**LPB122010: Board Resolution**

On January 22, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 124A/2024/NQ-HDQT on relocating the Head office of Cu Lao Dung Transaction Office under the Soc Trang Branch as follows:

‎‎Article 1. Approve relocating the Head office of Cu Lao Dung Transaction Office under the Soc Trang Branch as follows:

* Former location: Phuoc Hoa B Hamlet, Cu Lao Dung Town, Cu Lao Dung District, Soc Trang Province.
* New location: Doan The Trung Street, Cho Hamlet, Cu Lao Dung Town, Cu Lao Dung District, Soc Trang 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 Capital Construction, the Soc Trang Branch, and related units, individuals are responsible for complying with the regulations of the law and of LienViet Post Joint Stock Commercial Bank.