**BAB123032: Board Decision**

On January 19, 2024, Bac A Commercial Joint Stock Bank announced Decision No. 10/2024/QD-HDQT on relocating the headquarters of Bac A Commercial Joint Stock Bank - Dak Lak Branch as follows:

‎‎Article 1. Relocate the headquarters of Bac A Commercial Joint Stock Bank - Dak Lak Branch as follows:

Former location: Kiosk No. B20 Quang Trung, Thong Nhat Ward, Buon Ma Thuot City, Dak Lak Province;

New location: No. 24 Tran Nhat Duat, Tan Loi Ward, Buon Ma Thuot City, Dak Lak Province.

‎‎Article 2. The Board of Directors assigned the Board of Management of BAC A BANK to: Direct/organize the implementation of procedures related to relocating the headquarters of Bac A Commercial Joint Stock Bank - Dak Lak Branch at competent state agencies; At the same time, carry out other necessary procedures to ensure compliance with BAC A BANK's internal regulations and current legal regulations.

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

Members of the Board of Directors, the Board of Management, the Dak Lak Branch and relevant departments and individuals are responsible for the implementation of this Decision.