	154/2024/NQ-HĐQT	25/01/2024	Approval of the policy to upgrade features on LV24h	100%
79	155/2024/NQ-HĐQT	25/01/2024	Change of post office location	100%
80	176/2024/NQ-HĐQT	26/01/2024	Dismissal of officers	100%
81	177/2024/NQ-HĐQT	26/01/2024	Adjusting the rental price of Transaction office's location	100%
82	178/2024/NQ-HĐQT	26/01/2024	Approving the plan to organize LPBank Voluntary Blood Donation Day 2024	100%
83	179/2024/NQ-HĐQT	26/01/2024	Cost of printing media publications	100%
84	180/2024/NQ-HĐQT	26/01/2024	Approve design documents, construction drawings and project estimates for Transaction office	100%
85	181/2024/NQ-HĐQT	26/01/2024	Approve construction drawing design documents and project estimates	100%
86	182/2024/NQ-HĐQT	26/01/2024	Approve design documents, construction drawings and project estimates for Transaction office	100%
87	183/2024/NQ-HĐQT	26/01/2024	Approval of construction drawing design documents and project estimates	100%
88	184/2024/NQ-HĐQT	26/01/2024	Change of general contractor and cost of Transaction office's renovation	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
89	185/2024/NQ-HĐQT	26/01/2024	Change of general contractor and cost of Transaction office's renovation	100%
90	186/2024/NQ-HĐQT	26/01/2024	LPBank brand advertising	100%
91	192/2024/QD-HĐQT	26/01/2024	Dismissal of officers	100%
92	193/2024/QD-HĐQT	26/01/2024	Business salary ranking for staff	100%
93	200/2024/NQ-HĐQT	29/01/2024	Extension of lease term of branch office	100%
94	201/2024/NQ-HĐQT	29/01/2024	Approval of issuance of flexible consumer loan products	100%
95	202/2024/QD-HĐQT	29/01/2024	Flexible consumer loan products	100%
96	203/2024/NQ-HĐQT	29/01/2024	Deploying personal customer care program through banking channel	100%
97	204/2024/NQ-HĐQT	29/01/2024	Service provision cooperation between LPBank and partners	100%
98	205/2024/NQ-HĐQT	29/01/2024	Approve Lunar New Year expenses	100%
99	206/2024/NQ-HĐQT	29/01/2024	Marketing and Customer Service Plan 2024	100%
100	207/2024/NQ-HĐQT	29/01/2024	Implement customer care program	100%
101	214/2024/NQ-HĐQT	30/01/2024	Corporate Governance Report 2023	100%
102	220/2024/NQ-HĐQT	30/01/2024	Transaction office's project design and estimate	100%
103	221/2024/NQ-HĐQT	30/01/2024	Design drawings and estimates for industrial projects	100%
104	222/2024/NQ-HĐQT	30/01/2024	Support and help the poor celebrate the Year of the Dragon 2024	100%
105	234/2024/NQ-HĐQT	31/01/2024	Official approval of implementation partner, project cost multi-dimensional profit reporting	100%
106	238/2024/NQ-HĐQT	31/01/2024	Rent additional space to serve the operations of the Head Office and Branches.	100%
107	240/2024/NQ-HĐQT	01/02/2024	Onboarding and appointing personnel at Transaction office	100%
108	241/2024/NQ-HĐQT	01/02/2024	Onboarding and appointing personnel at the Branch	100%
109	242/2024/NQ-HĐQT	01/02/2024	Approve costs and solution providers for platform upgrades for Lienviet24h application	100%
110	243/2024/NQ-HĐQT	01/02/2024	Approve decoration plan and partner to implement decoration of Branch headquarters	100%
111	244/2024/NQ-HĐQT	01/02/2024	Funding for foreign athletes to compete in the 2024 Asian Women's Club Volleyball Championship	100%
112	246/2024/NQ-HĐQT	01/02/2024	Through funding training and competition for the team	100%
113	251/2024/NQ-HĐQT	02/02/2024	Adjust branch's rental price	100%
114	252/2024/QD-HĐQT	02/02/2024	Onboarding and appointing personnel	100%
115	253/2024/QD-HĐQT	02/02/2024	Basic salary for staff	100%
116	254/2024/QD-HĐQT	02/02/2024	Business salary ranking for staff	100%
117	255/2024/QD-HĐQT	02/02/2024	Onboarding and appointing personnel	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
118	256/2024/QD-HĐQT	02/02/2024	Basic salary for staff	100%
119	257/2024/QD-HĐQT	02/02/2024	Business salary ranking for staff	100%
120	258/2024/QD-HĐQT	02/02/2024	Approval of the project to digitize the process of controlling disbursement and international payments	100%
121	261/2024/NQ-HĐQT	02/02/2024	Additional salary and bonus payment on the occasion of Lunar New Year 2024	100%
122	297/2024/NQ-HĐQT	02/02/2024	Implementing a competition program for large branches/transaction offices selling life insurance in February 2024 and March 2024	100%
123	298/2024/NQ-HĐQT	05/02/2024	Approve the proposal for cooperation in service implementation	100%
124	299/2024/NQ-HĐQT	05/02/2024	Approval of final settlement of branch's project	100%
125	300/2024/NQ-HĐQT	05/02/2024	New lease and change of transaction office location	100%
126	301/2024/QD-HĐQT	05/02/2024	Onboarding and appointing personnel	100%
127	302/2024/QD-HĐQT	05/02/2024	Basic salary for staff	100%
128	303/2024/QD-HĐQT	05/02/2024	Business salary ranking for staff	100%
129	304/2024/NQ-HĐQT	05/02/2024	Take photos and film to produce video clips for advertising	100%
130	305/2024/NQ-HĐQT	05/02/2024	Approval of the policy for purchasing credit card supplies	100%
131	318/2024/NQ-HĐQT	06/02/2024	Dismissal of officers	100%
132	319/2024/QD-HĐQT	06/02/2024	Dismissal of officers	100%
133	320/2024/QD-HĐQT	06/02/2024	Basic salary for staff	100%
134	330/2024/NQ-HĐQT	07/02/2024	Sponsor scholarships for students of Ho Chi Minh City University of Technology, Ho Chi Minh City University of Economics and Finance, sponsor and participate in the HUTECH Career Day 2024 recruitment program	100%
135	331/2024/NQ-HĐQT	07/02/2024	Approve the cost of auditing the internal control system	100%
136	332/2024/NQ-HĐQT	07/02/2024	New lease and change of location of Branch Office	100%
137	333/2024/NQ-HĐQT	07/02/2024	Branch rating criteria	100%
138	334/2024/NQ-HĐQT	07/02/2024	Salary adjustment for some positions in the Business Unit	100%
139	335/2024/NQ-HĐQT	07/02/2024	Approve the promulgation of the Regulations on organization and operation of the Risk Management Committee.	100%
140	337/2024/NQ-HĐQT	07/02/2024	Approve the promulgation of the Regulations on organization and operation of the Strategy Committee.	100%
141	339/2024/NQ-HĐQT	07/02/2024	Approval of the promulgation of the Regulation on decentralization of approval of personnel matters	100%
142	341/2024/NQ-HĐQT	07/02/2024	Approve supplier and licensing costs	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
143	342/2024/NQ-HĐQT	07/02/2024	Approve the supplier and cost of the shareholder mailing service	100%
144	343/2024/NQ-HĐQT	07/02/2024	Approval of the policy to implement API editing on PM	100%
145	353/2024/NQ-HĐQT	19/02/2024	Assign tasks to staff	100%
146	354/2024/QD-HĐQT	19/02/2024	Assign tasks to staff	100%
147	360/2024/NQ-HĐQT	20/02/2024	Decentralization, authorization of credit approval	100%
148	415/2024/QD-HĐQT	20/02/2024	Onboarding and appointing personnel at Transaction office	100%
149	416/2024/QD-HĐQT	20/02/2024	Basic salary for staff	100%
150	417/2024/QD-HĐQT	20/02/2024	Business salary ranking for staff	100%
151	435/2024/NQ-HĐQT	21/02/2024	Assistant/Secretary Department staff	100%
152	436/2024/QD-HĐQT	21/02/2024	Assistant/Secretary Department staff	100%
153	437/2024/QD-HĐQT	21/02/2024	Assistant/Secretary Department staff	100%
154	438/2024/QD-HĐQT	21/02/2024	Assistant/Secretary Department staff	100%
155	439/2024/QD-HĐQT	21/02/2024	Assistant/Secretary Department staff	100%
156	440/2024/NQ-HĐQT	22/02/2024	Loan mechanism to pay for study/work expenses of international students	100%
157	442/2024/NQ-HĐQT	22/02/2024	Implementing a referral fee mechanism for foreign currency trading transactions of corporate customers (KHDN)	100%
158	443/2024/NQ-HĐQT	22/02/2024	Approve value and select equipment suppliers for business units	100%
159	444/2024/NQ-HĐQT	22/02/2024	Adjust quantity and replace some equipment for the project	100%
160	445/2024/QD-HĐQT	22/02/2024	Assigning concurrent responsibilities to staff	100%
161	446/2024/QD-HĐQT	22/02/2024	Assigning concurrent responsibilities to staff	100%
162	447/2024/QD-HĐQT	22/02/2024	Assigning concurrent responsibilities to staff	100%
163	448/2024/QD-HĐQT	22/02/2024	Appointment of staff	100%
164	449/2024/QD-HĐQT	22/02/2024	Appointment of staff	100%
165	450/2024/QD-HĐQT	22/02/2024	Appointment of staff	100%
166	451/2024/QD-HĐQT	22/02/2024	Assigning concurrent responsibilities to staff	100%
167	452/2024/QD-HĐQT	22/02/2024	Branch Officers	100%
168	453/2024/QD-HĐQT	22/02/2024	Branch Officers	100%
169	454/2024/QD-HĐQT	22/02/2024	Branch Officers	100%
170	455/2024/QD-HĐQT	22/02/2024	Branch Officers	100%
171	456/2024/QD-HĐQT	22/02/2024	Branch Officers	100%
172	457/2024/QD-HĐQT	22/02/2024	Branch Officers	100%
173	458/2024/QD-HĐQT	22/02/2024	Branch Officers	100%
174	459/2024/QD-HĐQT	22/02/2024	Disciplinary action against officials	100%
175	460/2024/QD-HĐQT	22/02/2024	Disciplinary action against officials	100%
176	461/2024/QD-HĐQT	22/02/2024	Disciplinary action against officials	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
177	607/2024/NQ-HĐQT	22/02/2024	Sponsor training and competition costs for football clubs	100%
178	608/2024/NQ-HĐQT	23/02/2024	Branch staff	100%
179	609/2024/QĐ-HĐQT	23/02/2024	Re-appointment of staff	100%
180	610/2024/QĐ-HĐQT	23/02/2024	Onboarding and appointing Branch personnel	100%
181	611/2024/QĐ-HĐQT	23/02/2024	Basic salary for staff	100%
182	612/2024/QĐ-HĐQT	23/02/2024	Business salary ranking for staff	100%
183	613/2024/NQ-HĐQT	23/02/2024	Dismissal of officers	100%
184	614/2024/NQ-HĐQT	23/02/2024	Choosing a credit rating company	100%
185	615/2024/NQ-HĐQT	23/02/2024	Approval of the plan to organize the LPRun - Run4change 2024 race	100%
186	616/2024/NQ-HĐQT	23/02/2024	Approval of the issuance of regulations on financing product packages for micro-enterprises	100%
187	625/2024/QĐ-HĐQT	26/02/2024	Dismissal of officers	100%
188	626/2024/QĐ-HĐQT	26/02/2024	Basic salary for staff	100%
189	642/2024/NQ-HĐQT	28/02/2024	Approve the Issuance Plan, issuance interest rate and fees/costs related to the issuance and trading of deposit certificates	100%
190	661/2024/NQ-HĐQT	28/02/2024	Approval of policy to extend and purchase additional software licenses	100%
191	662/2024/NQ-HĐQT	28/02/2024	Promotion and customer care program	100%
192	675/2024/NQ-HĐQT	29/02/2024	Approval of the Project on restructuring associated with bad debt settlement for the period 2021 - 2025	100%
193	677/2024/NQ-HĐQT	29/02/2024	Approve the value and select partners to implement the project of digitizing the process of controlling disbursement and international payments	100%
194	678/2024/NQ-HĐQT	29/02/2024	Incentive salary policy to promote business	100%
195	679/2024/NQ-HĐQT	29/02/2024	Approve the design documents, construction drawings and estimates for the TO renovation project.	100%
196	680/2024/NQ-HĐQT	29/02/2024	Selecting an audit unit to finalize 05 projects at branches/transaction offices	100%
197	681/2024/NQ-HĐQT	29/02/2024	Cooperation plan to arrange venues for major events of the Bank	100%
198	707/2024/NQ-HĐQT	06/03/2024	Mechanism for consumer loans without collateral for officials, civil servants and public employees of the Banking channel at the branch	100%
199	709/2024/NQ-HĐQT	06/03/2024	Loan mechanism for Individual customer to buy project houses applied at Business Units (BUs)	100%
200	711/2024/NQ-HĐQT	06/03/2024	Land transfer	100%
201	712/2024/NQ-HĐQT	06/03/2024	Approval of the policy to change the location of the branch office	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
202	713/2024/NQ-HĐQT	06/03/2024	Value Approval and Supplier Selection	100%
203	727/2024/NQ-HĐQT	07/03/2024	Handling of assets at Post Office Transaction Office	100%
204	735/2024/NQ-HĐQT	03/08/2024	Business Competition Program	100%
205	736/2024/NQ-HĐQT	11/03/2024	Extension of labor contracts and reappointment of some officials	100%
206	737/2024/NQ-HĐQT	11/03/2024	Disciplinary action against officials	100%
207	744/2024/NQ-HĐQT	12/03/2024	Value Approval and Multi-Channel Call Center Vendor Selection	100%
208	745/2024/NQ-HĐQT	12/03/2024	Loans for science and technology	100%
209	747/2024/NQ-HĐQT	12/03/2024	Fast car loan products - RB	100%
210	749/2024/NQ-HĐQT	12/03/2024	Approve the value and select a partner to implement the multi-channel customer service call center project	100%
211	750/2024/NQ-HĐQT	12/03/2024	Approval of plan to organize LPBank tree planting festival	100%
212	751/2024/NQ-HĐQT	12/03/2024	Approve advertising plans and costs	100%
213	752/2024/NQ-HĐQT	12/03/2024	Investment policy of Data center	100%
214	753/2024/NQ-HĐQT	12/03/2024	Invest in RPA solutions to automate business processes for the Business Block	100%
215	759/2024/QD-HĐQT	13/03/2024	Discipline of staff	100%
216	760/2024/QD-HĐQT	13/03/2024	Discipline of staff	100%
217	761/2024/QD-HĐQT	13/03/2024	Discipline of staff	100%
218	762/2024/NQ-HĐQT	13/03/2024	Support plan for operations at branch	100%
219	763/2024/NQ-HĐQT	13/03/2024	Branch Lease Contract Extension	100%
220	764/2024/NQ-HĐQT	13/03/2024	Approval of the policy to change the location of the branch office	100%
221	765/2024/NQ-HĐQT	13/03/2024	Human resource plan at the business unit	100%
222	771/2024/NQ-HĐQT	14/03/2024	Plan to organize the Program to summarize and honor units that completed the Non-Life Insurance plan in the Northern region	100%
223	772/2024/QD-HĐQT	14/03/2024	Dismissal of officers	100%
224	773/2024/QD-HĐQT	14/03/2024	Basic salary for staff	100%
225	774/2024/QD-HĐQT	14/03/2024	Dismissal of officers	100%
226	775/2024/QD-HĐQT	14/03/2024	Basic salary for staff	100%
227	776/2024/QD-HĐQT	14/03/2024	Assigning concurrent responsibilities to staff	100%
228	777/2024/QD-HĐQT	14/03/2024	Appointment of staff	100%
229	778/2024/NQ-HĐQT	14/03/2024	Additional commission costs to promote capital mobilization	100%
230	779/2024/NQ-HĐQT	14/03/2024	Policy to expand the area of Transaction office	100%
231	780/2024/NQ-HĐQT	14/03/2024	Policy to change the location of 04 transaction offices converted from Post Office transaction offices	100%
232	781/2024/NQ-HĐQT	14/03/2024	Personnel onboarding	100%
233	782/2024/NQ-HĐQT	14/03/2024	Human resource plan at branch	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
234	789/2024/NQ-HĐQT	15/03/2024	Sponsoring the organization of fire prevention and rescue drills in Hoan Kiem district in 2024	100%
235	790/2024/NQ-HĐQT	15/03/2024	Training course organization plan Software user manual	100%
236	791/2024/NQ-HĐQT	15/03/2024	Press cooperation	100%
237	792/2024/QD-HĐQT	15/03/2024	Disciplinary action against officials	100%
238	793/2024/QD-HĐQT	15/03/2024	Stop assigning concurrent positions to staff	100%
239	794/2024/QD-HĐQT	15/03/2024	Personnel appointment	100%
240	795/2024/QD-HĐQT	15/03/2024	Basic salary for staff	100%
241	796/2024/QD-HĐQT	15/03/2024	Business salary ranking for staff	100%
242	797/2024/QD-HĐQT	15/03/2024	Disciplinary action against officials	100%
243	798/2024/NQ-HĐQT	15/03/2024	Onboarding and appointing personnel	100%
244	799/2024/QD-HĐQT	15/03/2024	Onboarding and appointing personnel	100%
245	800/2024/QD-HĐQT	15/03/2024	Basic salary for staff	100%
246	801/2024/QD-HĐQT	15/03/2024	Business salary ranking for staff	100%
247	811/2024/NQ-HĐQT	19/03/2024	Assign tasks to staff	100%
248	812/2024/QD-HĐQT	19/03/2024	Stop assigning tasks to staff	100%
249	813/2024/QD-HĐQT	19/03/2024	Stop assigning tasks to staff	100%
250	814/2024/QD-HĐQT	19/03/2024	Assign tasks to staff	100%
251	821/2024/NQ-HĐQT	20/03/2024	Approve the policy and cost estimate for computer purchase	100%
252	822/2024/NQ-HĐQT	20/03/2024	Media awards	100%
253	823/2024/NQ-HĐQT	20/03/2024	Approval of international card organization connection	100%
254	827/2024/NQ-HĐQT	21/03/2024	Issuance plan, issuance interest rate and fees/costs related to the issuance and trading of LPBank certificates of deposit (CCTG) in 2024 - Package 02	100%
255	828/2024/NQ-HĐQT	21/03/2024	Onboarding and appointing Head of Human Resources Management Division	100%
256	829/2024/NQ-HĐQT	21/03/2024	Extension of Transaction office's location rental period	100%
257	830/2024/NQ-HĐQT	21/03/2024	Approval of draft report on information disclosure of capital adequacy ratio CAR according to Circular 41	100%
258	831/2024/QD-HĐQT	21/03/2024	Issuing information disclosure on capital adequacy ratio CAR according to Circular 41	100%
259	832/2024/QD-HĐQT	21/03/2024	Stop assigning concurrent duties	100%
260	833/2024/QD-HĐQT	21/03/2024	Onboarding and appointing staff	100%
261	834/2024/QD-HĐQT	21/03/2024	Basic salary for staff	100%
262	835/2024/QD-HĐQT	21/03/2024	Business salary ranking for staff	100%
263	837/2024/NQ-HĐQT	21/03/2024	Dismissal of officers	100%
264	838/2024/NQ-HĐQT	21/03/2024	Dismissal of officers	100%
265	839/2024/QD-HĐQT	21/03/2024	Re-appointment of staff	100%

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266	845/2024/QD-HĐQT	22/03/2024	Dismissal of officers	100%
267	846/2024/QD-HĐQT	22/03/2024	Basic salary for staff	100%
268	847/2024/NQ-HĐQT	22/03/2024	Approval of standards for transaction counters and transaction spaces according to new brand identity at business units	100%
269	848/2024/NQ-HĐQT	22/03/2024	Approval of the plan to organize the 2024 Annual General Meeting of Shareholders	100%
270	849/2024/NQ-HĐQT	22/03/2024	Salary adjustment for staff	100%
271	850/2024/QD-HĐQT	22/03/2024	Salary ranking based on work performance for staff	100%
272	851/2024/NQ-HĐQT	22/03/2024	Approval of audited financial statements for the fiscal year ending December 31, 2023	100%
273	852/2024/NQ-HĐQT	22/03/2024	Plan for work space arrangement	100%
274	853/2024/NQ-HĐQT	22/03/2024	Termination of Deposit Agreement	100%
275	854/2024/NQ-HĐQT	22/03/2024	Early termination of service contract	100%
276	857/2024/NQ-HĐQT	25/03/2024	Exercising the right to purchase shares offered to existing shareholders of LPBank Securities JSC	100%
277	866/2024/NQ-HĐQT	26/03/2024	Approve credit to customers	100%
278	867/2024/NQ-HĐQT	26/03/2024	Approve credit to customers	100%
279	868/2024/NQ-HĐQT	26/03/2024	Approve credit to customers	100%
280	869/2024/NQ-HĐQT	26/03/2024	Approval of cost plan for replacing the signboard with the new LPBank logo and repairing sponsored works	100%
281	870/2024/NQ-HĐQT	26/03/2024	Sponsoring the organization of a series of activities of the Brazil - Vietnam Football Culture and Tourism Festival in Da Nang	100%
282	872/2024/NQ-HĐQT	26/03/2024	Approval of the plan to organize the Bank's Anniversary Celebration	100%
283	873/2024/NQ-HĐQT	26/03/2024	Approval of cash withdrawal using chip-embedded Citizen ID at AutoBank	100%
284	878/2024/NQ-HĐQT	27/03/2024	Cost of posting recruitment information	100%
285	879/2024/NQ-HĐQT	27/03/2024	Extension of labor contracts and reappointment of staff	100%
286	886/2024/NQ-HĐQT	27/03/2024	Approval of construction drawing design documents and project estimates for Transaction office	100%
287	887/2024/NQ-HĐQT	27/03/2024	Approve the scoring criteria and build an internal credit rating system for securities company customers.	100%
288	890/2024/QD-HĐQT	27/03/2024	Re-appointment of staff	100%
289	891/2024/NQ-HĐQT	27/03/2024	Early termination of contract	100%
290	896/2024/NQ-HĐQT	27/03/2024	Through the set of documents submitted to the General Meeting of Shareholders	100%
291	908/2024/NQ-HĐQT	28/03/2024	Resolution of Board of Directors meeting session 08	100%
292	909/2024/NQ-HĐQT	28/03/2024	16th Anniversary Bank Bonus	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
293	912/2024/NQ-HĐQT	28/03/2024	Handling of incidents at Post Offices	100%
294	923/2024/NQ-HĐQT	29/03/2024	Approve loan mechanism with customers	100%
295	941/2024/NQ-HĐQT	29/03/2024	Branch Director Personnel Plan	100%
296	942/2024/NQ-HĐQT	29/03/2024	Policy to develop the number of new business customers	100%
297	944/2024/NQ-HĐQT	29/03/2024	Deploying marketing activities for preferential interest rate loan program for import-export business customers	100%
298	945/2024/NQ-HĐQT	29/03/2024	Deploying marketing activities for sponsorship packages for micro-enterprises	100%
299	946/2024/QD-HĐQT	29/03/2024	Dismissal and transfer of staff	100%
300	947/2024/QD-HĐQT	29/03/2024	Basic salary for staff	100%
301	948/2024/QD-HĐQT	29/03/2024	Business salary ranking for staff	100%
302	949/2024/QD-HĐQT	29/03/2024	Transfer and appointment of Branch staff	100%
303	950/2024/QD-HĐQT	29/03/2024	Basic salary for staff	100%
304	951/2024/QD-HĐQT	29/03/2024	Business salary ranking for staff	100%
305	952/2024/NQ-HĐQT	29/03/2024	Disciplinary action against staff	100%
306	957/2024/NQ-HĐQT	29/03/2024	Cost and supplier selection	100%
307	960/2024/NQ-HĐQT	01/04/2024	Life Insurance Competition Program Quarter 2/2024	100%
308	962/2024/NQ-HĐQT	01/04/2024	Sponsoring the organization of the 20th Hanoi Banking Industry Spring Cup Football Tournament - 2024	100%
309	968/2024/NQ-HĐQT	02/04/2024	Value and supplier selection	100%
310	969/2024/NQ-HĐQT	02/04/2024	Extension of Transaction office's location lease term	100%
311	970/2024/NQ-HĐQT	02/04/2024	Estimated ATM maintenance costs	100%
312	971/2024/NQ-HĐQT	02/04/2024	Dismissal of staff, acceptance and appointment of branch staff	100%
313	972/2024/NQ-HĐQT	02/04/2024	Deploying the dedication program for success in 2024	100%
314	973/2024/NQ-HĐQT	02/04/2024	Policy on extending system maintenance warranty	100%
315	974/2024/NQ-HĐQT	02/04/2024	Termination of labor contracts for staff	100%
316	975/2024/NQ-HĐQT	02/04/2024	Implement Marketing activities for incentive programs and care for loyal corporate customers	100%
317	981/2024/NQ-HĐQT	03/04/2024	Approve production costs of various types of prints and publications	100%
318	982/2024/NQ-HĐQT	03/04/2024	Approve the number of publications	100%
319	983/2024/NQ-HĐQT	03/04/2024	Policy on accepting source code transfer	100%
320	984/2024/NQ-HĐQT	03/04/2024	Policy to change the location of the branch office	100%
321	985/2024/NQ-HĐQT	03/04/2024	Approve contents related to the transfer of branch headquarters	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
322	986/2024/NQ-HĐQT	03/04/2024	Modify super fast production and business loan products	100%
323	987/2024/NQ-HĐQT	03/04/2024	Modify flexible consumer lending loan products	100%
324	988/2024/QD-HĐQT	03/04/2024	Modify super fast production and business loan products	100%
325	989/2024/QD-HĐQT	03/04/2024	Modify flexible consumer lending loan products	100%
326	990/2024/NQ-HĐQT	03/04/2024	Approval of issuance of Financial Regulations	100%
327	993/2024/NQ-HĐQT	03/04/2024	Approval of the implementation of the program to promote credit insurance for well-being	100%
328	1024/2024/NQ-HĐQT	05/04/2024	Approval of production costs for the 2023 Annual Report	100%
329	1026/2024/NQ-HĐQT	08/04/2024	Onboarding and appointing Transaction office's staff	100%
330	1027/2024/QD-HĐQT	08/04/2024	Stop assigning concurrent positions to staff	100%
331	1028/2024/NQ-HĐQT	08/04/2024	Onboarding and appointing Transaction office's staff	100%
332	1029/2024/QD-HĐQT	08/04/2024	Basic salary for staff	100%
333	1030/2024/QD-HĐQT	08/04/2024	Business salary ranking for staff	100%
334	1031/2024/NQ-HĐQT	08/04/2024	Approval of proposal for principal repayment grace period for project housing loan mechanism	100%
335	1033/2024/NQ-HĐQT	08/04/2024	Self-employment plan	100%
336	1034/2024/NQ-HĐQT	08/04/2024	Apply the foreign exchange transaction referral fee payment level for customers	100%
337	1035/2024/NQ-HĐQT	08/04/2024	Choosing an outsourcing human resource partner	100%
338	1041/2024/NQ-HĐQT	09/04/2024	New lease and change of location of branch office	100%
339	1047/2024/NQ-HĐQT	10/04/2024	Resolution of Board of Directors meeting session 09	100%
340	1048/2024/NQ-HĐQT	10/04/2024	Issuing Statutue on organization and operation of branch/ large Transaction office/ Transaction office	100%
341	1052/2024/NQ-HĐQT	10/04/2024	Network development plan	100%
342	1053/2024/NQ-HĐQT	10/04/2024	Policy on finding a location for the branch office	100%
343	1054/2024/NQ-HĐQT	10/04/2024	Signing of the appendix amending and supplementing the terms of the agency contract	100%
344	1055/2024/NQ-HĐQT	10/04/2024	Policy to change transaction office location	100%
345	1056/2024/NQ-HĐQT	10/04/2024	Personnel plan for Branch Director	100%
346	1057/2024/NQ-HĐQT	10/04/2024	Personnel plan for staff	100%
347	1058/2024/NQ-HĐQT	10/04/2024	Re-appointment of staff	100%
348	1059/2024/NQ-HĐQT	10/04/2024	Disciplinary action against staff	100%
349	1060/2024/NQ-HĐQT	10/04/2024	Extension of labor contracts for staff	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
350	1061/2024/NQ-HĐQT	10/04/2024	Additional bonus for some staff	100%
351	1062/2024/NQ-HĐQT	10/04/2024	Re-appointment of staff	100%
352	1063/2024/NQ-HĐQT	10/04/2024	Policy on mechanism for personnel of Controllers at Post Offices	100%
353	1066/2024/NQ-HĐQT	10/04/2024	Value Approval and Desktop Vendor Selection	100%
354	1078/2024/NQ-HĐQT	12/04/2024	Certificate of Deposit Issuance Plan 2024 - Package 3	100%
355	1079/2024/QD-HĐQT	12/04/2024	Dismissal of officers	100%
356	1080/2024/QD-HĐQT	12/04/2024	Basic salary for staff	100%
357	1081/2024/QD-HĐQT	12/04/2024	Transfer and appointment of staff	100%
358	1082/2024/QD-HĐQT	12/04/2024	Basic salary for staff	100%
359	1083/2024/QD-HĐQT	12/04/2024	Business salary ranking for staff	100%
360	1084/2024/QD-HĐQT	12/04/2024	Re-appointment of staff	100%
361	1085/2024/QD-HĐQT	12/04/2024	Assigning concurrent responsibilities to staff	100%
362	1086/2024/QD-HĐQT	12/04/2024	Re-appointment of staff	100%
363	1087/2024/NQ-HĐQT	12/04/2024	Regarding updating documents of the General Meeting of Shareholders	100%
364	1091/2024/NQ-HĐQT	12/04/2024	Buy Comprehensive Insurance	100%
365	1094/2024/QD-HĐQT	15/04/2024	Dismissal of officers	100%
366	1095/2024/QD-HĐQT	15/04/2024	Basic salary for staff	100%
367	1096/2024/QD-HĐQT	15/04/2024	Onboarding and appointing staff	100%
368	1097/2024/QD-HĐQT	15/04/2024	Basic salary for staff	100%
369	1098/2024/QD-HĐQT	15/04/2024	Business salary ranking for staff	100%
370	1099/2024/NQ-HĐQT	15/04/2024	Approval of policies related to the project to deploy a multidimensional profit analysis system	100%
371	1100/2024/NQ-HĐQT	15/04/2024	Approve construction drawing design documents and project estimates	100%
372	1101/2024/NQ-HĐQT	15/04/2024	Approval of the policy to extend the system maintenance warranty	100%
373	1102/2024/NQ-HĐQT	15/04/2024	Approval of Transaction office's project settlement	100%
374	1103/2024/NQ-HĐQT	15/04/2024	Extension of labor contracts for staff	100%
375	1104/2024/NQ-HĐQT	15/04/2024	Approval of the policy to extend the system maintenance warranty	100%
376	1105/2024/QD-HĐQT	15/04/2024	Extension and adjustment of rental contract price of branch office location	100%
377	1106/2024/NQ-HĐQT	15/04/2024	Extension of labor contracts and reappointment of large Transaction office's staff	100%
378	1107/2024/NQ-HĐQT	15/04/2024	Approval of updating the content and documents of the 2024 Annual General Meeting of Shareholders	100%
379	1109/2024/QD-HĐQT	15/04/2024	Re-appointment of staff	100%
380	1110/2024/QD-HĐQT	15/04/2024	Approval of the policy of outsourcing to temporary labor supply partners	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
381	1115/2024/NQ-HĐQT	16/04/2024	Approval of amendments to credit product package regulations	100%
382	1116/2024/NQ-HĐQT	16/04/2024	Branch staff	100%
383	1117/2024/QĐ-HĐQT	16/04/2024	Branch staff	100%
384	1121/2024/NQ-HĐQT	19/04/2024	Adjusting the rental area inside the Post Office and changing the rental location outside the Post Office of the transaction office	100%
385	1122/2024/NQ-HĐQT	19/04/2024	Approving investment policies for information security solutions and compliance monitoring for IT infrastructure and applications	100%
386	1123/2024/NQ-HĐQT	19/04/2024	Approval of Transaction office's project settlement	100%
387	1124/2024/NQ-HĐQT	19/04/2024	Disciplinary action against staff	100%
388	1125/2024/NQ-HĐQT	19/04/2024	RB lending mechanism through the Loan Association at the branch	100%
389	1127/2024/NQ-HĐQT	19/04/2024	Risk appetite in 2024	100%
390	1128/2024/NQ-HĐQT	19/04/2024	Investing in government debt securities	100%
391	1129/2024/NQ-HĐQT	19/04/2024	Approval of copyright renewal policy, technical support and upgrading of digital switchboard system	100%
392	1130/2024/NQ-HĐQT	19/04/2024	Adjustment of the Asset Liquidation Center's staff	100%
393	1131/2024/QĐ-HĐQT	19/04/2024	Personnel decisions	100%
394	1132/2024/QĐ-HĐQT	19/04/2024	Re-appointment of staff	100%
395	1133/2024/QĐ-HĐQT	19/04/2024	Assigning concurrent responsibilities to staff	100%
396	1134/2024/QĐ-HĐQT	19/04/2024	Sponsoring the organization of the football visit and exchange program of Brazilian football legends in Hanoi	100%
397	1139/2024/NQ-HĐQT	22/04/2024	Deploying Marketing Activities for the 2024 International Payment Fee Incentive Program	100%
398	1140/2024/NQ-HĐQT	22/04/2024	JCB Ultimate credit card promotion program launched	100%
399	1141/2024/NQ-HĐQT	22/04/2024	Loan processing plan for customers	100%
400	1148/2024/NQ-HĐQT	23/04/2024	Approval of the implementation of LPBank's charter capital increase plan in 2024	100%
401	1149/2024/NQ-HĐQT	23/04/2024	Approve selection of temporary staffing partners	100%
402	1150/2024/NQ-HĐQT	23/04/2024	Additional funding for training and competition	100%
403	1151/2024/NQ-HĐQT	23/04/2024	Assign tasks to staff	100%
404	1152/2024/QĐ-HĐQT	23/04/2024	Assign tasks to staff	100%
405	1156/2024/NQ-HĐQT	24/04/2024	Appointing representatives to attend and vote on the contents at the 2024 General Meeting of Shareholders of LPBank Securities JSC	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
406	1164/2024/NQ-HĐQT	25/04/2024	Supplementing some contents for loans from Asian Development Bank (ADB) and other foreign financial institutions	100%
407	1165/2024/QĐ-HĐQT	25/04/2024	Staff onboard and appointment	100%
408	1166/2024/QĐ-HĐQT	25/04/2024	Basic salary for staff	100%
409	1167/2024/QĐ-HĐQT	25/04/2024	Salary ranking based on work performance for staff	100%
410	1169/2024/NQ-HĐQT	25/04/2024	Approve value and select vendor for system maintenance warranty extension	100%
411	1170/2024/NQ-HĐQT	25/04/2024	Approve value and select ATM warranty and maintenance provider	100%
412	1171/2024/NQ-HĐQT	25/04/2024	Extension of labor contracts for staff	100%
413	1177/2024/NQ-HĐQT	26/04/2024	Bonus for April 30 and May 1 holidays	100%
414	1178/2024/NQ-HĐQT	26/04/2024	Approve the value and select a service provider to extend the system maintenance warranty	100%
415	1179/2024/NQ-HĐQT	26/04/2024	Approval and selection of suppliers	100%
416	1180/2024/NQ-HĐQT	26/04/2024	Post Office Personnel Cost	100%
417	1181/2024/NQ-HĐQT	26/04/2024	Policy on implementing a centralized management and monitoring system for specialized vehicles	100%
418	1182/2024/NQ-HĐQT	26/04/2024	Approving the cost of implementing the Program to promote non-term capital mobilization for science and technology	100%
419	1258/2024/NQ-HĐQT	26/04/2024	Approve the design documents, construction drawings and estimates for the Transaction office's renovation project.	100%
420	1259/2024/NQ-HĐQT	26/04/2024	Approval of final settlement of project to upgrade and expand branch	100%
421	1260/2024/NQ-HĐQT	26/04/2024	Early termination of branch office lease contract	100%
422	1261/2024/NQ-HĐQT	26/04/2024	Approval of Transaction office's project settlement	100%
423	1262/2024/NQ-HĐQT	26/04/2024	Approval of branch project settlement	100%
424	1263/2024/NQ-HĐQT	26/04/2024	Preferential policies for partners	100%
425	1264/2024/NQ-HĐQT	26/04/2024	Additional media services, design marketing programs	100%
426	1265/2024/NQ-HĐQT	26/04/2024	Branch's human resource plan	100%
427	1266/2024/NQ-HĐQT	26/04/2024	Modification of home and land loan products	100%
428	1267/2024/NQ-HĐQT	26/04/2024	Announcing the 2023 Sustainability Report	100%
429	1268/2024/NQ-HĐQT	26/04/2024	Approval of the issuance of the Decision on import letter of credit and domestic letter of credit operations	100%
430	1269/2024/NQ-HĐQT	26/04/2024	Approve the design documents, construction drawings and estimates for the Transaction office's renovation project.	100%
431	1270/2024/NQ-HĐQT	26/04/2024	Approval of equipment purchase policy	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
432	1271/2024/NQ-HĐQT	26/04/2024	Modification of Postal transaction office channel credit products	100%
433	1290/2024/QD-HĐQT	02/05/2024	Regulations on import letters of credit and domestic letters of credit	100%
434	1291/2024/NQ-HĐQT	02/05/2024	Change of branch office location	100%
435	1292/2024/NQ-HĐQT	02/05/2024	Final settlement of branch renovation project	100%
436	1297/2024/NQ-HĐQT	03/05/2024	Sponsorship for Phu Dong Ninh Binh Club	100%
437	1304/2024/NQ-HĐQT	04/05/2024	Change of Bank Name	100%
438	1305/2024/NQ-HĐQT	04/05/2024	Change of branch office location	100%
439	1355/2024/NQ-HĐQT	08/05/2024	Approve budget for expenditure and investment, purchase of fixed assets and construction equipment	100%
440	1356/2024/NQ-HĐQT	08/05/2024	Sponsorship for LPBank - Hoang Anh Gia Lai Football Club in the 2023-2024 V-League season	100%
441	1357/2024/NQ-HĐQT	08/05/2024	Approval of design documents and estimates for Transaction office's project	100%
442	1358/2024/NQ-HĐQT	08/05/2024	Mechanism for consumer loans without collateral for customers	100%
443	1360/2024/NQ-HĐQT	08/05/2024	Implementing the Program to promote the growth of import-export businesses	100%
444	1361/2024/NQ-HĐQT	08/05/2024	Adjustment of land purchase contracts and future assets, approval of audit costs, verification costs for the settlement of branch projects	100%
445	1362/2024/NQ-HĐQT	08/05/2024	Approval of final settlement after auditing Transaction office's project	100%
446	1363/2024/QD-HĐQT	08/05/2024	Decision on lending to buy house and land	100%
447	1364/2024/NQ-HĐQT	08/05/2024	Modify RB overdraft product	100%
448	1365/2024/NQ-HĐQT	08/05/2024	Approval of issuance of Decision on guarantee products for corporate customers	100%
449	1366/2024/NQ-HĐQT	08/05/2024	New lease and change of transaction office location	100%
450	1367/2024/NQ-HĐQT	08/05/2024	New lease and change of location of branch office	100%
451	1368/2024/NQ-HĐQT	08/05/2024	Approve project documents and estimates	100%
452	1369/2024/NQ-HĐQT	08/05/2024	Approval for value and vendor Selection	100%
453	1370/2024/NQ-HĐQT	08/05/2024	Approval for value and vendor Selection	100%
454	1371/2024/NQ-HĐQT	08/05/2024	Plan to organize training program to improve capacity for staff	100%
455	1372/2024/NQ-HĐQT	08/05/2024	Rent a location to set up a data center	100%
456	1373/2024/NQ-HĐQT	08/05/2024	Approve design documents, construction drawings and project estimates for Transaction office	100%
457	1374/2024/NQ-HĐQT	08/05/2024	Approval of design documents and estimates for Transaction office project	100%
458	1401/2024/QD-HĐQT	09/05/2024	Dismissal of officers	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
459	1402/2024/QD-HĐQT	09/05/2024	Basic salary for staff	100%
460	1403/2024/QD-HĐQT	09/05/2024	Transfer and appointment of staff	100%
461	1404/2024/QD-HĐQT	09/05/2024	Basic salary for staff	100%
462	1405/2024/QD-HĐQT	09/05/2024	Business salary ranking for staff	100%
463	1406/2024/NQ-HĐQT	09/05/2024	Implementing transaction terms in LPBank's private bond issuance plan in 2023	100%
464	1407/2024/NQ-HĐQT	09/05/2024	Approval of final settlement of data center expansion project	100%
465	1408/2024/NQ-HĐQT	09/05/2024	Re-appointment of staff	100%
466	1409/2024/QD-HĐQT	09/05/2024	Re-appointment of staff	100%
467	1410/2024/NQ-HĐQT	09/05/2024	Human resource plan at the Branch	100%
468	1411/2024/NQ-HĐQT	09/05/2024	Guarantee products for corporate customers	100%
469	1412/2024/QD-HĐQT	09/05/2024	Disciplinary action against officials	100%
470	1413/2024/QD-HĐQT	09/05/2024	Disciplinary action against officials	100%
471	1415/2024/QD-HĐQT	09/05/2024	Dismissal of officers	100%
472	1416/2024/QD-HĐQT	09/05/2024	Basic salary for staff	100%
473	1417/2024/QD-HĐQT	09/05/2024	Disciplinary action against officials	100%
474	1419/2024/NQ-HĐQT	09/05/2024	Extension of labor contracts and reappointment of staff	100%
475	1420/2024/QD-HĐQT	09/05/2024	Re-appointment of staff	100%
476	1421/2024/QD-HĐQT	09/05/2024	Re-appointment of staff	100%
477	1425/2024/NQ-HĐQT	10/05/2024	Extension of large Transaction office Headquarters Lease Contract	100%
478	1426/2024/QD-HĐQT	10/05/2024	Regulations on personal overdraft products	100%
479	1436/2024/NQ-HĐQT	10/05/2024	Approval of policy for purchasing newly allocated IT equipment	100%
480	1437/2024/NQ-HĐQT	10/05/2024	Approval of the issuance of regulations on internal credit rating system for corporate customers	100%
481	1439/2024/NQ-HĐQT	10/05/2024	Personnel onboarding	100%
482	1441/2024/NQ-HĐQT	10/05/2024	Stop assigning responsibility for personnel	100%
483	1449/2024/QD-HĐQT	13/05/2024	Stop assigning tasks to personnel	100%
484	1484/2024/QD-HĐQT	15/05/2024	Onboarding and appointing staff	100%
485	1485/2024/QD-HĐQT	15/05/2024	Basic salary for staff	100%
486	1486/2024/QD-HĐQT	15/05/2024	Business salary ranking for staff	100%
487	1487/2024/NQ-HĐQT	15/05/2024	Signing of consulting service contract and approval of plan to offer shares to existing shareholders in 2024	100%
488	1493/2024/NQ-HĐQT	16/05/2024	Termination of Post Office operations	100%
489	1494/2024/NQ-HĐQT	16/05/2024	New lease and change of location of branch office	100%
490	1495/2024/NQ-HĐQT	16/05/2024	Termination of employment contract	100%
491	1496/2024/NQ-HĐQT	16/05/2024	Approval of final settlement after audit of Branch project	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
492	1497/2024/NQ-HĐQT	16/05/2024	Extension of lease for branch office	100%
493	1498/2024/NQ-HĐQT	16/05/2024	Approval for value and vendor Selection	100%
494	1499/2024/NQ-HĐQT	16/05/2024	Approval of the issuance of the Credit Guarantee Regulations	100%
495	1501/2024/NQ-HĐQT	16/05/2024	Dismissal of officers	100%
496	1502/2024/NQ-HĐQT	16/05/2024	Human resource plan	100%
497	1504/2024/NQ-HĐQT	16/05/2024	Credit to customers	100%
498	1510/2024/QD-HĐQT	17/05/2024	Retirement benefits for staff	100%
499	1511/2024/NQ-HĐQT	17/05/2024	Income mechanism for the title of Teller	100%
500	1516/2024/NQ-HĐQT	20/05/2024	Incentive salary policy to promote term deposits from corporate customers at business units	100%
501	1517/2024/NQ-HĐQT	20/05/2024	Personnel onboarding	100%
502	1518/2024/NQ-HĐQT	20/05/2024	Final settlement after auditing Transaction office's project	100%
503	1519/2024/NQ-HĐQT	20/05/2024	Signing of additional appendix to the terms of the Agency Contract	100%
504	1520/2024/NQ-HĐQT	20/05/2024	Through the application for approval to offer shares to existing shareholders	100%
505	1541/2024/NQ-HĐQT	21/05/2024	Approve equipment relocation costs at the branch	100%
506	1549/2024/NQ-HĐQT	22/05/2024	Approve construction drawings and project estimates	100%
507	1550/2024/NQ-HĐQT	22/05/2024	Select partners to provide solutions and implement optimal product interfaces to enhance customer experience	100%
508	1551/2024/NQ-HĐQT	22/05/2024	Approval of software copyright renewal policy	100%
509	1571/2024/NQ-HĐQT	23/05/2024	Brokerage commission mechanism and incentive policy	100%
510	1572/2024/NQ-HĐQT	23/05/2024	Extend the deadline for selling debt of customer group loans	100%
511	1578/2024/NQ-HĐQT	24/05/2024	Change of transaction office location	100%
512	1579/2024/NQ-HĐQT	24/05/2024	Policy to change transaction office location	100%
513	1580/2024/NQ-HĐQT	24/05/2024	Estimate of Transaction office renovation project	100%
514	1581/2024/NQ-HĐQT	24/05/2024	Implement sales week across the system at business units	100%
515	1582/2024/NQ-HĐQT	24/05/2024	Purchase access and use data packages	100%
516	1583/2024/NQ-HĐQT	24/05/2024	Value Approval and Supplier Selection	100%
517	1588/2024/NQ-HĐQT	27/05/2024	Elect Vice Chairman of the Board of Directors	100%
518	1589/2024/NQ-HĐQT	27/05/2024	New lease and change of transaction office location	100%
519	1591/2024/NQ-HĐQT	27/05/2024	Resolution of the Board of Directors meeting, session 10, term IV	100%
520	1595/2024/NQ-HĐQT	28/05/2024	Re-appointment of staff	100%
521	1596/2024/QD-HĐQT	28/05/2024	Re-appointment of staff	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
522	1597/2024/NQ-HĐQT	28/05/2024	Dismissal of officers	100%
523	1598/2024/NQ-HĐQT	28/05/2024	Approval of final settlement after project audit	100%
524	1599/2024/NQ-HĐQT	28/05/2024	New lease and change of location of Branch Office	100%
525	1600/2024/NQ-HĐQT	28/05/2024	Vendor approval, additional license purchase costs	100%
526	1606/2024/NQ-HĐQT	29/05/2024	Dismissal of officers	100%
527	1607/2024/NQ-HĐQT	29/05/2024	Basic salary for staff	100%
528	1608/2024/NQ-HĐQT	29/05/2024	Disciplinary action against officials	100%
529	1609/2024/QD-HĐQT	29/05/2024	Disciplinary action against officials	100%
530	1615/2024/NQ-HĐQT	30/05/2024	Organizing the Extraordinary General Meeting of Shareholders in 2024	100%
531	1616/2024/NQ-HĐQT	30/05/2024	New lease and change of branch office location	100%
532	1617/2024/NQ-HĐQT	30/05/2024	Approval of final settlement of branch's renovation project	100%
533	1618/2024/NQ-HĐQT	30/05/2024	Adjustment of the Risk and Debt Settlement Council's personnel	100%
534	1619/2024/NQ-HĐQT	30/05/2024	Investment in treasury bills	100%
535	1620/2024/NQ-HĐQT	30/05/2024	Approve value and select service provider	100%
536	1621/2024/NQ-HĐQT	30/05/2024	Re-appointment of staff	100%
537	1622/2024/NQ-HĐQT	30/05/2024	Policy on selecting data provider partners	100%
538	1623/2024/NQ-HĐQT	30/05/2024	Modification of secured loan products	100%
539	1624/2024/QD-HĐQT	30/05/2024	Modification of secured loan products	100%
540	1630/2024/NQ-HĐQT	31/05/2024	Approve the value and select the unit to implement the upgrade of product and service features	100%
541	1631/2024/QD-HĐQT	31/05/2024	Re-appointment of staff	100%
542	1632/2024/NQ-HĐQT	31/05/2024	Dismissal and termination of labor contracts for staff	100%
543	1633/2024/QD-HĐQT	31/05/2024	Dismissal and termination of labor contracts for staff	100%
544	1634/2024/NQ-HĐQT	31/05/2024	Dismissal and termination of labor contracts for staff	100%
545	1635/2024/QD-HĐQT	31/05/2024	Dismissal and termination of labor contracts for staff	100%
546	1636/2024/QD-HĐQT	31/05/2024	Personnel decision of the Risk and Debt Settlement Council	100%
547	1637/2024/QD-HĐQT	31/05/2024	Approval of construction drawing design documents and project estimates	100%
548	1638/2024/QD-HĐQT	31/05/2024	Adjust the area inside the Post Office and rent the area outside the Post Office of the transaction office	100%
549	1639/2024/QD-HĐQT	31/05/2024	Approval of final settlement after audit of branch's project	100%
550	1640/2024/QD-HĐQT	31/05/2024	Approval of the policy to change the location of the branch office	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
551	1641/2024/QD-HĐQT	31/05/2024	Extension of the Lease Contract for the Branch Office	100%
552	1642/2024/QD-HĐQT	31/05/2024	Approval of budget for Transaction office's renovation project	100%
553	1657/2024/QD-HĐQT	03/06/2024	Sponsorship for LPBank - Hoang Anh Gia Lai Football Club youth team	100%
554	1658/2024/QD-HĐQT	03/06/2024	Policy and cost of gift production in the third quarter of 2024	100%
555	1664/2024/QD-HĐQT	05/06/2024	Human resource plan	100%
556	1665/2024/QD-HĐQT	05/06/2024	Stop assigning concurrent positions to personnel	100%
557	1666/2024/QD-HĐQT	05/06/2024	Stop assigning concurrent positions to personnel	100%
558	1679/2024/NQ-HĐQT	10/06/2024	Onboarding and appointing personnel	100%
559	1680/2024/NQ-HĐQT	10/06/2024	Basic salary for staff	100%
560	1681/2024/NQ-HĐQT	10/06/2024	Business salary ranking for staff	100%
561	1703/2024/NQ-HĐQT	11/06/2024	Establish and convene a meeting of the Disciplinary Council	100%
562	1704/2024/NQ-HĐQT	11/06/2024	Discipline of staff	100%
563	1705/2024/NQ-HĐQT	11/06/2024	Personnel onboarding	100%
564	1706/2024/NQ-HĐQT	11/06/2024	Salary adjustment for some managers	100%
565	1707/2024/NQ-HĐQT	11/06/2024	Human resource plan	100%
566	1708/2024/NQ-HĐQT	11/06/2024	Plan to rename Lienviet24h application	100%
567	1709/2024/NQ-HĐQT	11/06/2024	Competition program to increase domestic guarantee product fees for corporate customers	100%
568	1710/2024/NQ-HĐQT	11/06/2024	Implementing a preferential program for LPBank Visa credit cardholders when paying for Xanh SM technology and Be application	100%
569	1711/2024/NQ-HĐQT	11/06/2024	New lease and change of location of branch office	100%
570	1712/2024/NQ-HĐQT	11/06/2024	Approval of IT equipment purchases	100%
571	1713/2024/NQ-HĐQT	11/06/2024	Commission mechanism for collaborators	100%
572	1714/2024/NQ-HĐQT	11/06/2024	Approval of the issuance of regulations on internal credit rating system for individual customers	100%
573	1716/2024/NQ-HĐQT	11/06/2024	Approve the issuance of the Decision amending and supplementing a number of contents of the Regulations on organization and operation of branches, large transaction offices, and transaction offices.	100%
574	1717/2024/QD-HĐQT	11/06/2024	Decision to amend and supplement a number of contents of the Regulations on organization and operation of branches, large transaction offices, and transaction offices	100%
575	1718/2024/NQ-HĐQT	11/06/2024	Approval of amendments to project home loan products	100%
576	1719/2024/QD-HĐQT	11/06/2024	Decision to amend loan products for project housing purchases	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
577	1720/2024/NQ-HĐQT	11/06/2024	Adjustment of the Risk and Debt Settlement Council's personnel	100%
578	1721/2024/QĐ-HĐQT	11/06/2024	Personnel decision of the Risk and Debt Settlement Council	100%
579	1722/2024/NQ-HĐQT	11/06/2024	Decentralization, authorization of credit approval	100%
580	1723/2024/NQ-HĐQT	11/06/2024	Human resource plan	100%
581	1724/2024/QĐ-HĐQT	11/06/2024	Temporary suspension of work for staff	100%
582	1725/2024/QĐ-HĐQT	11/06/2024	Assign tasks to staff	100%
583	1727/2024/NQ-HĐQT	11/06/2024	Assign tasks to staff	100%
584	1733/2024/NQ-HĐQT	12/06/2024	Dismissal of officers	100%
585	1734/2024/NQ-HĐQT	12/06/2024	Basic salary for staff	100%
586	1735/2024/NQ-HĐQT	12/06/2024	Branch Officers	100%
587	1736/2024/NQ-HĐQT	12/06/2024	Basic salary for staff	100%
588	1737/2024/NQ-HĐQT	12/06/2024	Business salary ranking for staff	100%
589	1766/2024/QĐ-HĐQT	12/06/2024	Appointment for staff	100%
590	1771/2024/QĐ-HĐQT	13/06/2024	Effective salary arrangement for staff	100%
591	1772/2024/QĐ-HĐQT	13/06/2024	Effective salary arrangement for staff	100%
592	1773/2024/QĐ-HĐQT	13/06/2024	Effective salary arrangement for staff	100%
593	1774/2024/NQ-HĐQT	13/06/2024	Venue for rent	100%
594	1775/2024/NQ-HĐQT	13/06/2024	Implementing a summer competition program for business units and life and non-life insurance sales staff	100%
595	1781/2024/NQ-HĐQT	14/06/2024	Approve valuation and select vendor for database software support service renewal	100%
596	1782/2024/QĐ-HĐQT	14/06/2024	Dismissal of officers	100%
597	1783/2024/NQ-HĐQT	14/06/2024	Basic salary for staff	100%
598	1785/2024/NQ-HĐQT	14/06/2024	Personnel onboarding	100%
599	1786/2024/NQ-HĐQT	14/06/2024	Assigning concurrent responsibilities to staff	100%
600	1787/2024/NQ-HĐQT	14/06/2024	Branch staff	100%
601	1788/2024/QĐ-HĐQT	14/06/2024	Branch staff	100%
602	1789/2024/NQ-HĐQT	14/06/2024	Approve the plan and cost of destroying tools and equipment	100%
603	1790/2024/NQ-HĐQT	14/06/2024	Approve valuation and select software license renewal service provider	100%
604	1791/2024/NQ-HĐQT	14/06/2024	Approval of the digital platform name plan for LPBank's corporate customers	100%
605	1792/2024/NQ-HĐQT	14/06/2024	Supplementing some contents for loans from banks and other financial institutions	100%
606	1793/2024/QĐ-HĐQT	14/06/2024	Decision to amend and supplement a number of contents of the Regulations on organization and operation of Branches; Regulations on organization and operation of large transaction	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
			offices; Regulations on organization and operation of transaction offices	
607	1794/2024/QD-HĐQT	14/06/2024	Assigning concurrent responsibilities to staff	100%
608	1795/2024/QD-HĐQT	14/06/2024	Dismissal and termination of employment contract	100%
609	1796/2024/QD-HĐQT	14/06/2024	Dismissal and termination of employment contract	100%
610	1800/2024/QD-HĐQT	18/06/2024	New lease and change of transaction office location	100%
611	1806/2024/NQ-HĐQT	19/06/2024	Approval of Transaction office's project budget	100%
612	1807/2024/NQ-HĐQT	19/06/2024	Approval of project budget for industrial renovation	100%
613	1808/2024/NQ-HĐQT	19/06/2024	Approval of Transaction office's project budget	100%
614	1809/2024/NQ-HĐQT	19/06/2024	Approval of the policy to change the location of the branch office	100%
615	1810/2024/NQ-HĐQT	19/06/2024	Branch staff	100%
616	1811/2024/QD-HĐQT	19/06/2024	Branch staff	100%
617	1812/2024/NQ-HĐQT	19/06/2024	Disciplinary action against personnel	100%
618	1813/2024/NQ-HĐQT	19/06/2024	Branch human resources plan	100%
619	1814/2024/NQ-HĐQT	19/06/2024	Approve value and select computer vendor	100%
620	1815/2024/NQ-HĐQT	19/06/2024	Personnel onboarding	100%
621	1819/2024/NQ-HĐQT	19/06/2024	Approve the plan to upgrade features on LPBank application	100%
622	1821/2024/QD-HĐQT	20/06/2024	Stop assigning concurrent positions to staff	100%
623	1822/2024/QD-HĐQT	20/06/2024	Transfer and appointment of staff	100%
624	1823/2024/QD-HĐQT	20/06/2024	Basic salary for staff	100%
625	1824/2024/QD-HĐQT	20/06/2024	Business salary ranking for staff	100%
626	1825/2024/QD-HĐQT	20/06/2024	New lease and change of branch office location	100%
627	1863/2024/NQ-HĐQT	20/06/2024	Resolution on approving the issuance of the Decision on social and environmental risk management at LPBank	100%
628	1864/2024/QD-HĐQT	20/06/2024	Decision on environmental and social risk management at LPBank	100%
629	1891/2024/NQ-HĐQT	24/06/2024	Personnel onboarding	100%
630	1893/2024/NQ-HĐQT	24/06/2024	Salary adjustment for staff	100%
631	1894/2024/QD-HĐQT	24/06/2024	Basic salary for staff	100%
632	1895/2024/QD-HĐQT	24/06/2024	Business salary ranking for staff	100%
633	1896/2024/QD-HĐQT	24/06/2024	Appoint LPBank representative to attend and vote on the contents at the 2024 General Meeting of Shareholders of Viet Lao Electricity Joint Stock Company	100%
634	1907/2024/NQ-HĐQT	25/06/2024	Loan mechanism for science and technology to buy houses at the project	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
635	1908/2024/NQ-HĐQT	25/06/2024	Approval of policy and production costs for the 2025 New Year publication set	100%
636	1909/2024/NQ-HĐQT	25/06/2024	Extension of lease term for Head Office and Branches	100%
637	1910/2024/NQ-HĐQT	25/06/2024	Competition program to promote retirement credit on banking channels and post office channels	100%
638	1911/2024/NQ-HĐQT	25/06/2024	Deploy a separate consulting desk to carry out activities at branches/transaction offices	100%
639	1912/2024/NQ-HĐQT	25/06/2024	Policy to extend ATM maintenance warranty	100%
640	1913/2024/NQ-HĐQT	25/06/2024	Approval of branch's project budget	100%
641	1914/2024/NQ-HĐQT	25/06/2024	Adjust network development plan	100%
642	1915/2024/NQ-HĐQT	25/06/2024	Modify Consumer Loan products - Retirement credit for Bank and Postal Transaction office channels	100%
643	1916/2024/QĐ-HĐQT	25/06/2024	Modify Consumer Loan products - Retirement credit for Bank and Postal Transaction office channels	100%
644	1917/2024/NQ-HĐQT	25/06/2024	Funding for the organization of the Data for life competition in 2024	100%
645	1918/2024/NQ-HĐQT	25/06/2024	Deploying a communication campaign to cover international remittance and money transfer products of RB	100%
646	1919/2024/NQ-HĐQT	25/06/2024	Gift usage plan	100%
647	1920/2024/NQ-HĐQT	25/06/2024	Decentralization of debt collection cost approval	100%
648	1921/2024/NQ-HĐQT	25/06/2024	Expanding coordination of state budget collection and electronic bilateral payments with the State Treasury	100%
649	1923/2024/NQ-HĐQT	25/06/2024	Resolution of the Board of Directors, session 12	100%
650	1929/2024/NQ-HĐQT	28/06/2024	New lease and change of branch office location	100%
651	1930/2024/NQ-HĐQT	28/06/2024	New lease and change of location of branch office	100%
652	1931/2024/NQ-HĐQT	26/06/2024	New lease and change of branch office location	100%
653	1948/2024/NQ-HĐQT	28/06/2024	Adjusting insurance product policies	100%
654	1950/2024/QĐ-HĐQT	28/06/2024	Decision on acceptance and appointment of staff	100%
655	1951/2024/QĐ-HĐQT	28/06/2024	Basic salary for staff	100%
656	1952/2024/QĐ-HĐQT	28/06/2024	Salary ranking based on work performance for staff	100%
657	1957/2024/QĐ-HĐQT	28/06/2024	Dismissal of officers	100%
658	1958/2024/QĐ-HĐQT	28/06/2024	Onboarding and appointing personnel	100%
659	1959/2024/QĐ-HĐQT	28/06/2024	Basic salary for staff	100%
660	1960/2024/QĐ-HĐQT	28/06/2024	Business salary ranking for personnel	100%
661	1961/2024/NQ-HĐQT	28/06/2024	Branch staff	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
662	1962/2024/QD-HĐQT	28/06/2024	Branch staff	100%
663	1963/2024/NQ-HĐQT	28/06/2024	Branch staff	100%
664	1964/2024/QD-HĐQT	28/06/2024	Branch staff	100%
665	1966/2024/NQ-HĐQT	01/07/2024	Organize a competition trip for staff	100%
666	1967/2024/NQ-HĐQT	01/07/2024	Approve construction drawing design documents and project estimates	100%
667	1968/2024/NQ-HĐQT	01/07/2024	Scholarship sponsorship for students of Ho Chi Minh City National University	100%
668	1969/2024/NQ-HĐQT	01/07/2024	Establishment of a large KHDN Center	100%
669	1970/2024/NQ-HĐQT	01/07/2024	Amendment and supplement of contract appendix with supplier	100%
670	1971/2024/NQ-HĐQT	01/07/2024	Approve price and supplier of centralized management and monitoring system for specialized vehicles	100%
671	1972/2024/NQ-HĐQT	01/07/2024	Extend the additional commission program	100%
672	1973/2024/NQ-HĐQT	01/07/2024	Approve construction drawing design documents and project estimates	100%
673	1974/2024/NQ-HĐQT	01/07/2024	Dismissal and termination of labor contracts for staff	100%
674	1975/2024/NQ-HĐQT	01/07/2024	Personnel onboarding	100%
675	1976/2024/NQ-HĐQT	01/07/2024	Extend and supplement incentive salary policy to promote CASA	100%
676	1977/2024/NQ-HĐQT	01/07/2024	Extending the adjustment of incentive salary mechanism to promote capital mobilization	100%
677	1978/2024/NQ-HĐQT	01/07/2024	Approval of the issuance of LPBank's charter, regulations on organization and operation of the Board of Directors and internal regulations on LPBank's governance	100%
678	1982/2024/NQ-HĐQT	02/07/2024	New lease and change of location of branch office	100%
679	1983/2024/NQ-HĐQT	02/07/2024	Approve the promulgation of the regulations on Organization and Operation of CB division	100%
680	1984/2024/NQ-HĐQT	02/07/2024	Approve loan processing plan	100%
681	1985/2024/NQ-HĐQT	02/07/2024	Approval of the policy for purchasing card blanks	100%
682	1986/2024/NQ-HĐQT	02/07/2024	Approve construction drawing documents and project estimates of Transaction office	100%
683	1987/2024/NQ-HĐQT	02/07/2024	Adjusting the mechanism and regulations for business salary payments	100%
684	1988/2024/NQ-HĐQT	02/07/2024	Adjust preferential policies for partners, employees and customers	100%
685	1989/2024/NQ-HĐQT	02/07/2024	Deploying sales of Lucky account number for corporate customers	100%
686	1992/2024/NQ-HĐQT	02/07/2024	Board of Directors meeting on July 2, 2024	100%
687	1993/2024/NQ-HĐQT	02/07/2024	Personnel onboarding	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
688	1994/2024/NQ-HĐQT	02/07/2024	Approve value and select equipment vendors	100%
689	1995/2024/NQ-HĐQT	02/07/2024	Commission mechanism for brokerage of some products and services for partners	100%
690	1996/2024/NQ-HĐQT	02/07/2024	Approve the policy and estimate the cost of purchasing additional licenses for the software system.	100%
691	1997/2024/NQ-HĐQT	02/07/2024	Approve the construction cost norms and total construction estimates for advertising billboards for upgraded headquarters of branches/transaction offices/business locations.	100%
692	1998/2024/NQ-HĐQT	02/07/2024	Policy and cost of installing equipment in branches	100%
693	1999/2024/NQ-HĐQT	02/07/2024	Optimizing the efficiency of the CB network	100%
694	2000/2024/NQ-HĐQT	02/07/2024	Issuance plan, issuance interest rate, costs related to LPBank's private bond issuance in 2024	100%
695	2002/2024/NQ-HĐQT	02/07/2024	Human resource plan	100%
696	2003/2024/QD-HĐQT	02/07/2024	Stop assigning tasks to personnel	100%
697	2004/2024/QD-HĐQT	02/07/2024	Personnel appointment	100%
698	2016/2024/NQ-HĐQT	04/07/2024	Cessation of office for personnel	100%
699	2019/2024/NQ-HĐQT	04/07/2024	Resolution of the Board of Directors meeting on July 4, 2024	100%
700	2022/2024/NQ-HĐQT	04/07/2024	Staff onboarding	100%
701	2023/2024/NQ-HĐQT	04/07/2024	Basic salary for staff	100%
702	2024/2024/NQ-HĐQT	04/07/2024	Business salary ranking for staff	100%
703	2025/2024/NQ-HĐQT	04/07/2024	Bank guarantee limit	100%
704	2026/2024/NQ-HĐQT	04/07/2024	Nomination of Board of Directors members and invitation to the 2024 extraordinary General Meeting of Shareholders	100%
705	2027/2024/NQ-HĐQT	04/07/2024	Human resource plan	100%
706	2028/2024/NQ-HĐQT	04/07/2024	Funding for home construction	100%
707	2029/2024/NQ-HĐQT	04/07/2024	Loan interest rate	100%
708	2030/2024/NQ-HĐQT	04/07/2024	Approve printing and publications	100%
709	2031/2024/NQ-HĐQT	04/07/2024	Customer care offers for credit card holders	100%
710	2032/2024/NQ-HĐQT	04/07/2024	Approval of construction and budget of branch projects	100%
711	2033/2024/NQ-HĐQT	04/07/2024	Stop implementing car loan products for customers	100%
712	2034/2024/NQ-HĐQT	04/07/2024	Modify product Fast car loan KHCN	100%
713	2035/2024/NQ-HĐQT	04/07/2024	Secured loan policy	100%
714	2036/2024/NQ-HĐQT	04/07/2024	Regarding the signing of the Appendix to adjust the agent commission rate	100%
715	2037/2024/NQ-HĐQT	04/07/2024	Implementing the Program to promote Credit Insurance for Good Health	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
716	2038/2024/NQ-HĐQT	04/07/2024	Approval of software copyright renewal policy	100%
717	2039/2024/NQ-HĐQT	04/07/2024	Approve branch project settlement	100%
718	2040/2024/NQ-HĐQT	04/07/2024	Approval of the plan to implement the next phase of the Visa Tokenization project and additional costs to implement the project	100%
719	2045/2024/NQ-HĐQT	05/07/2024	Authorization for Permanent Vice Chairman of the Board of Directors	100%
720	2046/2024/NQ-HĐQT	05/07/2024	Authorization for Chief of Office of the Board of Directors	100%
721	2048/2024/NQ-HĐQT	08/07/2024	Hire a lawyer	100%
722	2053/2024/QD-HĐQT	08/07/2024	Onboarding and appointing staff	100%
723	2054/2024/QD-HĐQT	08/07/2024	Basic salary for staff	100%
724	2055/2024/QD-HĐQT	08/07/2024	Salary ranking based on work performance for staff	100%
725	2056/2024/QD-HĐQT	08/07/2024	Dismissal of officers	100%
726	2057/2024/QD-HĐQT	08/07/2024	Basic salary for staff	100%
727	2058/2024/QD-HĐQT	08/07/2024	Assigning concurrent positions to staff	100%
728	2062/2024/NQ-HĐQT	09/07/2024	Resolution of the Board of Directors meeting on July 9, 2024	100%
729	2065A/2024/NQ-HĐQT	10/07/2024	Approval of issuance of loan products for payment of land use fees	100%
730	2066A/2024/NQ-HĐQT	10/07/2024	Approval of the policy to deploy a set of solutions to prevent data loss	100%
731	2067A/2024/NQ-HĐQT	10/07/2024	Approve the policy and select the supplier to implement the software upgrade	100%
732	2068A/2024/NQ-HĐQT	10/07/2024	Deploying the sale of beautiful account numbers for individual customers	100%
733	2071/2024/QD-HĐQT	10/07/2024	Staff onboarding	100%
734	2072/2024/QD-HĐQT	10/07/2024	Basic salary for staff	100%
735	2073/2024/QD-HĐQT	10/07/2024	Effective salary arrangement for staff	100%
736	2074A/2024/NQ-HĐQT	10/07/2024	Approve the policy and cost estimate for software procurement	100%
737	2075A/2024/NQ-HĐQT	10/07/2024	Proposed personnel adjustment	100%
738	2076A/2024/NQ-HĐQT	10/07/2024	LPBank brand advertising	100%
739	2077A/2024/NQ-HĐQT	11/07/2024	Large Transaction office's staff	100%
740	2078A/2024/NQ-HĐQT	11/07/2024	Approve the value and select the network equipment and system equipment supplier	100%
741	2079/2024/NQ-HĐQT	11/07/2024	Dismissal and termination of labor contracts for staff	100%
742	2080/2024/QD-HĐQT	11/07/2024	Amendment of Regulations on fast car loan products RB	100%
743	2120A/2024/NQ-HĐQT	11/07/2024	Approval of Transaction office's project-budget	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
744	2121A/2024/NQ-HĐQT	11/07/2024	Transaction office's staff	100%
745	2122A/2024/NQ-HĐQT	11/07/2024	Approval of policy to purchase machine maintenance services	100%
746	2123A/2024/NQ-HĐQT	11/07/2024	Approve value and select service provider	100%
747	2124/2024/QD-HĐQT	11/07/2024	Asset Liquidation Center Staff	100%
748	2146/2024/NQ-HĐQT	12/07/2024	Personnel onboarding	100%
749	2148/2024/NQ-HĐQT	12/07/2024	Disciplinary action against staff	100%
750	2150/2024/NQ-HĐQT	12/07/2024	Disciplinary action against staff	100%
751	2152/2024/NQ-HĐQT	12/07/2024	Approve the value and select the unit to perform ATM maintenance warranty	100%
752	2157/2024/NQ-HĐQT	13/07/2024	Issuing regulations on classification of fixed assets, provision levels, methods of setting up risk provisions and use of provisions to handle risks.	100%
753	2163/2024/NQ-HĐQT	15/07/2024	Approve costs and select domestic debit card blank suppliers in 2024	100%
754	2169/2024/QD-HĐQT	16/07/2024	Disciplinary action against officials	100%
755	2170/2024/QD-HĐQT	16/07/2024	Disciplinary action against officials	100%
756	2188/2024/NQ-HĐQT	16/07/2024	Bonus for employees	100%
757	2190/2024/NQ-HĐQT	16/07/2024	Change the form of scholarship funding for students	100%
758	2192/2024/NQ-HĐQT	16/07/2024	Producing image documentation for publication design and communication & marketing activities	100%
759	2194/2024/NQ-HĐQT	16/07/2024	Sponsoring the Kien Giang province scholarship fund	100%
760	2196/2024/NQ-HĐQT	16/07/2024	Approve core migration notification implementation costs	100%
761	2199/2024/QD-HĐQT	16/07/2024	Transaction office's staff	100%
762	2200/2024/QD-HĐQT	16/07/2024	Transaction office's staff	100%
763	2201/2024/NQ-HĐQT	16/07/2024	Adjust network development plan	100%
764	2207/2024/NQ-HĐQT	17/07/2024	Approval of content adjustment through funding for the organization of the "Data for life 2024" Competition	100%
765	2209/2024/NQ-HĐQT	17/07/2024	Approval of promotional program for LPBank international credit cardholders	100%
766	2211/2024/NQ-HĐQT	17/07/2024	Change LPBank seal sample	100%
767	2216/2024/NQ-HĐQT	18/07/2024	Approve the debt restructuring plan for customers	100%
768	2217/2024/NQ-HĐQT	18/07/2024	New lease and change of branch office location	100%
769	2217A/2024/NQ-HĐQT	18/07/2024	Change of branch office location	100%
770	2219/2024/NQ-HĐQT	18/07/2024	Approve the cost of implementing the Customer Appreciation Program	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
771	2221/2024/NQ-HĐQT	18/07/2024	Personnel onboarding	100%
772	2223/2024/NQ-HĐQT	18/07/2024	Personnel onboarding	100%
773	2225/2024/NQ-HĐQT	18/07/2024	Media agency cooperation plan	100%
774	2228/2024/NQ-HĐQT	18/07/2024	Approve seasonal staff outsourcing	100%
775	2233/2024/NQ-HĐQT	19/07/2024	Resolution of the Board of Directors, 13th meeting - Term 2023 - 2028	100%
776	2235/2024/NQ-HĐQT	19/07/2024	Approve event planning and budget	100%
777	2236/2024/NQ-HĐQT	19/07/2024	New lease and change of location of branch office	100%
778	2236A/2024/NQ-HĐQT	19/07/2024	Change of branch office location	100%
779	2243A/2024/NQ-HĐQT	22/07/2024	Personnel onboarding	100%
780	2244A/2024/NQ-HĐQT	22/07/2024	Approve the cost of implementing the business promotion mechanism	100%
781	2245A/2024/NQ-HĐQT	22/07/2024	Resolution on replacing the appendix of the contract with partners	100%
782	2248/2024/NQ-HĐQT	22/07/2024	Issuance of LPBank's Tier 2 capital increase bonds to the public in 2024 and selection of issuance consultancy, issuing agent and initial registration and custody agen	100%
783	2248A/2024/NQ-HĐQT	22/07/2024	Excerpt from Resolution on Issuing Tier 2 bonds to the public of LPBank in 2024 and selecting issuance consulting organization, issuing agent and initial registration and custody agen	100%
784	2250A/2024/NQ-HĐQT	23/07/2024	Approve the project estimate documents of the Branch	100%
785	2251A/2024/NQ-HĐQT	23/07/2024	Approval of the plan to deploy large billboards	100%
786	2252A/2024/NQ-HĐQT	23/07/2024	Approval of issuance of Tuition Loan product	100%
787	2253A/2024/NQ-HĐQT	23/07/2024	Extending incentive salary mechanism to promote capital mobilization	100%
788	2254A/2024/NQ-HĐQT	23/07/2024	Cooperate in paying social security benefits to customers	100%
789	2255A/2024/NQ-HĐQT	23/07/2024	Extension of labor contracts for staff	100%
790	2256/2024/QD-HĐQT	24/07/2024	Cessation of office for officials	100%
791	2257/2024/QD-HĐQT	24/07/2024	Onboarding and appointing staff	100%
792	2258/2024/QD-HĐQT	24/07/2024	Basic salary for staff	100%
793	2259/2024/QD-HĐQT	24/07/2024	Business salary ranking for staff	100%
794	2263/2024/NQ-HĐQT	24/07/2024	LPBank brand advertising	100%
795	2265/2024/NQ-HĐQT	24/07/2024	LPBank brand advertising	100%
796	2267/2024/NQ-HĐQT	24/07/2024	Extension and adjustment of branch office rental price	100%
797	2273/2024/NQ-HĐQT	25/07/2024	Approval of amendment of the Bank's name in LPBank's Charter	100%
798	2274/2024/QD-HĐQT	25/07/2024	Issue of LPBank's corporate culture handbook	100%
799	2279/2024/NQ-HĐQT	25/07/2024	LPBank brand advertising	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
800	2281/2024/NQ-HĐQT	25/07/2024	Overdraft without collateral for employees of Ho Chi Minh City National University	100%
801	2283/2024/NQ-HĐQT	25/07/2024	Approval for issuance of Flexible Overdraft product	100%
802	2284/2024/QD-HĐQT	25/07/2024	Assign work to staff	100%
803	2285/2024/QD-HĐQT	25/07/2024	Onboarding and appointing staff of Transformation Office	100%
804	2286/2024/QD-HĐQT	25/07/2024	Basic salary for staff	100%
805	2287/2024/QD-HĐQT	25/07/2024	Business salary ranking for staff	100%
806	2300/2024/QD-HĐQT	26/07/2024	TTKSNB and Compliance officers	100%
807	2301/2024/QD-HĐQT	26/07/2024	Basic salary for staff	100%
808	2302/2024/QD-HĐQT	26/07/2024	Salary ranking based on work performance for staff	100%
809	2349/2024/NQ-HĐQT	26/07/2024	Dynamic QR Code implementation plan for partners	100%
810	2351/2024/NQ-HĐQT	26/07/2024	Branch staff	100%
811	2353/2024/NQ-HĐQT	26/07/2024	Approval of seal samples of LPBank's affiliated units	100%
812	2368/2024/QD-HĐQT	29/07/2024	Regulations on tuition loan products	100%
813	2369/2024/NQ-HĐQT	29/07/2024	Extension of labor contracts for staff	100%
814	2371/2024/NQ-HĐQT	29/07/2024	Approval to implement promotional program for customers paying electricity bills on LPBank app	100%
815	2373/2024/NQ-HĐQT	29/07/2024	Approval of the promulgation of the Regulations on Organization and Operation of the Human Resources Management Block	100%
816	2381/2024/NQ-HĐQT	30/07/2024	Change of Transaction office's name	100%
817	2382/2024/QD-HĐQT	30/07/2024	Re-appointment of staff	100%
818	2383/2024/QD-HĐQT	30/07/2024	Onboarding and appointing staff	100%
819	2384/2024/QD-HĐQT	30/07/2024	Basic salary for staff	100%
820	2385/2024/QD-HĐQT	30/07/2024	Effective salary arrangement for staff	100%
821	2387/2024/NQ-HĐQT	30/07/2024	Change of branch management office	100%
822	2389/2024/NQ-HĐQT	30/07/2024	Loan mechanism for individual customers buying houses at high-rise apartment projects	100%
823	2393/2024/NQ-HĐQT	30/07/2024	Personnel onboarding	100%
824	2395/2024/NQ-HĐQT	30/07/2024	Implement a priority personal customer care program	100%
825	2398/2024/NQ-HĐQT	30/07/2024	Approval of final settlement after audit of school renovation and upgrading projects	100%
826	2418/2024/NQ-HĐQT	31/07/2024	Change of location of Southern Representative Office	100%
827	2418A/2024/NQ-HĐQT	31/07/2024	Excerpt from Resolution on changing the location of the Southern Representative Office	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
828	2420/2024/NQ-HĐQT	31/07/2024	Approval of the policy for selecting partners and implementation costs for the consulting project on the conversion and operation of the Bank in phase 2	100%
829	2427/2024/NQ-HĐQT	01/08/2024	Approval of the promulgation of the Regulations on information management and security	100%
830	2438/2024/QD-HĐQT	02/08/2024	Stop assigning concurrent positions to staff	100%
831	2439/2024/QD-HĐQT	02/08/2024	Staff onboarding and appointment	100%
832	2440/2024/QD-HĐQT	02/08/2024	Basic salary for staff	100%
833	2441/2024/QD-HĐQT	02/08/2024	Effective salary arrangement for staff	100%
834	2445/2024/NQ-HĐQT	02/08/2024	Implementing the cost of using official vehicles	100%
835	2447/2024/NQ-HĐQT	02/08/2024	Implement incentives for customers participating in life insurance	100%
836	2449/2024/NQ-HĐQT	02/08/2024	Approve transaction limits with partners	100%
837	2451/2024/NQ-HĐQT	02/08/2024	Deploying communication and marketing for LPBank's beautiful account number program	100%
838	2453/2024/NQ-HĐQT	02/08/2024	Approval of the decision on the renovation of the branch office	100%
839	2455/2024/NQ-HĐQT	02/08/2024	Approval of the issuance of the Credit Guarantee Regulations	100%
840	2463/2024/QD-HĐQT	05/08/2024	Transaction office's staff	100%
841	2464/2024/QD-HĐQT	05/08/2024	Basic salary for staff	100%
842	2465/2024/QD-HĐQT	05/08/2024	Business salary ranking for staff	100%
843	2468/2024/NQ-HĐQT	05/08/2024	Approve the plan to implement the report to the State Bank	100%
844	2470/2024/NQ-HĐQT	05/08/2024	Approval of the policy of hiring a consulting partner, assessing and granting PCI DSS & ISO 27001 certification and a partner to assess compliance with the Customer Security Control Framework	100%
845	2472/2024/NQ-HĐQT	05/08/2024	Approval of the issuance of Regulations on the construction, operation and management of capital safety ratio	100%
846	2473/2024/QD-HĐQT	05/08/2024	Regulations on construction, operation and management of capital safety ratio	100%
847	2499/2024/NQ-HĐQT	06/08/2024	Plan for arranging and assigning personnel after implementing the cost of using official vehicles	100%
848	2506/2024/NQ-HĐQT	07/08/2024	Approval of issuance of regulations on payment capacity management	100%
849	2507/2024/QD-HĐQT	07/08/2024	Affordability Management	100%
850	2513/2024/NQ-HĐQT	08/08/2024	New lease and change of transaction office location	100%
851	2513A/2024/NQ-HĐQT	08/08/2024	Change of transaction office location	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
852	2514/2024/NQ-HĐQT	08/08/2024	Change of Transaction office's name	100%
853	2518/2024/QD-HĐQT	08/08/2024	Enforcement of labor discipline for staff	100%
854	2523/2024/NQ-HĐQT	08/08/2024	Deploying Mid-Autumn Festival gift program for partners	100%
855	2525/2024/NQ-HĐQT	08/08/2024	Personnel onboarding	100%
856	2527/2024/NQ-HĐQT	08/08/2024	Personnel onboarding	100%
857	2532/2024/NQ-HĐQT	09/08/2024	Resolution of the Board of Directors meeting 14	100%
858	2539/2024/NQ-HĐQT	09/08/2024	Debt settlement plan for customers	100%
859	2542/2024/NQ-HĐQT	09/08/2024	Vendor selection for implementation of Marketing activities for the "Super Fast Loan - Accelerate Business" Financing Package for Micro Enterprises	100%
860	2544/2024/NQ-HĐQT	09/08/2024	Selecting a supplier to implement the Marketing program for the international payment fee incentive program "Free money transfer - Business as desired"	100%
861	2546/2024/NQ-HĐQT	09/08/2024	Approval of construction drawing design documents and project estimates LPBank - Southern Head Office	100%
862	2556/2024/NQ-HĐQT	12/08/2024	Approve design documents, construction drawings and estimates for branch projects	100%
863	2563/2024/QD-HĐQT	12/08/2024	Resignation of positions to officials	100%
864	2565/2024/NQ-HĐQT	12/08/2024	LPBank brand advertising	100%
865	2566/2024/QD-HĐQT	12/08/2024	Dissolution of the Investment Committee	100%
866	2567/2024/QD-HĐQT	12/08/2024	Merge the Strategy Committee and the Transformation Committee into the Strategy Committee	100%
867	2568/2024/QD-HĐQT	12/08/2024	Staff of the Strategy Committee	100%
868	2569/2024/QD-HĐQT	12/08/2024	Personnel of the Personnel Committee	100%
869	2570/2024/QD-HĐQT	12/08/2024	Risk Management Committee Staff	100%
870	2575/2024/NQ-HĐQT	13/08/2024	Approval of signing of the contract appendix to extend the period of providing management services for unregistered shareholders	100%
871	2575A/2024/NQ-HĐQT	13/08/2024	Excerpt from Resolution approving the signing of the Appendix to the contract to extend the time for providing management services for unregistered shareholders	100%
872	2576/2024/QD-HĐQT	13/08/2024	Implementing the cost of using official vehicles	100%
873	2583/2024/QD-HĐQT	13/08/2024	Enforcement of labor discipline of staff	100%
874	2585/2024/NQ-HĐQT	13/08/2024	Extend and adjust some contents on the referral fee mechanism for foreign currency trading transactions of corporate customers at LPBank	100%
875	2587/2024/NQ-HĐQT	13/08/2024	Adjusting the rate and benefits of Credit Security insurance products	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
876	2590/2024/NQ-HĐQT	13/08/2024	Approve customer sales promotion implementation costs	100%
877	2600/2024/NQ-HĐQT	13/08/2024	Approval of the reviewed interim financial statements for the 6-month reporting period ending June 30, 2024	100%
878	2602/2024/NQ-HĐQT	14/08/2024	Approve credit to customers	100%
879	2607/2024/NQ-HĐQT	14/08/2024	No extension of appointment of officials	100%
880	2617/2024/NQ-HĐQT	15/08/2024	Approve design documents, construction drawings and project estimates for Transaction Office	100%
881	2619/2024/NQ-HĐQT	15/08/2024	Sponsoring the campaign "Helping children go to school" in Muong Te district, Lai Chau province	100%
882	2621/2024/NQ-HĐQT	15/08/2024	LPBank brand advertising	100%
883	2623/2024/NQ-HĐQT	15/08/2024	Human resource plan	100%
884	2625/2024/QD-HĐQT	15/08/2024	Assign tasks to staff	100%
885	2626/2024/QD-HĐQT	15/08/2024	Basic salary for staff	100%
886	2627/2024/QD-HĐQT	15/08/2024	Business salary ranking for staff	100%
887	2633/2024/NQ-HĐQT	16/08/2024	New lease and change of head office location and name of transaction office	100%
888	2633A/2024/NQ-HĐQT	16/08/2024	Excerpt from Resolution on changing head office location and name of transaction office	100%
889	2634/2024/NQ-HĐQT	16/08/2024	Dismissal of officers	100%
890	2635/2024/NQ-HĐQT	16/08/2024	LPBank brand advertising	100%
891	2636/2024/NQ-HĐQT	16/08/2024	LPBank brand advertising	100%
892	2637/2024/QD-HĐQT	16/08/2024	Dismissal of officers	100%
893	2638/2024/QD-HĐQT	16/08/2024	Basic salary for staff	100%
894	2640/2024/NQ-HĐQT	16/08/2024	Personnel reception	100%
895	2642/2024/NQ-HĐQT	16/08/2024	Approve design documents, construction drawings and estimates for branch projects	100%
896	2644/2024/NQ-HĐQT	16/08/2024	Human resource plan	100%
897	2646/2024/NQ-HĐQT	16/08/2024	Human resource plan	100%
898	2648/2024/NQ-HĐQT	16/08/2024	Disciplinary action against staff	100%
899	2650/2024/NQ-HĐQT	16/08/2024	Approve the promulgation of the Regulation on decentralization of judgment and settlement of debts.	100%
900	2655/2024/NQ-HĐQT	19/08/2024	Select advertising partners to deploy sales of Lucky Account Number for Retail Banking in Banking channel	100%
901	2662/2024/NQ-HĐQT	19/08/2024	Human resource plan	100%
902	2678/2024/NQ-HĐQT	20/08/2024	LPBank brand advertising	100%
903	2680/2024/NQ-HĐQT	20/08/2024	Approve the promulgation of the Regulations on Organization and Operation of the Office Block	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
904	2682/2024/NQ-HĐQT	20/08/2024	Approve valuation and select software license renewal service provider	100%
905	2684/2024/NQ-HĐQT	20/08/2024	Approve project settlement	100%
906	2686/2024/NQ-HĐQT	20/08/2024	Reduce the cost of implementing the corporate customer service program on the occasion of Mid-Autumn Festival 2024	100%
907	2688/2024/NQ-HĐQT	20/08/2024	Approve design documents, construction drawings and estimates for branch projects	100%
908	2692/2024/NQ-HĐQT	21/08/2024	Approving and announcing the Board of Directors' resolutions approving the signing of contracts and transactions between LPBank and insiders, related persons of insiders or related persons of LPBank.	100%
909	2697/2024/NQ-HĐQT	21/08/2024	Sponsorship for Hai Phong Football Club in the 2024 - 2025 V-League season	100%
910	2699/2024/NQ-HĐQT	21/08/2024	Approval of the issuance of regulations on credit appraisal and approval	100%
911	2701/2024/NQ-HĐQT	21/08/2024	Approval of issuance of factoring regulations	100%
912	2710/2024/QD-HĐQT	22/08/2024	Transfer and appointment of staff	100%
913	2711/2024/QD-HĐQT	22/08/2024	Basic salary for staff	100%
914	2712/2024/QD-HĐQT	22/08/2024	Business salary ranking for staff	100%
915	2713/2024/QD-HĐQT	22/08/2024	Transfer and appointment of staff	100%
916	2714/2024/QD-HĐQT	22/08/2024	Dismissal of officers	100%
917	2715/2024/QD-HĐQT	22/08/2024	Basic salary for staff	100%
918	2716/2024/QD-HĐQT	22/08/2024	Assigning concurrent positions to staff	100%
919	2719/2024/NQ-HĐQT	22/08/2024	Re-appointment of staff	100%
920	2721/2024/NQ-HĐQT	22/08/2024	Approve costs and select suppliers to purchase smart dial-off services	100%
921	2723/2024/NQ-HĐQT	22/08/2024	Investing in Fund Certificate products	100%
922	2725/2024/NQ-HĐQT	22/08/2024	Car loan mechanism for employees	100%
923	2734/2024/NQ-HĐQT	23/08/2024	Approve the plan to deploy large billboards	100%
924	2736/2024/NQ-HĐQT	23/08/2024	Extended guarantee period for Visa Card transactions	100%
925	2738/2024/NQ-HĐQT	23/08/2024	Approving the list of personnel expected to elect additional members of the Board of Directors for the fourth term (2023 - 2028)	100%
926	2747/2024/NQ-HĐQT	23/08/2024	Approval of promotional program for international credit card holders	100%
927	2749/2024/NQ-HĐQT	23/08/2024	Approval of the promulgation of Regulations on Management and supervision of certain safety limits and ratios	100%
928	2750/2024/QD-HĐQT	26/08/2024	Cessation of office for officials	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
929	2752/2024/QD-HĐQT	26/08/2024	Reception and appointment of staff	100%
930	2753/2024/QD-HĐQT	26/08/2024	Basic salary for staff	100%
931	2754/2024/QD-HĐQT	26/08/2024	Effective salary arrangement for staff	100%
932	2759/2024/NQ-HĐQT	26/08/2024	Payment of Swift Organization Share Purchase Costs	100%
933	2761/2024/NQ-HĐQT	26/08/2024	Approve value and select service provider	100%
934	2763/2024/NQ-HĐQT	26/08/2024	Lending mechanism for customers, employees and/or relatives of LPBank employees to borrow to buy mortgaged assets/auctioned assets	100%
935	2765/2024/NQ-HĐQT	26/08/2024	Approval of the issuance of the Guarantee Regulations for Customers	100%
936	2766A/2024/NQ-HĐQT	26/08/2024	Plan for staff arrangement and assignment at the Regional Representative Office	100%
937	2767/2024/QD-HĐQT	26/08/2024	Stop assigning concurrent duties	100%
938	2768/2024/QD-HĐQT	26/08/2024	Stop assigning concurrent duties	100%
939	2768A/2024/QD-HĐQT	26/08/2024	Stop assigning concurrent duties	100%
940	2769/2024/QD-HĐQT	26/08/2024	Personnel appointment	100%
941	2770/2024/QD-HĐQT	26/08/2024	Assignment of concurrent positions	100%
942	2771/2024/QD-HĐQT	26/08/2024	Assignment of concurrent positions	100%
943	2772/2024/QD-HĐQT	27/08/2024	Branch staff	100%
944	2774/2024/QD-HĐQT	27/08/2024	Regulations on management and supervision of some limits and safety guarantee ratios at LPBank	100%
945	2775/2024/NQ-HĐQT	27/08/2024	Approval of draft report on information disclosure of capital adequacy ratio CAR according to Circular No. 41	100%
946	2777/2024/NQ-HĐQT	27/08/2024	Assignment of tasks to organize the 2024 Extraordinary General Meeting of Shareholders	100%
947	2779/2024/NQ-HĐQT	27/08/2024	Approval of project estimate for renovation of 2nd floor of Da Nang branch	100%
948	2781/2024/NQ-HĐQT	27/08/2024	Approval of project estimate for renovation of LPBank Headquarters	100%
949	2783/2024/NQ-HĐQT	27/08/2024	Branch staff	100%
950	2785/2024/NQ-HĐQT	27/08/2024	Disciplinary action against staff	100%
951	2787/2024/NQ-HĐQT	27/08/2024	Additional space for rent at LPB Tower Building, No. 210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi City	100%
952	2792/2024/NQ-HĐQT	28/08/2024	Unsecured overdraft mechanism for civil servants and public employees	100%
953	2794/2024/NQ-HĐQT	28/08/2024	Temporarily suspend some personal credit products	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
954	2796/2024/NQ-HĐQT	28/08/2024	Re-appointment and extension of labor contracts for staff	100%
955	2798/2024/NQ-HĐQT	28/08/2024	Approval of policy and cost of gift production in Quarter 4/2024	100%
956	2807/2024/NQ-HĐQT	29/08/2024	Resolution of Board of Directors meeting No. 15	100%
957	2807a/2024/NQ-HĐQT	29/08/2024	Excerpt from Resolution of Board of Directors meeting No. 15	100%
958	2809/2024/NQ-HĐQT	29/08/2024	Approve costs and select suppliers to invest in IT equipment for the first time	100%
959	2812/2024/NQ-HĐQT	29/08/2024	Approve costs and select IT equipment investment suppliers for the second time	100%
960	2814/2024/NQ-HĐQT	29/08/2024	Approve costs and select suppliers for IT equipment investment for the third time	100%
961	2818/2024/NQ-HĐQT	29/08/2024	Bonus 02/09/2024	100%
962	2820/2024/NQ-HĐQT	29/08/2024	Profit distribution plan for 2023	100%
963	2821/2024/NQ-HĐQT	29/08/2024	LPBank's plan to increase charter capital in 2024	100%
964	2823/2024/NQ-HĐQT	29/08/2024	Approval of the Financial Statements in accordance with International Financial Reporting Standards for the year ended December 31, 2022	100%
965	2835/2024/QD-HĐQT	30/08/2024	Re-appointment of staff	100%
966	2862/2024/QD-HĐQT	30/08/2024	Cessation of office for officials	100%
967	2863/2024/QD-HĐQT	30/08/2024	Assign tasks to staff	100%
968	2864/2024/QD-HĐQT	30/08/2024	Risk and Debt Management Board Staff	100%
969	2867/2024/NQ-HĐQT	30/08/2024	Approval of policy for implementation of machinery and equipment maintenance warranty	100%
970	2869/2024/NQ-HĐQT	30/08/2024	Approval of the policy to purchase automated testing tools, project and error code management tools, interactive tools and centralized project information sharing of the IT Block	100%
971	2871/2024/NQ-HĐQT	30/08/2024	Approval of issuance of lending regulations for customers	100%
972	2873/2024/NQ-HĐQT	30/08/2024	Approval of the promulgation of the Regulation on Organization and Operation of the Finance Sector	100%
973	2875/2024/NQ-HĐQT	30/08/2024	Approval of the promulgation of the Regulations on Organization and Operation of the Conversion Office	100%
974	2877/2024/NQ-HĐQT	30/08/2024	Human resource plan	100%
975	2893/2024/QD-HĐQT	30/08/2024	Reception and appointment of staff	100%
976	2894/2024/QD-HĐQT	30/08/2024	Basic salary for staff	100%
977	2895/2024/QD-HĐQT	30/08/2024	Effective salary arrangement for staff	100%
978	2896/2024/NQ-HĐQT	30/08/2024	Dismissal/ dismissal and termination of labor contracts for staff	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
979	2897/2024/QD-HĐQT	30/08/2024	Dismissal of Deputy General Director position for Ms. Nguyen Thi Gam	100%
980	2898/2024/QD-HĐQT	30/08/2024	Dismissal and termination of labor contract for Mr. Le Anh Tung	100%
981	2899/2024/QD-HĐQT	30/08/2024	Stop assigning concurrent positions to staff	100%
982	2945/2024/NQ_HĐQT	04/09/2024	Commitment to personnel expected to elect additional members of the Board of Directors nominated by the Board of Directors	100%
983	2953/2024/NQ-HĐQT	04/09/2024	Adjusting the income mechanism for Regional Directors	100%
984	2958/2024/QD-HĐQT	05/09/2024	Re-appointment of staff	100%
985	2960/2024/NQ-HĐQT	05/09/2024	Sponsorship fund for Quy Nhon Binh Dinh Football Club for the 2024 - 2025 V-League season	100%
986	2968/2024/QD-HĐQT	06/09/2024	Dismissal of officers	100%
987	2969/2024/QD-HĐQT	06/09/2024	Basic salary for staff	100%
988	2970/2024/QD-HĐQT	06/09/2024	Mobilization of staff	100%
989	2974/2024/NQ-HĐQT	06/09/2024	Choosing a partner to provide solutions and design interfaces for the website	100%
990	2978/2024/NQ-HĐQT	06/09/2024	Deploying the sale of some insurance products	100%
991	2982/2024/NQ-HĐQT	06/09/2024	Sponsorship for Hanoi Police Football Club in the 2024-2025 V-League season	100%
992	2985/2024/NQ-HĐQT	06/09/2024	Sponsoring the construction of the Fund "For the poor"; "For the homeland's sea and islands - for the frontline of the Fatherland"; "Thu Duc of affection - leaving no one behind" of Thu Duc city, Ho Chi Minh City	100%
993	2997/2024/NQ-HĐQT	09/09/2024	Approve the promulgation of the Regulations on organization and operation of the Strategy Committee.	100%
994	2999/2024/NQ-HĐQT	09/09/2024	Loan processing plan for customers	100%
995	3001/2024/NQ-HĐQT	09/09/2024	Scholarship sponsorship for students of Banking Academy	100%
996	3003/2024/NQ-HĐQT	09/09/2024	Adjustment of the Asset Liquidation Center's staff	100%
997	3005/2024/NQ-HĐQT	09/09/2024	Approve cooperation policy and develop new customers through partner channels	100%
998	3007/2024/NQ-HĐQT	09/09/2024	Extension of labor contracts and reappointment of staff	100%
999	3016/2024/NQ-HĐQT	10/09/2024	Approval of the policy to change the location of the transaction office	100%
1000	3016A/2024/NQ-HĐQT	10/09/2024	Excerpt from Resolution approving the policy of changing transaction office location	100%
1001	3017/2024/NQ-HĐQT	10/09/2024	LPBank's public bond issuance plan in 2024	100%
1002	3019/2024/NQ-HĐQT	10/09/2024	Human resource plan	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1003	3020/2024/NQ-HĐQT	10/09/2024	Decision to dismiss personnel	100%
1004	3048/2024/QĐ-HĐQT	12/09/2024	Asset Liquidation Center Staff	100%
1005	3052/2024/NQ-HĐQT	12/09/2024	Adjust and supplement the rental area of the branch office	100%
1006	3054/2024/NQ-HĐQT	12/09/2024	Approval of cancellation of expired documents at Head Office	100%
1007	3073/2024/NQ-HĐQT	16/09/2024	Sponsoring the annual training of excellent students of the Gifted High School - VNU-HCM	100%
1008	3075/2024/NQ-HĐQT	16/09/2024	Approval of the issuance of Regulations on the provision and use of banking products and services on LPBank Biz for institutional customers	100%
1009	3077/2024/NQ-HĐQT	16/09/2024	Approval of investment policy for platform software	100%
1010	3081/2024/NQ-HĐQT	16/09/2024	Personnel reception	100%
1011	3083/2024/NQ-HĐQT	16/09/2024	Deploying the 2024 competition program for non-life insurance business units	100%
1012	3085/2024/NQ-HĐQT	16/09/2024	Modify and supplement the treatment plan for customers	100%
1013	3087/2024/NQ-HĐQT	16/09/2024	Deploying the product of Loan against savings balance at the counter to make loan on Online channel	100%
1014	3091/2024/NQ-HĐQT	16/09/2024	Approval of the policy of hiring a partner to implement the project	100%
1015	3111/2024/NQ-HĐQT	18/09/2024	Approving the cost and construction partner for the advertising sign logo system at the Southern Headquarters	100%
1016	3113/2024/NQ-HĐQT	18/09/2024	Approving the value and selecting service providers to perform the report Circular 22/2023/TT-NHNN amending Circular 41/2016/TT-NHNN regulating capital safety ratios for banks and foreign bank branches	100%
1017	3115/2024/NQ-HĐQT	18/09/2024	Approving the selection of outsourcing human resource partner	100%
1018	3117/2024/NQ-HĐQT	18/09/2024	Approving the promulgation of the Regulations on organization and operation of the Operations Block.	100%
1019	3119/2024/NQ-HĐQT	18/09/2024	Credit orientation for science and technology	100%
1020	3121/2024/NQ-HĐQT	18/09/2024	Enterprise credit orientation	100%
1021	3136/2024/NQ-HĐQT	19/09/2024	Resolution of the Board of Directors to supplement documents for the General Meeting of Shareholders	100%
1022	3142/2024/NQ-HĐQT	19/09/2024	Human resource plan	100%
1023	3147/2024/QĐ-HĐQT	20/09/2024	Enforcement of labor discipline for staff	100%
1024	3165/2024/NQ-HĐQT	21/09/2024	Resolution of the Board of Directors to supplement documents for the General Meeting of Shareholders	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1025	3172/2024/NQ-HĐQT	23/09/2024	Comprehensive cooperation between LPB and LPBS Securities JSC	100%
1026	3172A/2024/NQ-HĐQT	23/09/2024	Excerpt from the comprehensive cooperation agreement between LPB and LPBank Securities Joint Stock Company	100%
1027	3284/2024/NQ-HĐQT	23/09/2024	Approval to implement the Refer a Friend Program to use the LPB App	100%
1028	3286/2024/NQ-HĐQT	23/09/2024	Stop implementing Short-term credit products for customers	100%
1029	3288/2024/NQ-HĐQT	23/09/2024	Adjust the official launch time of the automatic profit product	100%
1030	3302/2024/NQ-HĐQT	24/09/2024	Adjustment to reduce monitoring service costs in Resolution No. 2123A/2024/NQ-HĐQT dated July 11, 2024	100%
1031	3305/2024/NQ-HĐQT	24/09/2024	Loan policy for LPB staff or acquaintances of LPB staff	100%
1032	3307/2024/NQ-HĐQT	24/09/2024	Loan policy for LPB staff or relatives of LPB staff	100%
1033	3309/2024/NQ-HĐQT	24/09/2024	Approval of final settlement of 1st floor renovation project	100%
1034	3311/2024/NQ-HĐQT	24/09/2024	Periodic health check-ups for staff	100%
1035	3314/2024/NQ-HĐQT	24/09/2024	Appointment for personnel	100%
1036	3318/2024/NQ-HĐQT	24/09/2024	Approval of research results on credit appraisal through customer behavior	100%
1037	3320/2024/NQ-HĐQT	24/09/2024	Approve costs and construction partners for advertising billboards for branches/transaction offices	100%
1038	3321/2024/QD-HĐQT	24/09/2024	Appointment of staff	100%
1039	3321A/2024/QD-HĐQT	24/09/2024	Basic salary for staff	100%
1040	3321B/2024/QD-HĐQT	24/09/2024	Business salary ranking for staff	100%
1041	3324/2024/NQ-HĐQT	24/09/2024	Appointing representatives of Loc Phat Vietnam Commercial Joint Stock Bank to attend and decide on the contents at the 1st Extraordinary General Meeting of Shareholders in 2024 of LPBank Securities Joint Stock Company	100%
1042	3326/2024/NQ-HĐQT	25/09/2024	Approval of the issuance of Regulations on the provision and use of banking products and services on LPBank Biz for institutional customers	100%
1043	3328/2024/NQ-HĐQT	25/09/2024	Approval of issuance of Financial Regulations	100%
1044	3330/2024/QD-HĐQT	25/09/2024	Stop assigning tasks to staff	100%
1045	3332/2024/QD-HĐQT	25/09/2024	Approval of the promulgation of the Regulations on Organization and Operation of the Business Science Block	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1046	3334/2024/QD-HĐQT	25/09/2024	Approve the promulgation of the Regulations on organization and operation of the Operations Block.	100%
1047	3335/2024/QD-HĐQT	25/09/2024	Reception and appointment of staff	100%
1048	3336/2024/QD-HĐQT	25/09/2024	Basic salary for staff	100%
1049	3337/2024/QD-HĐQT	25/09/2024	Business salary ranking for staff	100%
1050	3339/2024/QD-HĐQT	25/09/2024	Approval of the promulgation of the Regulation on Organization and Operation of the Large Enterprise KHB Block	100%
1051	3341/2024/QD-HĐQT	25/09/2024	Approval of the issuance of the Media Regulations	100%
1052	3342/2024/NQ-HĐQT	25/09/2024	Deploying loan products that pledge savings balances at the counter to make loans on the Online channel	100%
1053	3343B/2024/NQ-HĐQT	25/09/2024	Approve the debt restructuring plan for customers	100%
1054	3344/2024/NQ-HĐQT	26/09/2024	Approval of LPBank's public bond offering registration dossier in 2024	100%
1055	3345/2024/NQ-HĐQT	26/09/2024	New lease and change of location of branch office	100%
1056	3345A/2024/NQ-HĐQT	26/09/2024	Excerpt from Resolution on change of location of branch office	100%
1057	3360/2024/QD-HĐQT	27/09/2024	Approval of regulations on provision and use of banking products and services on LPB Biz for institutional customers	100%
1058	3385/2024/NQ-HĐQT	30/09/2024	Approval for LPBank Securities JSC to use the name "Loc Phat Vietnam Bank" in its full name in Vietnamese	100%
1059	3387/2024/NQ-HĐQT	30/09/2024	Amendment and supplement to Project Home Loan Products	100%
1060	3388A/2024/NQ-HĐQT	30/09/2024	Income payment regime during work stoppage due to natural disasters	100%
1061	3390/2024/NQ-HĐQT	30/09/2024	Extension of employment contracts for personnel	100%
1062	3392/2024/NQ-HĐQT	30/09/2024	LPBank brand advertising	100%
1063	3404/2024/NQ-HĐQT	01/10/2024	Extension of labor contracts for staff	100%
1064	3405/2024/QD-HĐQT	01/10/2024	Loan products that secure savings deposit balances at the counter and apply for loans online	100%
1065	3408/2024/QD-HĐQT	01/10/2024	Re-appointment of staff	100%
1066	3409/2024/QD-HĐQT	01/10/2024	Business salary ranking for staff	100%
1067	3414/2024/NQ-HĐQT	02/10/2024	Plan to liquidate the branch's office lease contract early	100%
1068	3416/2024/NQ-HĐQT	02/10/2024	Approval of design documents, construction drawings and cost estimates for LPBank Headquarters renovation project	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1069	3418/2024/NQ-HĐQT	02/10/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1070	3420/2024/NQ-HĐQT	02/10/2024	Approval of payment acceptance deployment with card organizations	100%
1071	3422/2024/NQ-HĐQT	02/10/2024	Deploying a program to promote credit card growth in the fourth quarter of 2024	100%
1072	3426/2024/NQ-HĐQT	02/10/2024	Personnel reception	100%
1073	3444/2024/NQ-HĐQT	03/10/2024	New lease and change of transaction office location	100%
1074	3444A/2024/NQ-HĐQT	03/10/2024	New lease and change of transaction office location	100%
1075	3451/2024/NQ-HĐQT	04/10/2024	Resolution of the Board of Directors meeting session 16	100%
1076	3451A/2024/NQ-HĐQT	04/10/2024	Excerpt from Resolution on personnel changes (dismissal of CEO, appointment of Acting CEO)	100%
1077	3453/2024/NQ-HĐQT	04/10/2024	Bonus for staff	100%
1078	3454/2024/NQ-HĐQT	04/10/2024	New lease and change of transaction office location	100%
1079	3454A/2024/NQ-HĐQT	04/10/2024	Excerpt from Resolution on change of transaction office location	100%
1080	3455/2024/NQ-HĐQT	04/10/2024	New lease and change of transaction office location	100%
1081	3455A/2024/NQ-HĐQT	04/10/2024	Extract of Resolution for new lease and change of transaction office location	100%
1082	3456/2024/QD-HĐQT	04/10/2024	Dismissal of Mr. Ho Nam Tien from the position of General Director	100%
1083	3457/2024/QD-HĐQT	04/10/2024	Appointment of Acting General Director to Mr. Vu Quoc Khanh	100%
1084	3458/2024/QD-HĐQT	04/10/2024	Personnel decision of the Risk Management Committee	100%
1085	3459/2024/QD-HĐQT	04/10/2024	Personnel decisions of the Strategic Committee	100%
1086	3460/2024/QD-HĐQT	04/10/2024	Personnel decisions of the Personnel Committee	100%
1087	3470/2024/NQ-HĐQT	07/10/2024	Extension of storage lease contract of Head Office and Branches	100%
1088	3472/2024/NQ-HĐQT	07/10/2024	Approve branch project settlement	100%
1089	3474/2024/NQ-HĐQT	07/10/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1090	3476/2024/NQ-HĐQT	07/10/2024	Change of branch management office	100%
1091	3478/2024/NQ-HĐQT	07/10/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1092	3480/2024/NQ-HĐQT	07/10/2024	Implementing the An Khang Credit Insurance Promotion Program.	100%
1093	3489/2024/QD-HĐQT	08/10/2024	Assignment of work to staff	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1094	3490/2024/QD-HĐQT	08/10/2024	Receiving and appointing staff	100%
1095	3491/2024/QD-HĐQT	08/10/2024	Basic salary for staff	100%
1096	3492/2024/QD-HĐQT	08/10/2024	Business salary ranking for staff	100%
1097	3499/2024/NQ-HĐQT	09/10/2024	Disciplinary action against staff	100%
1098	3501/2024/NQ-HĐQT	09/10/2024	Implementing the emulation program to promote two-channel Retirement Credit in the 4th quarter of 2024	100%
1099	3503/2024/NQ-HĐQT	09/10/2024	Implementing a project to evaluate service quality and customer experience	100%
1100	3505/2024/NQ-HĐQT	09/10/2024	Supplementing the brokerage commission mechanism for some products and services for partners	100%
1101	3519/2024/NQ-HĐQT	14/10/2024	Assigning concurrent duties/tasks to staff	100%
1102	3521/2024/NQ-HĐQT	14/10/2024	Assigning concurrent duties/tasks to staff	100%
1103	3523/2024/NQ-HĐQT	14/10/2024	Comprehensive cooperation between LPBank and partners	100%
1104	3525/2024/NQ-HĐQT	14/10/2024	Amendment of the Implementation Guide for Loans secured by deposit balances and valuable papers for Retail Banking	100%
1105	3528/2024/QD-HĐQT	14/10/2024	Assigning concurrent positions to staff	100%
1106	3529/2024/QD-HĐQT	14/10/2024	Assigning concurrent positions to staff	100%
1107	3531/2024/NQ-HĐQT	14/10/2024	Approval of issuance of regulations on lending products	100%
1108	3537/2024/NQ-HĐQT	14/10/2024	Assign tasks to staff	100%
1109	3538/2024/QD-HĐQT	14/10/2024	Cessation of office for officials	100%
1110	3539/2024/QD-HĐQT	14/10/2024	Assigning concurrent responsibilities to staff	100%
1111	3544/2024/NQ-HĐQT	15/10/2024	Approve costs and select service providers	100%
1112	3621/2024/NQ-HĐQT	16/10/2024	Extension of appointment term for Branch staff	100%
1113	3622/2024/QD-HĐQT	16/10/2024	Extension of appointment term for Branch staff	100%
1114	3624/2024/NQ-HĐQT	16/10/2024	Extension of appointment period for Branch staff	100%
1115	3625/2024/QD-HĐQT	16/10/2024	Extension of appointment period for Branch staff	100%
1116	3627/2024/NQ-HĐQT	16/10/2024	Recruitment	100%
1117	3629/2024/NQ-HĐQT	16/10/2024	Adjust monthly salary payment time	100%
1118	3631/2024/NQ-HĐQT	16/10/2024	Adjusting the personnel of the Risk and Debt Settlement Council	100%
1119	3633/2024/NQ-HĐQT	16/10/2024	Approval of design documents, construction drawings and cost estimates for Headquarters renovation project	100%
1120	3635/2024/QD-HĐQT	17/10/2024	Regulations on super fast financing packages for business customers	100%
1121	3636/2024/QD-HĐQT	17/10/2024	Export Letter of Credit Loan Products	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1122	3735/2024/QD-HĐQT	18/10/2024	Assign tasks to staff	100%
1123	3752/2024/NQ-HĐQT	21/10/2024	Assign tasks to staff	100%
1124	3753/2024/QD-HĐQT	21/10/2024	Assign tasks to staff	100%
1125	3755/2024/NQ-HĐQT	21/10/2024	Extension of appointment for Branch staff	100%
1126	3756/2024/QD-HĐQT	21/10/2024	Extension of appointment for Branch staff	100%
1127	3758/2024/NQ-HĐQT	21/10/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1128	3760/2024/NQ-HĐQT	21/10/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1129	3762/2024/NQ-HĐQT	21/10/2024	Personnel reception	100%
1130	3764/2024/NQ-HĐQT	21/10/2024	Issuing an overdraft mechanism with collateral for business customers participating in payment via QR code	100%
1131	3766/2024/NQ-HĐQT	21/10/2024	Issuing regulations on Organization and Operation of Credit Appraisal and Approval Division	100%
1132	3775/2024/QD-HĐQT	22/10/2024	Risk and Debt Management Board Staff	100%
1133	3781/2024/QD-HĐQT	23/10/2024	Enforcement of labor discipline for staff	100%
1134	3782/2024/QD-HĐQT	23/10/2024	Transfer and appointment of staff	100%
1135	3783/2024/QD-HĐQT	23/10/2024	Basic salary for staff	100%
1136	3784/2024/QD-HĐQT	23/10/2024	Business salary ranking for staff	100%
1137	3786/2024/NQ-HĐQT	23/10/2024	Approving the list of personnel expected to elect additional members of the Board of Directors for the 2023 - 2028 term	100%
1138	3790/2024/NQ-HĐQT	23/10/2024	Approving preferential policies on granting overdraft limits and credit cards to customers who are employees of administrative units, public service units, and armed forces.	100%
1139	3792/2024/NQ-HĐQT	23/10/2024	Loan mechanism for agricultural and rural development science and technology	100%
1140	3794/2024/NQ-HĐQT	23/10/2024	Approve value and select license provider	100%
1141	3796/2024/NQ-HĐQT	23/10/2024	Branch staff	100%
1142	3798/2024/NQ-HĐQT	23/10/2024	Approve the cost of implementing the account package development program for business households/individual businesses	100%
1143	3800/2024/NQ-HĐQT	23/10/2024	Deploying online Overdraft product for LPBank staff	100%
1144	3808/2024/NQ-HĐQT	24/10/2024	Human resource plan	100%
1145	3809/2024/QD-HĐQT	24/10/2024	Stop assigning concurrent positions to staff	100%
1146	3810/2024/QD-HĐQT	24/10/2024	Reception and appointment of staff	100%
1147	3811/2024/QD-HĐQT	24/10/2024	Basic salary for staff	100%
1148	3812/2024/QD-HĐQT	24/10/2024	Business salary ranking for staff	100%
1149	3813/2024/QD-HĐQT	24/10/2024	Dismissal of officers	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1150	3814/2024/QD-HĐQT	24/10/2024	Basic salary for staff	100%
1151	3815/2024/QD-HĐQT	24/10/2024	Assign tasks to staff	100%
1152	3817/2024/NQ-HĐQT	24/10/2024	Resolution of the 17th Board of Directors meeting	100%
1153	3819/2024/NQ-HĐQT	24/10/2024	LPBank brand advertising	100%
1154	3821/2024/NQ-HĐQT	24/10/2024	Sponsoring the Kien Giang province scholarship fund	100%
1155	3823/2024/NQ-HĐQT	24/10/2024	Personnel reception	100%
1156	3825/2024/NQ-HĐQT	24/10/2024	Bachelor of Science in the field of organization and participation in the National Data Association	100%
1157	3827/2024/QD-HĐQT	28/10/2024	Re-appointment of staff	100%
1158	3829/2024/NQ-HĐQT	28/10/2024	Deploying the network planning of LPBank transaction points	100%
1159	3831/2024/NQ-HĐQT	28/10/2024	Approving the issuance of regulations amending and supplementing a number of contents of the regulations on granting transaction limits to customers.	100%
1160	3833/2024/NQ-HĐQT	28/10/2024	Personnel reception	100%
1161	3838/2024/QD-HĐQT	29/10/2024	Online Overdraft Product for LPBank staff	100%
1162	3840/2024/NQ-HĐQT	29/10/2024	Personnel reception	100%
1163	3842/2024/NQ-HĐQT	29/10/2024	Human resource plan	100%
1164	3844/2024/NQ-HĐQT	29/10/2024	Equipment liquidation	100%
1165	3846/2024/NQ-HĐQT	29/10/2024	Approval of the issuance of the Regulation on decentralization of credit product approval decisions	100%
1166	3847/2024/NQ-HĐQT	29/10/2024	New lease and change of transaction office location	100%
1167	3854/2024/QD-HĐQT	30/10/2024	Cessation of office for officials	100%
1168	3855/2024/QD-HĐQT	30/10/2024	Personnel reception	100%
1169	3856/2024/QD-HĐQT	30/10/2024	Basic salary for staff	100%
1170	3857/2024/QD-HĐQT	30/10/2024	Business salary ranking for staff	100%
1171	3859/2024/NQ-HĐQT	30/10/2024	Loan mechanism to pay for customers' study/work expenses	100%
1172	3861/2024/NQ-HĐQT	30/10/2024	Approve project settlement	100%
1173	3863/2024/NQ-HĐQT	30/10/2024	Investing in Bond products	100%
1174	3865/2024/NQ-HĐQT	30/10/2024	Staff reception	100%
1175	3873/2024/NQ-HĐQT	01/11/2024	Extension and appointment of Branch staff	100%
1176	3874/2024/QD-HĐQT	01/11/2024	Re-appointment of staff	100%
1177	3875/2024/QD-HĐQT	01/11/2024	Dismissal of officers	100%
1178	3876/2024/QD-HĐQT	01/11/2024	Basic salary for staff	100%
1179	3877/2024/QD-HĐQT	01/11/2024	Assign tasks to staff	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1180	3878/2024/NQ-HĐQT	01/11/2024	Transfer and appointment of staff	100%
1181	3879/2024/QD-HĐQT	01/11/2024	Transfer and appointment of staff	100%
1182	3880/2024/QD-HĐQT	01/11/2024	Basic salary for staff	100%
1183	3881/2024/QD-HĐQT	01/11/2024	Effective salary arrangement for staff	100%
1184	3883/2024/NQ-HĐQT	04/11/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1185	3885/2024/NQ-HĐQT	04/11/2024	Building Headquarters business departments	100%
1186	3887/2024/NQ-HĐQT	04/11/2024	Choosing partners and costs of implementing a credit reporting system as required by the State Bank	100%
1187	3889/2024/NQ-HĐQT	04/11/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1188	3891/2024/NQ-HĐQT	04/11/2024	Project funding	100%
1189	3893/2024/NQ-HĐQT	04/11/2024	Approval of design documents, construction drawings and cost estimates for the renovation of the first floor of the Head Office	100%
1190	3895/2024/NQ-HĐQT	04/11/2024	Implementing the Fourth Quarter Life Insurance Competition Program	100%
1191	3897/2024/NQ-HĐQT	04/11/2024	Assign tasks to staff	100%
1192	3901/2024/NQ-HĐQT	04/11/2024	Communication and marketing plan to launch the feature Sinh Loi Loc Phat	100%
1193	3907/2024/QD-HĐQT	05/11/2024	Stop assigning tasks to personnel	100%
1194	3908/2024/QD-HĐQT	05/11/2024	Admission and appointment of personnel	100%
1195	3909/2024/QD-HĐQT	05/11/2024	Basic salary for staff	100%
1196	3910/2024/QD-HĐQT	05/11/2024	Business salary ranking for staff	100%
1197	3916/2024/NQ-HĐQT	05/11/2024	Credit approach orientation for customers	100%
1198	3921/2024/NQ-HĐQT	06/11/2024	Re-appointment and extension of labor contracts for personnel	100%
1199	3922/2024/QD-HĐQT	06/11/2024	Branch staff	100%
1200	3924/2024/NQ-HĐQT	06/11/2024	Approval of the policy to change the location of the transaction office	100%
1201	3926/2024/NQ-HĐQT	06/11/2024	Reorganize staff	100%
1202	3932/2024/QD-HĐQT	07/11/2024	Enforcement of labor discipline for staff	100%
1203	3940/2024/QD-HĐQT	07/11/2024	Decision to dismiss the staff	100%
1204	3941/2024/QD-HĐQT	07/11/2024	Basic salary for staff	100%
1205	3942/2024/QD-HĐQT	07/11/2024	Assign tasks to staff	100%
1206	3944/2024/QD-HĐQT	07/11/2024	Regarding the organization of the 2024 Extraordinary General Meeting of Shareholders	100%
1207	3945/2024/QD-HĐQT	07/11/2024	Notice of holding Extraordinary General Meeting of Shareholders in 2024	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1208	3954/2024/NQ-HĐQT	08/11/2024	Deposit to receive office transfer	100%
1209	3956/2024/NQ-HĐQT	08/11/2024	Establishment of ALM-FTP project team and establishment of ALM center	100%
1210	3958/2024/NQ-HĐQT	08/11/2024	Approve branch project budget	100%
1211	3968/2024/NQ-HĐQT	11/11/2024	Cost of implementing sales promotion mechanism	100%
1212	3970/2024/NQ-HĐQT	11/11/2024	Approval of final settlement of renovation project of Hoa Sen 1 and Hoa Sen 6 buildings	100%
1213	3972/2024/NQ-HĐQT	11/11/2024	Approval of project estimate for LPBank headquarters renovation project	100%
1214	3973/2024/NQ-HĐQT	11/11/2024	New lease and change of transaction office location	100%
1215	3973A/2024/NQ-HĐQT	11/11/2024	Extract of Resolution for new lease and change of transaction office location	100%
1216	3992/2024/NQ-HĐQT	12/11/2024	Final settlement of Transaction Office renovation project	100%
1217	3994/2024/NQ-HĐQT	12/11/2024	Value and selection of IT automation testing tool vendors	100%
1218	3996/2024/NQ-HĐQT	12/11/2024	Policy to change branch office location	100%
1219	3998/2024/NQ-HĐQT	12/11/2024	Personnel reception	100%
1220	4018/2024/NQ-HĐQT	13/11/2024	Approve value and select equipment maintenance warranty service provider	100%
1221	4020/2024/NQ-HĐQT	13/11/2024	Approve the value of the IT application upgrade work	100%
1222	4058/2024/NQ-HĐQT	16/11/2024	Additional update of documents for the 2024 extraordinary shareholders' meeting	100%
1223	4068/2024/NQ-HĐQT	18/11/2024	New lease and change of branch office	100%
1224	4068A/2024/NQ-HĐQT	18/11/2024	Extract from Resolution on new lease and change of branch office	100%
1225	4069/2024/NQ-HĐQT	18/11/2024	NQ rents new and changes branch office	100%
1226	4069A/2024/NQ-HĐQT	18/11/2024	New lease and change of branch office	100%
1227	4072/2024/NQ-HĐQT	18/11/2024	Approval of design documents, construction drawings and cost estimates for Headquarters renovation project	100%
1228	4076/2024/NQ-HĐQT	19/11/2024	Approve branch project settlement	100%
1229	4078/2024/NQ-HĐQT	19/11/2024	Approval of policy to extend warranty for equipment	100%
1230	4080/2024/NQ-HĐQT	19/11/2024	Use Brand Ambassador Advertising service	100%
1231	4082/2024/NQ-HĐQT	19/11/2024	Organizing vertical business models for corporate customers at business units	100%
1232	4084/2024/NQ-HĐQT	19/11/2024	Promoting business for Postal Transaction Office	100%
1233	4089/2024/NQ-HĐQT	20/11/2024	Resolution of the Board of Directors, 18th meeting	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1234	4091/2024/NQ-HĐQT	20/11/2024	Through decentralization, credit approval authorization	100%
1235	4093/2024/NQ-HĐQT	20/11/2024	Through decentralization, authorization to approve interest rates and fees	100%
1236	4095/2024/NQ-HĐQT	20/11/2024	Decentralization, authorization of approval on costs	100%
1237	4097/2024/NQ-HĐQT	20/11/2024	Complete the documents submitted to state management agencies	100%
1238	4098/2024/QĐ-HĐQT	20/11/2024	Risk Management Committee Staff	100%
1239	4099/2024/QĐ-HĐQT	20/11/2024	Staff of the Strategy Committee	100%
1240	4106/2024/QĐ-HĐQT	21/11/2024	Re-appointment of staff	100%
1241	4132/2024/NQ-HĐQT	22/11/2024	LPBank brand advertising	100%
1242	4134/2024/NQ-HĐQT	22/11/2024	Plan to deploy large billboards in Hanoi and Ho Chi Minh City	100%
1243	4136/2024/NQ-HĐQT	22/11/2024	Branch project settlement	100%
1244	4138/2024/NQ-HĐQT	22/11/2024	Approve equipment documents, construction drawings and project estimates for branch	100%
1245	4140/2024/NQ-HĐQT	22/11/2024	Approval of the policy to change the location of the transaction office	100%
1246	4142/2024/NQ-HĐQT	22/11/2024	Approval of the policy to change the location of the transaction office	100%
1247	4144/2024/NQ-HĐQT	22/11/2024	Extension of labor contracts and reappointment of staff	100%
1248	4145/2024/NQ-HĐQT	22/11/2024	Extension of labor contracts and reappointment of staff	100%
1249	4147/2024/NQ-HĐQT	22/11/2024	Launch of premium international credit card	100%
1250	4171/2024/NQ-HĐQT	26/11/2024	Issuance plan, issuance interest rate and fees/costs related to the issuance and trading of Vietnam Loc Phat Bank Deposit Certificates in 2024	100%
1251	4174/2024/NQ-HĐQT	26/11/2024	Human resource plan	100%
1252	4184/2024/NQ-HĐQT	27/11/2024	Promote LPBank brand through sponsorship of VIETNAM H.O.G RALLY 2024 event	100%
1253	4186/2024/NQ-HĐQT	27/11/2024	Human resource plan	100%
1254	4188/2024/NQ-HĐQT	27/11/2024	Renewal of maintenance services for credit origination and management software and document management software	100%
1255	4190/2024/NQ-HĐQT	27/11/2024	Approval of the policy to extend the copyright of the service monitoring system software	100%
1256	4192/2024/NQ-HĐQT	27/11/2024	Approval of the policy to supplement the cost of travel and connection establishment between the international card organization and the data center	100%
1257	4194/2024/NQ-HĐQT	27/11/2024	Approve the policy of editing the process on the loan origination and management software according to business requirements.	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1258	4196/2024/NQ-HĐQT	27/11/2024	Additional content for sales promotion mechanism	100%
1259	4198/2024/NQ-HĐQT	27/11/2024	Issuing Regulations on Credit Products for Enterprises Operating in the Construction and Installation Sector	100%
1260	4204/2024/QD-HĐQT	28/11/2024	Stop assigning tasks to staff	100%
1261	4205/2024/QD-HĐQT	28/11/2024	Reception and appointment of Branch staff	100%
1262	4206/2024/QD-HĐQT	28/11/2024	Basic salary for staff	100%
1263	4207/2024/QD-HĐQT	28/11/2024	Business salary ranking for staff	100%
1264	4219/2024/NQ-HĐQT	28/11/2024	Through restructuring the organizational structure	100%
1265	4221/2024/NQ-HĐQT	28/11/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1266	4223/2024/NQ-HĐQT	28/11/2024	Personnel reception	100%
1267	4228/2024/NQ-HĐQT	29/11/2024	Approval of LPBank's public bond offering registration documents in 2024	100%
1268	4232/2024/NQ-HĐQT	29/11/2024	Issue products for short-term or installment production and business loans	100%
1269	4234/2024/NQ-HĐQT	29/11/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1270	4236/2024/NQ-HĐQT	29/11/2024	Advance payment for branch office rent	100%
1271	4246/2024/NQ-HĐQT	02/12/2024	Resolution on LPBank's organizational structure	100%
1272	4247/2024/QD-HĐQT	02/12/2024	Issuing the organizational structure model of LPBank	100%
1273	4252/2024/NQ-HĐQT	03/12/2024	The Board of Directors reviewed the CEO's report on the business plan.	100%
1274	4255/2024/NQ-HĐQT	03/12/2024	Adjusting some contents related to the appointment and dismissal of management staff	100%
1275	4265/2024/NQ-HĐQT	04/12/2024	Approve the promulgation of the Regulations on coordination of activities between the Board of Directors and the Executive Board.	100%
1276	4267/2024/NQ-HĐQT	04/12/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1277	4269/2024/NQ-HĐQT	04/12/2024	Approval of the policy to change the location of the branch office	100%
1278	4271/2024/NQ-HĐQT	04/12/2024	Approval of the promulgation of the Regulation on Decentralization of Decisions on Approval of Non-Credit Products and Insurance Products	100%
1279	4280/2024/QD-HĐQT	05/12/2024	Credit products for businesses operating in the construction sector	100%
1280	4283/2024/QD-HĐQT	05/12/2024	Dismissal of officers	100%
1281	4284/2024/QD-HĐQT	05/12/2024	Staff mobilization	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1282	4285/2024/QD-HĐQT	05/12/2024	Stop assigning tasks to staff	100%
1283	4286/2024/QD-HĐQT	05/12/2024	Reception and appointment of staff	100%
1284	4287/2024/QD-HĐQT	05/12/2024	Basic salary for staff	100%
1285	4288/2024/QD-HĐQT	05/12/2024	Business salary ranking for staff	100%
1286	4289/2024/QD-HĐQT	05/12/2024	Dismissal of officers	100%
1287	4290/2024/QD-HĐQT	05/12/2024	Basic salary for staff	100%
1288	4291/2024/QD-HĐQT	05/12/2024	Assignment of staff duties	100%
1289	4299/2024/NQ-HĐQT	06/12/2024	Approve branch project settlement	100%
1290	4301/2024/NQ-HĐQT	06/12/2024	Approval of final settlement of Headquarter renovation project	100%
1291	4303/2024/NQ-HĐQT	06/12/2024	Approve design documents, construction drawings and estimates for branch projects	100%
1292	4305/2024/NQ-HĐQT	06/12/2024	Approval of adjustment and extension of incentive salary mechanism to promote USD mobilization with term of 01 month or more	100%
1293	4307/2024/NQ-HĐQT	06/12/2024	Approve the issuance of a decision on decentralization of credit granting business judgments	100%
1294	4308/2024/QD-HĐQT	06/12/2024	Credit approval decision hierarchy	100%
1295	4310/2024/NQ-HĐQT	06/12/2024	Approve costs and select project management tool vendors	100%
1296	4312/2024/NQ-HĐQT	06/12/2024	Resolution on funding Pho Hien Scholarship Fund	100%
1297	4322/2024/NQ-HĐQT	09/12/2024	Plan to buy back before maturity of Lien Viet Post Bank bonds issued to the public in 2022, code LPB122012	100%
1298	4329/2024/NQ-HĐQT	10/12/2024	New lease and change of location of branch office	100%
1299	4329A/2024/NQ-HĐQT	10/12/2024	Extract from Resolution on new lease and change of location of branch office	100%
1300	4363/2024/NQ-HĐQT	12/12/2024	Approval of detailed plan to increase charter capital in 2024	100%
1301	4365/2024/NQ-HĐQT	12/12/2024	Regulations on super fast production and business loan products	100%
1302	4367/2024/NQ-HĐQT	12/12/2024	Approve costs for the implemented work related to meeting Decision 2345/QD-NHNN	100%
1303	4369/2024/NQ-HĐQT	12/12/2024	Sponsoring the Fund "For the Poor" of Kien Giang province	100%
1304	4371/2024/NQ-HĐQT	12/12/2024	Partner selection and project implementation costs evaluate service quality and customer experience	100%
1305	4373/2024/NQ-HĐQT	12/12/2024	Branch staff	100%
1306	4378/2024/NQ-HĐQT	13/12/2024	LPBank Internal Audit Plan 2025	100%
1307	4381/2024/NQ-HĐQT	13/12/2024	Adjust and extend the incentive salary mechanism to promote capital mobilization in	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
			USD with terms of 01 month or more for corporate customers.	
1308	4390/2024/NQ-HĐQT	15/12/2024	Promulgating the Regulations on organization and operation of 8 blocks	100%
1309	4392/2024/NQ-HĐQT	15/12/2024	New model of staffing	100%
1310	4394/2024/NQ-HĐQT	15/12/2024	Personnel appointment	100%
1311	4396/2024/NQ-HĐQT	15/12/2024	Agree with the draft Decision amending and supplementing the Internal Audit Regulation No. 52B/2019/QC-BKS dated May 6, 20219	100%
1312	4400/2024/QD-HĐQT	16/12/2024	Appointed Mr. Dang Cong Hoan - Deputy General Director	100%
1313	4401/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1314	4402/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1315	4403/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1316	4404/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1317	4405/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1318	4406/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1319	4407/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1320	4408/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1321	4409/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1322	4410/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1323	4411/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1324	4412/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1325	4413/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1326	4414/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1327	4415/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1328	4416/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1329	4417/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1330	4418/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1331	4419/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1332	4420/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1333	4421/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1334	4422/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1335	4423/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1336	4424/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1337	4425/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1338	4426/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1339	4427/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1340	4428/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1341	4429/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1342	4430/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1343	4431/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1344	4432/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1345	4433/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1346	4434/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1347	4435/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1348	4436/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1349	4437/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1350	4438/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1351	4439/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1352	4440/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1353	4441/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1354	4442/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1355	4443/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1356	4444/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1357	4445/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1358	4446/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1359	4447/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1360	4448/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1361	4449/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1362	4450/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1363	4451/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1364	4452/2024/QD-HĐQT	16/12/2024	Appointment of staff due to change in new organizational structure model	100%
1365	4454/2024/QD-HĐQT	16/12/2024	of Corporate Bank	100%
1366	4455/2024/QD-HĐQT	16/12/2024	Establishment of Retail Bank	100%
1367	4456/2024/QD-HĐQT	16/12/2024	Establishment of Market and Financial Management Division	100%
1368	4457/2024/QD-HĐQT	16/12/2024	Establishment of Operations Division	100%
1369	4458/2024/QD-HĐQT	16/12/2024	Establishment of Risk Management Division	100%
1370	4459/2024/QD-HĐQT	16/12/2024	Establishment of Human Resources and Internal Services Division	100%
1371	4460/2024/QD-HĐQT	16/12/2024	Establishment of Information Technology Block	100%
1372	4461/2024/QD-HĐQT	16/12/2024	Establishment of Administration Office	100%
1373	4470/2024/QD-HĐQT	16/12/2024	Assign tasks to staff	100%
1374	4471/2024/QD-HĐQT	16/12/2024	Assign tasks to staff	100%
1375	4472/2024/QD-HĐQT	16/12/2024	Assign tasks to staff	100%
1376	4473/2024/QD-HĐQT	16/12/2024	Assign tasks to staff	100%
1377	4474/2024/QD-HĐQT	16/12/2024	Assign tasks to staff	100%
1378	4475/2024/QD-HĐQT	16/12/2024	Assign tasks to staff	100%
1379	4476/2024/QD-HĐQT	16/12/2024	Assign tasks to staff	100%
1380	4478/2024/NQ-HĐQT	16/12/2024	Resolution on bonus payment on the occasion of successful implementation of streamlining the apparatus according to the new organizational model	100%
1381	4484/2024/NQ-HĐQT	17/12/2024	Implement the plan to increase charter capital in 2024 after being approved by the State Bank	100%
1382	4486/2024/NQ-HĐQT	17/12/2024	Purchase of cars for LPBank's operations	100%
1383	4492/2024/NQ-HĐQT	18/12/2024	Through the last registration date to exercise the right to receive dividends in 2023	100%
1384	4505/2024/NQ-HĐQT	18/12/2024	Approve debt settlement plan for customer loans	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1385	4507/2024/NQ-HĐQT	18/12/2024	LPBank brand advertising	100%
1386	4509/2024/NQ-HĐQT	18/12/2024	Approve the promulgation of the Regulation on asset classification, provisioning levels, methods of setting up risk provisions and the use of provisions to handle risks.	100%
1387	4512/2024/NQ-HĐQT	18/12/2024	Regulations on organization and operation of Post Office Transaction Office	100%
1388	4516/2024/NQ-HĐQT	19/12/2024	Adjust information in Resolution No. 3794/2024/NQ-HĐQT dated October 23, 2024	100%
1389	4524/2024/NQ-HĐQT	19/12/2024	Approval of the policy to change the head office location and rename the transaction office	100%
1390	4535/2024/NQ-HĐQT	20/12/2024	Re-appointment and extension of labor contracts for Branch staff	100%
1391	4548/2024/QD-HĐQT	23/12/2024	Stop assigning tasks to staff	100%
1392	4549/2024/QD-HĐQT	23/12/2024	Admission and appointment of staff	100%
1393	4550/2024/QD-HĐQT	23/12/2024	Basic salary for staff	100%
1394	4551/2024/QD-HĐQT	23/12/2024	Business salary ranking for staff	100%
1395	4565/2024/NQ-HĐQT	23/12/2024	Approve the promulgation of regulations and rules according to the new organizational structure model.	100%
1396	4570/2024/NQ-HĐQT	24/12/2024	Issuance plan, issuance interest rate and fees/costs related to the issuance and trading of Vietnam Loc Phat Bank Deposit Certificates in 2024 - package 05	100%
1397	4571/2024/NQ-HĐQT	24/12/2024	Change of branch management of transaction offices, postal transaction offices	100%
1398	4590/2024/NQ-HĐQT	25/12/2024	Personnel reception	100%
1399	4598/2024/QD-HĐQT	26/12/2024	Assign tasks to staff	100%
1400	4599/2024/QD-HĐQT	26/12/2024	Receive and appoint Mr. Luu Danh Duc to the position of Deputy General Director and Director of IT Division	100%
1401	4600/2024/QD-HĐQT	26/12/2024	Basic salary for staff	100%
1402	4601/2024/QD-HĐQT	26/12/2024	End of mobilization and assignment of concurrent positions for staff	100%
1403	4602/2024/QD-HĐQT	26/12/2024	Reception and appointment of Branch staff	100%
1404	4603/2024/QD-HĐQT	26/12/2024	Basic salary for staff	100%
1405	4604/2024/QD-HĐQT	26/12/2024	Business salary ranking for staff	100%
1406	4605/2024/QD-HĐQT	26/12/2024	Cessation of office for officials	100%
1407	4606/2024/QD-HĐQT	26/12/2024	Reception and appointment of staff	100%
1408	4607/2024/QD-HĐQT	26/12/2024	Basic salary for staff	100%
1409	4608/2024/QD-HĐQT	26/12/2024	Business salary ranking for staff	100%
1410	4609/2024/QD-HĐQT	26/12/2024	Cessation of office for officials	100%
1411	4610/2024/QD-HĐQT	26/12/2024	Reception and appointment of staff	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1412	4611/2024/QD-HĐQT	26/12/2024	Basic salary for staff	100%
1413	4612/2024/QD-HĐQT	26/12/2024	Business salary ranking for staff	100%
1414	4614/2024/NQ-HĐQT	26/12/2024	Termination of Deposit Agreement	100%
1415	4616/2024/QD-HĐQT	26/12/2024	Re-appointment of staff	100%
1416	4621/2024/NQ-HĐQT	26/12/2024	Resolution of the 19th meeting of the Board of Directors for the 2023-2028 term	100%
1417	4623/2024/NQ-HĐQT	26/12/2024	Appointing representatives to attend LPBS Extraordinary General Meeting of Shareholders	100%
1418	4631/2024/NQ-HĐQT	27/12/2024	Approval of the promulgation of the Regulations on discount and rediscount	100%
1419	4632/2024/QD-HĐQT	27/12/2024	Dismissal of officers	100%
1420	4633/2024/QD-HĐQT	27/12/2024	Basic salary for staff	100%
1421	4655/2024/NQ-HĐQT	27/12/2024	Increase transaction limits with partners	100%
1422	4657/2024/NQ-HĐQT	27/12/2024	Negotiation plan with partners	100%
1423	4659/2024/NQ-HĐQT	27/12/2024	Disciplinary action against personnel	100%
1424	4661/2024/NQ-HĐQT	27/12/2024	Funding support for Dak Lak province to implement "Eliminate temporary and dilapidated houses"	100%
1425	4663/2024/NQ-HĐQT	27/12/2024	Funding support for Ha Giang province to implement "Eliminate temporary and dilapidated houses"	100%
1426	4666/2024/NQ-HĐQT	27/12/2024	Approve the promulgation of the Regulations on organization and operation of the Risk Management Committee.	100%
1427	4668/2024/NQ-HĐQT	27/12/2024	Approval of issuance of Regulations on corporate bond investment products	100%
1428	4670/2024/NQ-HĐQT	27/12/2024	Personnel reception	100%
1429	4684/2024/NQ-HĐQT	30/12/2024	Credit granting to LPBank Securities JSC	100%
1430	4686/2024/NQ-HĐQT	30/12/2024	Branch staff	100%
1431	4700/2024/NQ-HĐQT	31/12/2024	New lease and change of branch office location	100%
1432	4700A/2024/NQ-HĐQT	31/12/2024	Extract from NQ for new lease and change of branch office location	100%
1433	4763/2024/QD-HĐQT	31/12/2024	Notice of termination of employment and retirement benefits for staff	100%
1434	4764/2024/QD-HĐQT	31/12/2024	Re-appointment of staff	100%
1435	4769/2024/NQ-HĐQT	31/12/2024	Appointment of chief accountant - Nguyen Tien Cong	100%
1436	4770/2024/QD-HĐQT	31/12/2024	Dismissal and termination of labor contract for Ms. Nguyen Thi Gam	100%
1437	4771/2024/QD-HĐQT	31/12/2024	Appoint Mr. Nguyen Tien Cong	100%
1438	4772/2024/QD-HĐQT	31/12/2024	Basic salary for staff	100%
1439	4773/2024/QD-HĐQT	31/12/2024	Effective salary arrangement for staff	100%

No.	Resolution/Decision No.	Date	Content	Vote rate
1440	4774/2024/QD-HĐQT	31/12/2024	Change of Branch Management Office, Post Office in some provinces and cities	100%
1441	4775/2024/QD-HĐQT	31/12/2024	Branch staff	100%
1442	4779/2024/NQ-HĐQT	31/12/2024	Buy Cash on Delivery and Cash in Transit Insurance in 2025	100%
1443	4781/2024/NQ-HĐQT	31/12/2024	Approving costs and select suppliers for additional card blanks and supplies in 2024	100%
1444	4783/2024/NQ-HĐQT	31/12/2024	Implementing Tet gift work	100%

APPENDIX 2: LIST OF RELATED PERSONS OF LOC PHAT BANK VIETNAM

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relation ship with insiders
A	INSIDERS										
I	BOARD OF DIRECTORS										
1	Mr. Nguyen Duc Thuy		Chairman				No.210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem district, Hanoi	29/4/2021			
2	Mr. Ho Nam Tien		Permanent Vice Chairman					05/8/2010			
3	Mr. Nguyen Van Thuy		Vice Chairman					23/4/2023			
4	Mr. Bui Thai Ha		Vice Chairman					11/6/2014			
5	Mr. Huynh Ngoc Huy		Member					01/7/2016			
6	Pham Phu Khoi		Independent Member of Board of Directors					16/11/2024			
7	Vuong Thi Huyen		Independent Member of					16/11/2024			

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relation ship with insiders
			Board of Directors								
8	Mr. Le Minh Tam		Permanent Vice Chairman - Independent Member						11/16/2024	Personal reasons	
9	Mr. Le Hong Phong		Member					11/16/2024			
II BOARD OF SUPERVISION											
1	Ms. Duong Hoai Lien		Head of Control Board				No.210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi	28/3/2018			
2	Mr. Tran Thanh Tung		Deputy Head of Control Board					28/3/2008			
3	Ms. Nguyen Thi Lan Anh		Board Member					28/03/2013			
4	Mr. Nguyen Phu Minh		Board Member						17/4/2024		

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
III BOARD OF DIRECTORS											
1	Mr. Vu Quoc Khanh		Acting General Director				No.210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi	23/9/2011			
2	Ms. Nguyen Anh Van		Deputy General Manager					20/5/2010			
3	Mr. Hoang Van Phuc		Deputy General Manager					01/6/2019			
4	Mr. Doan Nguyen Ngoc		Deputy General Manager					23/4/2023			
5	Mrs. Vu Nam Huong		Deputy General Manager					20/3/2024			
6	Mr. Dang Cong Hoan		Deputy General Manager					16/12/2024			

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
7	Mr. Luu Danh Duc		Deputy General Manager					26/12/2024			
8	Mrs. Nguyen Thi Vui		Deputy General Manager						6/12/2024		
9	Mrs. Nguyen Thi Gam		Deputy General Manager						31/8/2024	Personal reasons	
10	Mr. Le Anh Tung		Deputy General Manager						30/8/2024		
11	Mrs. Vu Thu Hien		Deputy General Manager						06/02/2024		
12	Ms. Le Thi Thanh Nga		Deputy General Manager						01/6/2024		

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
13	Mr. Nguyen Thanh Tung		Deputy General Manager						01/6/2024		
IV	CHIEF ACCOUNTANT										
1	Mr. Nguyen Tien Cong		Chief Accountant				No.210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi	12/31/2024			
2	Mrs. Nguyen Thi Gam		Chief Accountant				No.210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi		12/31/2024	Personal reasons	
V	AUTHORIZED PERSON TO DISCLOSURE INFORMATION										

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
1	Mr. Nguyen Van Ngoc		Administrati on Office				No.210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi	15/09/2023			
B RELATED PEOPLE OF THE COMPANY MANAGER											
I BOARD OF DIRECTORS											
1	Nguyen Duc Thuy		Chairman of the Board					29/4/2021			
1.01	Nguyen Xuan Thanh							29/4/2021			Father

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relation ship with insiders
1.02	Vu Thi Diem							29/4/2021			Mother
1.03	Nguyen Cao Hoa							29/4/2021			Father in law
1.04	Le Thi Ninh							29/4/2021			Mother in law
1.05	Nguyen Thi Mung							29/4/2021			Wife

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
1.06	Nguyen Ngoc My Anh							29/4/2021			Biological child
1.07	Nguyen Xuan Thai							29/4/2021			Biological child
1.08	Nguyen Duc Thinh							29/4/2021			Biological child
1.09	Nguyen Xuan Thach							29/4/2021			Biological child
1.10	Nguyen My Linh Catherine							29/4/2021			Biological child
1.11	Nguyen My Tam Elizabeth							29/4/2021			Biological child
1.12	Nguyen Van Thien							29/4/2021			Older brother

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
1.13	Nguyen Thi Thao							29/4/2021			Younger sister
1.14	Nguyen Van Thuy		Vice Chairman of Board of Directors					29/4/2021			Younger brother
1.15	Nguyen Xuan Thuy							29/4/2021			Younger brother
1.16	Nguyen Van Thuyet							29/4/2021			Younger brother

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No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
1.17	Nguyen Duc Hanh							29/4/2021			Younger brother
1.18	Pham Binh Thin							29/4/2021			Sister in law
1.19	Doan Nguyen Ngoc		Deputy General Manager					29/4/2021			Brother in law
1.20	Tran Thi Hong Nhung							29/4/2021			Sister in law

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
1.21	Tong Thi Kieu Hoa							29/4/2021			Sister in law
1.22	Mai Thi Phuong Nhung							29/4/2021			Sister in law
1.23	Trinh Van Luan							29/4/2021			Brother in law
2	Ho Nam Tien		Permanent Vice Chairman of Board of Directors					05/8/2010			
2.01	Ho Van Tu							05/8/2010			Father

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
2.02	Phan Thi Kim Hue							05/8/2010			Mother
2.03	Le Van Bich							05/8/2010			Father in law
2.04	Le Thi Hop							05/8/2010			Wife
2.05	Ho Hoai Giang							05/8/2010			Biological child
2.06	Ho Nam Duy							05/8/2010			Biological child

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
2.07	Ho Thanh Truc							05/8/2010			Biological child
2.08	Ho Anh Khoi							05/8/2010			Biological child
2.09	Ho Nam Trung							05/8/2010			Older brother
2.10	Tran Thi Thi Tam							05/8/2010			Sister in law
3	Bui Thai Ha		Vice Chairman of Board of Directors					11/6/2014			
3.01	Bui Quyen							11/6/2014			Father

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
3.02	Pham Thi Dung							11/6/2014			Mother
3.03	Pham Chi Thanh							11/6/2014			Father in law
3.04	Pham Thi Thanh Thuy							11/6/2014			Wife
3.05	Bui Huyen My							11/6/2014			Biological child

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
3.06	Bui Thai Son							11/6/2014			Biological child
3.07	Bui Thai Binh							11/6/2014			me
3.08	Le Van Quynh							11/6/2014			Sister in law

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
4	Nguyen Van Thuy		Vice Chairman of Board of Directors					23/4/2023			
4.01	Nguyen Xuan Thanh							23/4/2023			Father
4.02	Vu Thi Diem							23/4/2023			Mother
4.03	Tran Ngoc Giao							23/4/2023			Father in law
4.04	Dinh Thi Lan							23/4/2023			in law

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
4.05	Tran Thi Hong Nhung							23/4/2023			Wife
4.06	Nguyen Tran Tuan Anh							23/4/2023			Biological child
4.07	Nguyen Tran Nhat Anh							23/4/2023			Biological child

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relation ship with insiders
4.08	Nguyen Tran Duc Anh							23/4/2023			Biological child
4.09	Nguyen Van Thien							23/4/2023			Brother
4.10	Nguyen Duc Thuy		Chairman of Board of Directors					23/4/2023			Brother
								23/4/2023			

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
4.11	Nguyen Thi Thao							23/4/2023			Sister
4.12	Nguyen Van Thuyet							23/4/2023			Younger brother
4.13	Nguyen Xuan Thuy							23/4/2023			Younger brother
4.14	Nguyen Duc Hanh							23/4/2023			Younger brother
4.15	Pham Binh Thin							23/4/2023			Sister in law
4.16	Doan Nguyen Ngoc		Deputy Chief Executive Officer					23/4/2023			Brother in law

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
4.17	Nguyen Thi Mung							23/4/2023			Sister in law
4.18	Tong Thi Kieu Hoa							23/4/2023			Sister in law
4.19	Mai Thi Phuong Nhung							23/4/2023			Sister in law
4.20	Trinh Van Luan							23/4/2023			Brother in law

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relation ship with insiders
4.21	My Hanh Company Limited							23/4/2023			Shareholders owning more than 10 % of shares
4.22	Dau Company Limited Xuan Thanh Trading Company							23/4/2023			Shareholder owns more than 10 % of shares

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
5	Huynh Ngoc Huy		Member of Board of Directors - Corporate Governance Officer					01/7/2016			
5.1	Trang Thi Kieu Phung							01/7/2016			Mother in law
5.2	Tran Thi Hoai Thu							01/7/2016			Wife
5.3	Huynh Ngoc Khoi							01/7/2016			Son
5.4	Huynh Hoai An							01/7/2016			Biological child

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
5.5	Huynh Ngoc Thach							01/7/2016			Older brother
6.6	Nguyen Thi Kim Diep							01/7/2016			Sister in law
5.7	Huynh Ngoc Kim							01/7/2016			Older brother
5.8	Dao Nguyen Tra Phuong							01/7/2016			Sister in law

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
5.9	Huynh Ngoc Dong							01/7/2016			Older brother
5.10	Nguyen Thi Nga							01/7/2016			Sister in law
6	Pham Phu Khoi		Independent Member of Board of Directors					16/11/2024			
6.01	Hoang Thanh Nhung							16/11/2024			Father in law

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
6.02	Ngo Thi Chinh							16/11/2024			Mother in law
6.03	Hoang Thi Tuyet Hanh							16/11/2024			Wife
6.04	Pham Thi Xuan Yen							16/11/2024			Biological child
6.05	Stuart John Magness							16/11/2024			Son in law
6.06	Pham Phu Minh							16/11/2024			Biological child
6.07	Pham Xuan Khanh							16/11/2024			Biological child
6.08	Pham Phu Nguyen							16/11/2024			Younger brother
6.09	Nguyen Minh Tram							16/11/2024			Sister in law
6.10	Pham Phu Tho							16/11/2024			Father
6.11	Nguyen Thi Ngoc Tuyet							16/11/2024			Mother
6.12	Vietnam Credit Rating and							16/11/2024			Chairman of Board of

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
	Investment Joint Stock Company										Directions
6.13	LPBank Securities Joint Stock Company								12/26/2024		Chairman of Board of Directors - independent member
7	Vuong Thi Huyen		Independent Member of Board of Directors					16/11/2024			
7.01	Tran Tuan Minh							16/11/2024			Husband
7.02	Tran Tung Lam							16/11/2024			Biological child

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relation ship with insiders
7.03	Tran Minh Thu							16/11/2024			Biological child
7.04	Vuong Van Huong							16/11/2024			Father
7.05	Do Thi Sinh							16/11/2024			Mother
7.06	Tran Hung Tuan							16/11/2024			Father in law
7.07	Do Thi Tham							16/11/2024			Mother in law
7.08	Vuong Thi Hien							16/11/2024			Older sister

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
7.09	Vuong Van Huong							16/11/2024			Older brother
7.10	Vuong Thi Hue							16/11/2024			Older sister
7.11	Vuong Van Hanh							16/11/2024			Older brother
7.12	Vuong Van Hoai							16/11/2024			Younger brother
7.13	Pham Xuan Dai							16/11/2024			Brother in law
7.14	Do Thi Lam Thao							11/16/2024			Sister in law
7.15	Nguyen Van Tinh							16/11/2024			Brother in law

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relation ship with insiders
7.16	Vu Thi Uyen							16/11/2024			Sister in law
7.17	Vu Thi Thu Trang							16/11/2024			Sister in law
7.18	Le Mai Huy							16/11/2024			brother in law
7.19	Fast Capital Solutions Joint Stock Company							16/11/2024			Shareholder owns 97.78 % of shares

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No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
8	Le Minh Tam		Permanent Vice Chairman - Independent Member of Board of Directors						16/11/2024		
8.01	Nguyen Thi Minh Anh								16/11/2024		Wife
8.02	Le Nguyen Khanh								16/11/2024		Biological child
8.03	Ly Thi Bach Loan								16/11/2024		Mother
8.04	Le Anh Tuan								16/11/2024		Brother
8.05	On Thi Kim Thanh								16/11/2024		Sister in law

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
8.06	Le Minh Truong								16/11/2024		Brother
8.07	Le Thi Truc Van								16/11/2024		Sister
8.08	Tran Khanh Loi								16/11/2024		Brother in law
8.08	Le Thi Truc Thanh								16/11/2024		Younger brother
9	Le Hong Phong		Board Member						16/11/2024		

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No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
9.01	Nguyen Thi Dong								16/11/2024		Mother in law
9.02	Huynh Thi Ha								16/11/2024		Wife
9.03	Le Hoang Vu								16/11/2024		Biological child
9.04	Vu Thuy Linh								16/11/2024		Daughter in law
9.05	Le Minh Hang								16/11/2024		Biological child

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
9.06	Phan Van Huy								16/11/2024		Son in law
9.07	Le Thanh Long								16/11/2024		Older brother
9.08	Nguyen Thi Thanh Huyen								16/11/2024		Sister in law
9.09	Le Thanh Chau								16/11/2024		Older brother
9.10	Nguyen Thi Lan								16/11/2024		Sister in law

4

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
II ACTING CHIEF EXECUTIVE OFFICER											
1	Vu Quoc Khanh		Acting Chief Executive Officer					23/9/2011			
1.01	Vu Quoc Hoi							23/9/2011			Father
1.02	Pham Thi Mai							23/9/2011			Mother in law
1.03	Hoang Hai Yen							23/9/2011			Wife

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
1.04	Vu Hoang Yen Ngoc							23/9/2011			Biological child
1.05	Vu Hoang Yen Nhi							23/9/2011			Biological child
1.06	Vu Quoc Vinh							23/9/2011			Younger brother

No	Name of organization/ individual	Stock trading account	Position	ID card/Citizen ID card/ ID card/ passport/BRC No.	Date of issue	Place of issue	Address Head office	The starting point of being related person (NCLQ)	Time is no longer NCLQ	Reason	Relationship with insiders
1.07	Tran Thi Phuong Dung							23/9/2011			Sister in law
1.08	Vu Nguyen Thien Huong							23/9/2011			Younger brother

**APPENDIX 3: TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS OF THE COMPANY; OR
BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INSIDERS, RELATED PERSONS OF INSIDERS**

(As of 31/12/2024)

Unit: million VND

	Detailed transaction	Transactions between LPBank and major shareholders	Transactions between LPBank and insiders	Transactions between LPBank and insiders' related parties
1	Deposits at LPBank (term and non-term)	779,126	24,788	483,914
2	Interest expenses on deposits	58,614	1,594	32,171
3	Loan balance	-	845	14,938
4	Interest income from loans	-	-	-
5	Credit card balance	-	1,490	1,170
6	Income from service activities	-	-	-
7	Service activities expenses	-	-	-
8	Income from other activities	-	-	-
9	Expenses from other activities	-	-	-
10	Remuneration for the Board of Directors after tax	-	7,200	-
11	Remuneration for the Board of Supervisors after tax	-	2,617	-
12	Remuneration for the Executive Board after tax	-	9,434	-

Pay for Board of Directors, Board of Supervisors, Board of Management

Unit: million VND

No.	Full name	Title	2024
I	Board of Directors		7,200
1	Mr. Nguyen Duc Thuy	Chairman	-
2	Mr. Nguyen Van Thuy	Standing Vice Chairman	1,200
3	Mr. Ho Nam Tien	Vice Chairman	1,200
4	Mr. Bui Thai Ha	Vice Chairman	1,200
5	Mr. Huynh Ngoc Huy	Vice Chairman	1,200
6	Mr. Le Hong Phong	Member	1,052
7	Mr. Le Minh Tam	Independent Member	1,052
8	Mr. Pham Phu Khoi	Independent Member	148
9	Ms. Vuong Thi Huyen	Independent BOD's Member	148
II	Board of Supervisors		2,618
III	Board of Management and Chief Accountant		9,434
1	Mr. Vu Quoc Khanh	Acting General Director	1,017
2	Mr. Ho Nam Tien	General Director	913
3	Mr. Pham Doan Son	General Director	-
4	Salary of other key management		7,504

APPENDIX 4: TRANSACTIONS BETWEEN THE COMPANY AND OTHER SUBJECTS

4.1. Transactions between the company and companies in which members of Board of Directors, members of Board of Supervisors, Chief Executive Officer and other managers have been and are founding members or members of Board of Directors, Chief Executive Officer within the past three (03) years (as of the time of reporting):

Unit: million VND

	Transaction Details	LPBank Securities Joint Stock Company	LPBank Insurance Joint Stock Corporation	VIS Rating	Fast Capital
1	Deposits at LPBank (term and non-term)	1,286,314	1,419,586	-	-
2	Interest expenses on deposits	38,901	12,830	-	-
3	Loan balance	451,939	-	-	-
4	Credit card balance	-	-	-	-
5	Interest receivables on loan balance	-	-	-	-
6	Service revenue	-	340,514	-	-
7	Service expenses	-	7,467	-	-
8	Income from other activities	5,447	-	-	-
9	Expenses from other activities	-	-	-	-

4.2. Transactions between the company and companies in which related persons of member of Board of Directors, member of Board of Supervisors, Chief Executive Officer and other managers are member of Board of Directors, Chief Executive Officer:

Unit: million VND

	Transaction Details	Xuan Thanh Cement Joint Stock Company	Forest Development and Carbon Credit Joint Stock Company	Xuan Thanh Investment and Trading Company Limited	Xuan Thanh Investment, Construction and Development Company Limited	My Hanh Company Limited
1	Deposits at LPBank (term and non-term)	512,563	19	1,343	214,794	175
2	Interest expenses on deposits	9	-	2	29	1
3	Loan balance	646,183	-	-	-	-
4	Provisions for loan interest	-	-	-	-	-
5	Credit card balance	-	-	-	-	-
6	Service income	-	-	-	-	-
7	Service expenses	-	-	-	-	-
8	Income from other activities	-	-	-	-	-
9	Expenses from other activities	-	-	-	-	-

4.3. Other transactions of the company that may bring material or immaterial benefits to members of Board of Directors, members of Board of Supervisors, Chief Executive Officer and other managers : None

APPENDIX 5: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

(As of December 31, 2024)

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
I	BOARD OF DIRECTORS										
1	Nguyen Duc Thuy		Chairman of Board of Directors						0	0%	
									70,713,015	2.76%	
1.01	Nguyen Xuan Thanh							Father	0	0%	
1.02	Vu Thi Diem							Mother	0	0%	
1.03	Nguyen Cao Hoa							Father in law	0	0%	

4

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.04	Le Thi Ninh							Mother in law	0	0%	
1.05	Nguyen Thi Mung							Wife	0	0%	
1.06	Nguyen Ngoc My Anh							Biological child	0	0%	
1.07	Nguyen Xuan Thai							Biological child	0	0%	
1.08	Nguyen Duc Thinh							Biological child	0	0%	
1.09	Nguyen Xuan Thach							Biological child	0	0%	
1.10	Nguyen My Linh Catherine							Biological child	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.11	Nguyen My Tam Elizabeth							Biological child	0	0%	
1.12	Nguyen Van Thien							Older brother	0	0%	
1.13	Nguyen Thi Thao							Younger sister	0	0%	
1.14	Nguyen Van Thuy		Vice Chairman of Board of Directors					Younger brother	0	0%	
1.15	Nguyen Xuan Thuy							Younger brother	0	0%	
									109	0.000%	

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No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.16	Nguyen Van Thuyet							Younger brother	0	0%	
1.17	Nguyen Duc Hanh							Younger brother	3,699	0.000%	
1.18	Pham Binh Thin							Sister in law	0	0%	
1.19	Doan Nguyen Ngoc		Deputy Chief Executive Officer					Brother in law	0	0%	
1.20	Tran Thi Hong Nhung							Sister in law	0	0%	
1.21	Tong Thi Kieu Hoa							Sister in law	48	0.000%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.22	Mai Thi Phuong Nhung							Sister in law	0	0%	
1.23	Trinh Van Luan							Brother in law	0	0%	
2	Ho Nam Tien		Permanent Vice Chairman of Board of Directors						461,184	0.018%	
									220,813	0.009%	
2.01	Ho Van Tu							Father	0	0%	
2.02	Phan Thi Kim Hue							Mother	0	0%	

f

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
2.03	Le Van Bich							Father in law	0	0%	
2.04	Le Thi Hop							Wife	0	0%	
2.05	Ho Hoai Giang							Biological child	0	0%	
2.06	Ho Nam Duy							Biological child	0	0%	
2.07	Ho Thanh Truc							Biological child	0	0%	
2.08	Ho Anh Khoi							Biological child	0	0%	
2.09	Ho Nam Trung							Older brother	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
2.10	Tran Thi Thi Tam							Sister in law	0	0%	
3	Bui Thai Ha		Vice Chairman of Board of Directors						1,235,713	0.048%	
3.01	Bui Quyen							Father	0	0%	
3.02	Pham Thi Dung							Mother	0	0%	

4

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
3.03	Pham Chi Thanh							Father in law	0	0%	
3.04	Pham Thi Thanh Thuy							Wife	7,746	0.0003%	
3.05	Bui Huyen My							Biological child	0	0%	
3.06	Bui Thai Son							Biological child	0	0%	
3.07	Bui Thai Binh							Younger brother	0	%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
3.08	Le Van Quynh							Younger sister in law	2,000	0.0001%	
4	Nguyen Van Thuy		Vice Chairman of Board of Directors						0	0%	
4.01	Nguyen Xuan Thanh							Father	0	0%	
4.02	Vu Thi Diem							Mother	0	0%	
4.03	Tran Ngoc Giao							Father in law	0	0%	

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No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
4.04	Dinh Thi Lan							Mother in law	0	0%	
4.05	Tran Thi Hong Nhung							Wife	0	0%	
4.06	Nguyen Tran Tuan Anh							Biological child	0	0%	
4.07	Nguyen Tran Nhat Anh							Biological child	0	0%	
4.08	Nguyen Tran Duc Anh							Biological child	0	0%	
4.09	Nguyen Van Thien							Older brother	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
4.10	Nguyen Duc Thuy		Chairman of Board of Directors					Older brother	0	0%	
									70,713,015	2.76%	
4.11	Nguyen Thi Thao							Older sister	0	0%	
4.12	Nguyen Van Thuyet							Younger brother	0	0%	
4.13	Nguyen Xuan Thuy							Younger brother	0	0%	
									109	0.000%	
4.14	Nguyen Duc Hanh							Younger brother	3,699	0.0001%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
4.15	Pham Binh Thin							Sister in law	0	0%	
4.16	Doan Nguyen Ngoc		Deputy Chief Executive Officer					Brother in law	0	0%	
4.17	Nguyen Thi Mung							Older sister in law	0	0%	
4.18	Tong Thi Kieu Hoa							Younger sister in law	48	0.000%	
4.19	Mai Thi Phuong Nhung							Younger sister in law	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
4.20	Trinh Van Luan							Older brother in law	0	0%	
4.21	My Hanh Company Limited							Shareholder owns more than 10 % of shares	0	0%	
4.22	Xuan Thanh Trading Investment Company Limited							Shareholder owns more than 10 % of shares	0	0%	
5	Huynh Ngoc Huy		Member of Board of Directors - Corporate Governance Officer						732,896	0.029%	
5.1	Trang Thi Kieu Phung							Mother in law	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
5.2	Tran Thi Hoai Thu							Wife	0	0%	
5.3	Huynh Ngoc Khoi							Biological child	0	0%	
5.4	Huynh Hoai An							Biological child	0	0%	
5.5	Huynh Ngoc Thach							Older brother	0	0%	
5.6	Nguyen Thi Kim Diep							Older sister in law	0	0%	
5.7	Huynh Ngoc Kim							Older brother	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relations hip with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
5.8	Dao Nguyen Tra Phuong							Older sister in law	0	0%	
5.9	Huynh Ngoc Dong							Older brother	0	0%	
5.10	Nguyen Thi Nga							Older sister in law	0	0%	
5.11	Forest Development and Carbon Credit Joint Stock Company							Wife is Chairwoman of Board of Directors cum Chief Executive Officer	0	0%	
6	Pham Phu Khoi		Independent Member of Board of Directors						0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
6.01	Hoang Thanh Nhung							Father in law	0	0%	
6.02	Ngo Thi Chinh							Mother in law	0	0%	
6.03	Hoang Thi Tuyet Hanh							Wife	0	0%	
6.04	Pham Thi Xuan Yen							Biological child	0	0%	
6.05	Stuart John Magness							Son in law	0	0%	
6.06	Pham Phu Minh							Biological child	0	0%	
6.07	Pham Xuan Khanh							Biological child	0	0%	
6.08	Pham Phu Nguyen							Younger brother	0	0%	
6.09	Nguyen Minh Tram							Younger sister in law	0	0%	
6.10	Pham Phu Tho							Father	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
6.11	Nguyen Thi Ngoc Tuyet							Mother	0	0%	
6.12	Vietnam Investment Credit Rating Joint Stock Company							Chairman of Board of Directors	0	0%	
6.13	LPBank Securities Joint Stock Company							Chairman of Board of Directors - Independent member	0	0%	
7	Vuong Thi Huyen		Independent Member of Board of Directors						0	0%	
7.01	Tran Tuan Minh							Husband	0	0%	
7.02	Tran Tung Lam							Biological child	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
7.03	Tran Minh Thu							Biological child	0	0%	
7.04	Vuong Van Huong							Father	0	0%	
7.05	Do Thi Sinh							Mother	0	0%	
7.06	Tran Hung Tuan							Father in law	0	0%	
7.07	Do Thi Tham							Mother in law	0	0%	
7.08	Vuong Thi Hien							Older sister	0	0%	
7.09	Vuong Van Huong							Older brother	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
7.10	Vuong Thi Hue							Older sister	0	0%	
7.11	Vuong Van Hanh							Older brother	0	0%	
7.12	Vuong Van Hoai							Younger brother	0	0%	
7.13	Pham Xuan Dai							Older brother in law	0	0%	
7.14	Do Thi Lam Thao							Older sister in law	0	0%	
7.15	Nguyen Van Tinh							Older brother in law	0	0%	

4

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
7.16	Vu Thi Uyen							Older sister in law	0	0%	
7.17	Vu Thi Thu Trang							Younger sister in law	0	0%	
7.18	Le Mai Huy							Older brother in law	0	0%	
7.19	Fast Capital Solution Joint Stock Company							Shareholder owns 97.78 % of shares	0	0%	
8	Le Minh Tam		Permanent Vice Chairman - Independent						0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
			Member of Board of Directors								
8.01	Nguyen Thi Minh Anh							Wife	0	0%	
8.02	Le Nguyen Khanh							Biological child	0	0%	
8.03	Ly Thi Bach Loan							Mother	0	0%	
8.04	Le Anh Tuan							Older brother	0	0%	
8.05	On Thi Kim Thanh							Older sister in law	0	0%	
8.06	Le Minh Truong							Older brother	0	0%	
8.07	Le Thi Truc Van							Older sister	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
8.08	Tran Khanh Loi							Older brother in law	0	0%	
8.08	Le Thi Truc Thanh							Younger brother	0	0%	
9	Le Hong Phong		Board Member						334,552	0.013%	
9.01	Nguyen Thi Dong							Mother in law	0	0%	
9.02	Huynh Thi Ha							Wife	0	0%	
9.03	Le Hoang Vu							Biological child	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
9.04	Vu Thuy Linh							Daughter in law	0	0%	
9.05	Le Minh Hang							Biological child	0	0%	
9.06	Phan Van Huy							Son in law	0	0%	
9.07	Le Thanh Long							Older brother	0	0%	
9.08	Nguyen Thi Thanh Huyen							Older sister in law	0	0%	

4

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relations hip with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
9.09	Le Thanh Chau							Older brother	0	0%	
9.10	Nguyen Thi Lan							Older sister in law	0	0%	
II											
1	Duong Hoai Lien		Head of Board of Supervisors						136,850	0.005%	
1.01	Duong Loc							Father	0	0%	
1.02	Tran Thi Tam							Mother	0	0%	
1.03	Chung Phuong Chi							Biological child	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.04	Duong Hoai Minh							Older sister	0	0%	
1.05	Duong Tuyet Lan							Younger sister	0	0%	
2	Tran Thanh Tung		Deputy Head of Board of Supervisors						315,451	0.012%	
2.01	Nguyen Thi Hong							Mother	0	0%	
2.02	Dao Nguyet Toan							Mother in law	0	0%	
2.03	Nguyen Thi Thanh Huong							Wife	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relations hip with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
2.04	Tran Tuan Phuong							Biological child	0	0%	
2.05	Tran Quang Hien							Biological child	0	0%	
2.06	Do Thi Mai							Younger sister in law	0	0%	
2.07	Tran Thi Quyen							Younger sister	0	0%	
2.08	Phan Luong Dong							Brother in law	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
2.09	Tran Thanh Hieu							Younger brother	0	0%	
2.10	Pham Thi Dong Tra							Younger sister in law	0	0%	
3	Nguyen Thi Lan Anh		Board Member						0	0%	
3.01	Duong Thanh Bac							Husband	0	0%	
3.02	Duong Thuy Dung							Biological child	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
3.03	Dao Van Tien							Son in law	0	0%	
3.04	Nguyen Hoa Binh							Older brother	0	0%	
3.05	Le Thi Anh							Older sister in law	0	0%	
3.06	Nguyen Thi Yen Phuong							Older sister	15,961	0.0006%	
3.07	Pham Van Chin							Older brother in law	2,158	0.0001%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
									4,875	0.0002%	
3.08	Nguyen Thi Tuyet Lan							Younger brother	0	0%	
III BOARD OF MANAGEMENT											
1	Vu Quoc Khanh		Acting Chief Executive Officer	001081033446	10/04/2021	Police Department on Administrative Management of Social Order	Doi Can Ward, Ba Dinh District, Hanoi		1,080,420	0.04%	
1.01	Vu Quoc Hoi							Biological father	0	0%	
1.02	Pham Thi Mai							Mother in law	0	0%	
1.03	Hoang Hai Yen							Wife	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relations hip with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.04	Vu Hoang Yen Ngoc							Biological child	0	0%	
1.05	Vu Hoang Yen Nhi							Biological child	0	0%	
1.06	Vu Quoc Vinh							Younger brother	0	0%	
1.07	Tran Thi Phuong Dung							Younger sister in law	0	0%	
1.08	Vu Nguyen Thien Huong							Younger brother	0	0%	
2	Nguyen Anh Van		Deputy CEO						1,000,815	0.039%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
2.01	Pham Tuyet Lan							Mother	0	0%	
2.02	Dang Duy Thuy							Father in law	0	0%	
2.03	Duong Thi To							Mother in law	0	0%	
2.04	Dang Duong Anh							Husband	0	0%	
2.05	Dang Minh Hoang							Biological child	236,443	0.009%	

4

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
2.06	Dang Khoi Nguyen							Biological child	0	0%	
2.07	Nguyen Lan Anh							Older sister	68,946	0.003%	
2.08	Pham The Dung							Older brother in law	0	0%	
3	Doan Nguyen Ngoc		Deputy General Manager						0	0%	
3.01	Nguyen Thi Thoi							Mother	0	0%	



No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
3.02	Nguyen Xuan Thanh							Father in law	0	0%	
3.03	Vu Thi Diem							Mother in law	0	0%	
3.04	Nguyen Thi Thao							Wife	0	0%	
3.05	Doan Thuy Trang							Biological child	0	0%	
3.06	Doan Thao Nguyen							Biological child	0	0%	
3.07	Doan Minh Chau							Biological child	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relations hip with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
3.08	Doan Thi Nguyen Huong							Younger sister	0	0%	
3.09	Nguyen Truong Giang							Younger brother in law	0	0%	
3.10	Doan The Anh							Younger brother	0	0%	
3.11	Le Thi Thuy							Younger sister in law	0	0%	
4	Hoang Van Phuc		Deputy General Manager						0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
4.01	Hoang Van Thuan							Father	0	0%	
4.02	Nguyen Thi Thao							Mother	0	0%	
4.03	Nguyen Thi Nga							Wife	766	0.000%	
4.04	Hoang Gia Nam							Biological child	0	0%	
4.05	Hoang Gia Khanh							Biological child	0	0%	
4.06	Hoang Thi Thuy							Older sister	0	0%	

9.

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
4.07	Hoang Van Hanh							Older brother	0	0%	
									1,869	0.0001%	
4.08	Dai Thi Chan							Younger sister in law	0	0%	
4.09	Nguyen Hong Cuong							Older brother in law	0	0%	
									64	0.000%	
4.10	Vu Thi Lan							Older sister in law	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
5	Vu Nam Huong		Deputy General Manager						0	0%	
5.01	Vu Ngoc Nam							Father	0	0%	
5.02	Cao Minh Vu							Biological child	0	0%	
5.03	Cao Vu Binh							Biological child	0	0%	
5.04	Vu Anh Tuan							Younger brother	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
5.05	Nguyen Duong Hoa							Younger sister in law	0	0%	
6	Dang Cong Hoan		Deputy General Manager						0	0%	
6.01	Dang Cong Bao							Father	0	0%	
6.02	Pham Thi Bon							Mother	0	0%	
6.03	Nguyen Thi Yen							Mother in law	0	0%	
6.04	Dang Thi Minh Nguyet							Wife	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relations hip with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
6.05	Dang Nguyet Ha							Biological child	0	0%	
6.06	Dang Nguyet My							Biological child	0	0%	
6.07	Dang Cong Thanh							Younger brother	0	0%	
6.08	Dang Cong Dong							Younger brother	0	0%	
6.09	Dang Cong Dai							Younger brother	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
6.10	Nguyen Thi Van Anh							Younger sister in law	0	0%	
6.11	Tran Thi Vinh							Younger sister in law	73	0%	
6.12	Cao Thi Thuy							Younger sister in law	0	0%	
6.13	Nong Thi Hong Nhung							Younger sister in law	0	0%	
7	Luu Danh Đức		Deputy General Manager						0	0%	
7.01	Luu Danh Diep							Father	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
7.02	La Van Quyen							Wife	0	0%	
7.03	Luu Danh Khôi							Biological child	0	0%	
7.04	Luu Phuong Thao							Biological child	0	0%	
7.05	La Quy Hien							Father in law	0	0%	
7.06	Luu Hong Hanh							Older sister	0	0%	

4

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
7.07	Hoang Quoc Dong							Older brother in law	0	0%	
7.08	Luu Thanh Huong							Younger sister	0	0%	
7.09	Vu Ngoc Khanh							Younger brother in law	0	0%	
7.10	Luu Hồng Vân							Younger sister	0	0%	
7.11	Nguyen Hoang Long							Younger brother in law	0	0%	
IV.	CHIEF ACCOUNTANT										
1	Nguyen Tien Cong		Chief Accountant						0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.01	Nguyen Van Hung							Father	0	0%	
1.02	Dao Thi Ngoan							Mother	0	0%	
1.03	Chu Manh Tan							Father in law	0	0%	
1.04	Vu Tu Quynh							Mother in law	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.05	Chu Thuy Huong							Wife	0	0%	
1.06	Nguyen Cong Thanh							Biological child	0	0%	
1.07	Nguyen Ngoc Thuy Anh							Biological child	0	0%	
1.08	Nguyen Tien Dung							Older brother	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.09	Tran Chuc Linh							Older sister in law	0	0%	
1.10	Dang Huu Phuoc							Older brother in law	0	0%	
1.11	Nguyen Ngoc Nguyet							Older sister	0	0%	
IV. AUTHORIZED PERSON TO DISCLOSURE INFORMATION											
1	Nguyen Van Ngoc		Chief of Governance Office						0	0%	
1.01	Nguyen Thi Tau							Mother	0	0%	
1.02	Nguyen Thi Dung							Mother in law	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relationship with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.03	Dang Thi Thu Ha							Wife	0	0%	
1.04	Nguyen Ngoc Linh							Biological child	0	0%	
1.05	Nguyen Minh Thinh							Biological child	0	0%	
1.06	Dang Tuan Anh							Son in law	0	0%	
1.07	Nguyen Van Thanh							Older brother	0	0%	
1.08	Nguyen Thi Bich							Younger sister	0	0%	

No.	Name of individuals/ organizations	Stock trading account	Position	ID card/Citizen ID card/ passport/BRC No.	Date of issue	Place of issue	Contact address	Relations hip with Insider	Number of shares owned at the end of the period	Percentage (%)	Note
1.09	Nguyen Ngoc Quang							Younger brother	0	0%	
1.10	Nguyen Quang Vinh							Younger brother	0	0%	
1.11	Tran Thi Kim Khue							Older sister in law	0	0%	
1.12	Nguyen Manh Tuan							Younger brother in law	0	0%	
1.13	Nguyen Thi Kim Thanh							Younger sister in law	0	0%	
1.14	Nguyen Thi Thu							Younger sister in law	0	0%	

APPENDIX 6: TRANSACTIONS OF INSIDERS AND RELATED PERSONS FOR COMPANY'S SHARES

No.	Transaction Performer	Relationship with Insider	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reason for increasing , decreasing (buy, sell, convert, reward ...)
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	
1	Vu Quoc Khanh	Acting Chief Executive Officer	1,280,420	0.05	1,080,420	0.04	Sell shares
2	Le Anh Tung	Deputy Chief Executive Officer	952,355	0.037	0	0	Sell shares
3	Nguyen Van Ngoc	Authorized person to disclosure information	13,900	0.00054	0	0	Buy
4	Bui Thai Binh	Younger brother of Mr. Bui Thai Ha - Vice Chairman of Board of Directors	186,466	0.007	0	0	Sell shares
5	Pham Van Chin	Older brother in law of Ms. Nguyen Thi Lan Anh - Member of Board of Supervisors	24,096	0.000	7,033	0.000	Sell shares