**LPB122010: Board Resolution**

On December 04, 2023, LienViet Post Joint Stock Commercial Bank announced Resolution No. 3954a/2023/NQ-HDQT on changing the location of the Head office of LienViet Post Joint Stock Commercial Bank - Phuoc Long Transaction Office under Bac Lieu Branch as follows:

‎‎Article 1. Approve changing the location of the Head office of LienViet Post Joint Stock Commercial Bank - Phuoc Long Transaction Office under the Bac Lieu Branch as follows:

* Former location: Long Thanh Hamlet, Phuoc Long Town, Phuoc Long District, Bac Lieu Province;
* New location: 307A, Noi O Hamlet, Phuoc Long Town, Phuoc Long District, Bac Lieu Province.

‎‎Article 2. Assign the General Manager to direct relevant units to carry out further work after being approved by the Board of Directors.

‎‎Article 3. This Board Resolution takes effect on the signing date. The General Manager, the Office Department, the Bac Lieu Branch, and related units and individuals are responsible for complying with the provisions of the Law and of LienViet Post Joint Stock Commercial Bank.