**VBB: Board Resolution**

On November 27, 2023, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 177/2023/NQ-HDQT on changing location of Lo Duc Transaction Office under Viet Nam Thuong Tin Commercial Joint Stock Bank - Hanoi Branch as follows:

‎‎Article 1. Change the location of Lo Duc Transaction Office under Viet Nam Thuong Tin Commercial Joint Stock Bank - Hanoi Branch, as follows:

1. Name (unchanged):

Viet Nam Thuong Tin Commercial Joint Stock Bank - Hanoi Branch - Lo Duc Transaction Office.

1. Location:
2. Former location:

No. 110 Lo Duc Street, Dong Mac Ward, Hai Ba Trung District, Hanoi City

1. New location:

No. 103 - 105 Lo Duc Street, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi City

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. The Managing Director is assigned to sign the documents and materials and decide issues related to the change of location of Lo Duc transaction office under the Hanoi Branch under applicable laws and regulations of the State Bank of Viet Nam.