**LPB122010: Board Resolution**

On January 05, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 21A/2024/NQ-HDQT on changing the Head Office location of the Dong Hai Transaction Office under the Bac Lieu Branch as follows:

Article 1. Approve changing the Head Office location of the Dong Hai Transaction Office under the Bac Lieu Branch, in particular:

* Former location: Hamlet 4, Ganh Hao Town, Dong Hai District, Bac Lieu Province;
* New location: Bo Cang Hamlet, Dien Hai Commune, Dong Hai District, Bac Lieu Province.

‎‎Article 2. Assign the General Manager to direct relevant Units to implement the subsequent 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 Office Division, the Bac Lieu Branch and related units and individuals are responsible for implementing in compliance with the legal regulations and the Bank’s regulations.