**VBB: Board Resolution on change in address of Quang Ninh 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 Quang Ninh Branch of Viet Nam Thuong Tin Commercial Joint Stock Bank as follows:

Article 1: Change in location of Quang Ninh Branch - Viet Nam Thuong Tin Commercial Joint Stock Bank with the following details:

1. Name: Viet Nam Thuong Tin Commercial Joint Stock Bank – Quang Ninh Branch

2. Old location: No.338 Nguyen Van Cu, Hong Hai Ward, Ha Long City, Quang Ninh Province

3. New location: No.131, Street 25/4, Bach Dang Ward, Ha Long City, Quang Ninh 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