**VBB: Board Resolution on change in address of Ba Ria – Vung Tau Branch of Viet Nam Thuong Tin Commercial Joint Stock Bank**

On 14 Jul 2020, Viet Nam Thuong Tin Commercial Joint Stock Bank announced the Board resolution on change in address of Ba Ria – Vung Tau Branch of Viet Nam Thuong Tin Commercial Joint Stock Bank as follows:

Article 1: Change in location of Ba Ria – Vung Tau Branch - Viet Nam Thuong Tin Commercial Joint Stock Bank with the following details:

1. Name: Viet Nam Thuong Tin Commercial Joint Stock Bank – Ba Ria – Vung Tau Branch

2. Old location: No.362 Le Hong Phong, Ward 3, Vung Tau City, Ba Ria – Vung Tau Province

3. New location: No.93 Nguyen Thai Hoc, Ward 7, Vung Tau City, Ba Ria – Vung Tau Province

Article 2: This Resolution takes effect from the date of signing

Article 3: Assigning the General Director to sign documents, papers, documents, to implement procedures and to decide issues related to the change in the location of Quang Ninh Branch in accordance with the laws and regulations of the State Bank of Vietnam