**NVB: Board Resolution**

On January 05, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 63/2024/TL.NQ-HDQT as follows:

Article 1. Approve the proposal of National Citizen Bank Asset Management Company Limited (AMC NCB) on Changing the construction contractor to continue implementing the Project of NCB Office Building No. 26 Mai Thi Luu, Da Kao Ward, District 1, Ho Chi Minh City (hereinafter referred to as the Project) as follows:

1.6. Approve the authorization for AMC NCB to act on behalf of NCB to carry out the works and procedures, and sign contracts, agreements, and related documents for the construction and completion of the Project.

‎‎Article 2. Implementation Organization

1. Assign the Chair of AMC NCB to organize the implementation, management and supervision of the deployment and completion of the Project to ensure the progress and quality of the work.
2. Assign the General Manager to organize the supervision of AMC NCB’s performance of the tasks according to the Authorization Contract to ensure the legitimate rights and interests of NCB.

‎‎Article 3. This Resolution takes effect from January 05, 2024. Within the scope of their authority and responsibility, the relevant units and individuals are responsible for implementing this Resolution.