

Code	LPB
Company name	Lien Viet Post Joint Stock Commercial Bank
Date	10/23/2023
Subject	BOD resolution on handling the undistributed shares

Content:

The Board resolution dated October 20, 2023, the BOD of Lien Viet Post Joint Stock Commercial Bank approved the plan to handle the undistributed shares in the public offering as follows:

1. Approve the result of the share public offering:
 - Registered volume: 500,000,000 shares
 - Distributed volume: 426,852,939 shares
 - Undistributed volume: 73,147,061 shares.
2. Approve the distribution of the undistributed shares to other shareholders:
 - Selling price: VND10,000/share
 - Selling volume: 73,147,061 shares
 - Payment time: from October 23, 2023 to October 27, 2023
 - These shares will be restricted in 01 year from the ending of the offering.