**LPB122010: Board Resolution**

On January 17, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 91A/2024/NQ-HDQT on the change of location of the Postal Transaction Office in Thai Nguyen Province as follows:

‎‎Article 1. Approve the change of location of the Postal Transaction Office in Thai Nguyen Province, specifically as follows:

* Postal Transaction Office name: LienViet Post Joint Stock Commercial Bank - Mo Bach Postal Transaction Office.
* Former address: No. 238/1 Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province
* New address: No. 413 Luong Ngoc Quyen Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen 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 Resolution takes effect from the date of its signing. The General Manager, the Center for Network Development and Infrastructure Construction, the Thai Nguyen Branch, and related units, individuals are responsible for complying with the regulations of the law and LienViet Post Joint Stock Commercial Bank