



DEPARTMENT OF FINANCE OF HO
CHI MINH CITY
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

BUSINESS REGISTRATION CERTIFICATE OF JOINT STOCK COMPANY

Enterprise code: 0309312029

The first registration dated 12 February 2009

The 22nd registration for change dated 08 July 2026

1. Name of company

Company's name in Vietnamese: CÔNG TY CỔ PHẦN CHỨNG KHOÁN LPBANK

Company's name in foreign language: LPBANK SECURITIES JOINT STOCK COMPANY

Abbreviated name: LPBS

2. Address of Head office

4th floor, Office Building 257 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Tel: (028) 73098198

Fax No.: (028) 35412799

Email: lienhe@lpbs.com.vn

Website: <https://lpbs.com.vn>

3. Charter capital: VND 14,086,680,000,000.

In words: Fourteen thousand zero hundred eighty-six billion six hundred and eighty million Vietnam dong

Face value of share: VND 10,000

Total shares: 1,408,668,000

4. Legal Representative of the Company

* Full name : NGUYEN DUY KHOA

Sex:

Date of birth :

Nationality:

Personal identification No.:

Title : Chairman of Board of Directors

Contact address:

PP. HEAD OF THE OFFICE

VICE HEAD

Huynh Thi Hong Hanh

(Signed and sealed)