**LPB122010: Board Resolution**

On January 25, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 155A/2024/NQ-HDQT on changing the head office address of Chau Thanh Postal Office Transaction Office in Hau Giang Province as follows:

‎‎Article 1. Approve changing the head office address of the Postal Office Transaction Office in Hau Giang Province, specifically as follows:

* Postal Transaction Office name: LienViet Post Joint Stock Commercial Bank - Hau Giang Branch - Chau Thanh Postal Office Transaction Office.
* Former address: E42, Street 9, Nga Sau Commercial Area, Nga Sau Town, Chau Thanh District, Hau Giang Province.
* New address: E35-E36, Street 3, Nga Sau Commercial Area, Nga Sau Town, Chau Thanh District, Hau Giang 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, Hau Giang Branch and related units, individuals are responsible for complying with the regulations of the law and LienViet Post Joint Stock Commercial Bank.