**BAB: Board Decision on the change of the headquarters location**

On December 27, 2023, Bac A Commercial Joint Stock Bank announced Decision No. 166/2023/QD-HDQT on the change of the headquarters location of Bac A Commercial Joint Stock Bank - Da Nang Branch - Ngo Quyen Transaction Office as follows:

‎‎Article 1. Change of the headquarters location of Bac A Commercial Joint Stock Bank - Da Nang Branch - Ngo Quyen Transaction Office. Specifically as follows:

* Former address: 980 Ngo Quyen Street, An Hai Tay Ward, Son Tra District, Da Nang City.
* New location: 1005 Ngo Quyen Street, An Hai Dong Ward, Son Tra District, Da Nang City.

‎‎Article 2. The Board of Directors assigns the Board of Management of Bac A Commercial Joint Stock Bank to direct/organize the implementation of procedures related to notifying the change of the headquarters location of Bac A Commercial Joint Stock Bank - Da Nang Branch - Ngo Quyen Transaction Office to relevant state authorities; simultaneously, carry out other necessary procedures to ensure compliance with the internal regulations of Bac A Commercial Joint Stock Bank and the current legal provisions.

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

Members of the Board of Directors, the Board of Management, the Da Nang Branch and the Ngo Quyen Transaction Office under the Da Nang Branch, relevant Departments and Individuals are responsible for implementing this Decision.