**BAB: Board Decision**

On January 04, 2024, Bac A Commercial Joint Stock Bank announced Decision No. 03/2024/QD-HDQT on changing the headquarters address of Bac A Commercial Joint Stock Bank - Khanh Hoa Branch as follows:

Article 1. Change the headquarters address of Bac A Commercial Joint Stock Bank - Khanh Hoa Branch. Specifically as follows:

* Address before changing: No. 38-40 Thong Nhat Street, Van Thanh Ward, Nha Trang City, Khanh Hoa Province.
* Address after changing: No. 22-24-26 Le Thanh Phuong Street, Phuong Sai Ward, Nha Trang City, Khanh Hoa Province.

Article 2. The Board of Directors assigns the Board of Management of Bac A Commercial Joint Stock Bank to implement procedures related to changing the headquarters address of Bac A Commercial Joint Stock Bank - Khanh Hoa Branch at competent state agencies. Besides, the Board of Management is assigned to carry out other necessary procedures to ensure compliance with Bac A Commercial Joint Stock Bank’s internal regulations and the provisions of the current laws.

Article 3. This Decision takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, the Khanh Hoa Branch and relevant departments, individuals are responsible for implementing this Decision.