**LPB122010: Board Resolution**

On January 11, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 62A/2024/NQ-HDQT on changing the location of O Mon Transaction Head Office under LienViet Post Joint Stock Commercial Bank - Can Tho Branch as follows:

‎‎Article 1. Approve to change the location of O Mon Transaction Head Office under LienViet Post Joint Stock Commercial Bank - Can Tho Branch, specifically as follows:

* Former location: No. 1 Kim Dong, Chau Van Liem Ward, O Mon District, Can Tho City.
* New location: 260/5 National Route 91 (Ton Duc Thang Street), Chau Van Liem Ward, O Mon District, Can Tho City.

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

‎‎Article 3. This Resolution takes effect from the date of its signing. General Manager, the Network Development and Capital Construction Center, Can Tho Branch, and related units and individuals are responsible for complying with the provisions of the Law and LienViet Post Joint Stock Commercial Bank.

On January 11, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 63A/2024/NQ-HDQT on changing the location of the Cai Rang Transaction Office under LienViet Post Joint Stock Commercial Bank - Can Tho Branch as follows:

‎‎Article 1. Approve changing the location of Cai Rang Transaction Office under LienViet Post Joint Stock Commercial Bank - Can Tho Branch, specifically as follows:

* Former location: No. 1 Dinh Tien Hoang, Le Binh Ward, Cai Rang District, Can Tho City.
* New location: 162/4 National Highway 1 (Pham Hung Street), Yen Hoa Area, Le Binh Ward, Can Tho City.

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

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Network Development and Capital Construction Center, Can Tho Branch and related units and individuals are responsible for complying with the provisions of the Law and LienViet Post Joint Stock Commercial Bank.