**LPB123016: Board Resolution**

On September 26, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 3345A/2024/NQ-HDQT on changing the location of the U Minh Thuong Transaction Office under the Kien Giang Branch, as follows:

‎‎Article 1. Approve on changing the location of the U Minh Thuong Transaction Office under the Kien Giang Branch, specifically:

* Former location: No. 89+90, Can Ngon Hamlet, Thanh Yen Commune, U Minh Thuong District, Kien Giang Province.
* New location: Dang Van Do Hamlet, Thanh Yen Commune, U Minh Thuong District, Kien Giang Province.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals to implement and decide on arising issues (if any) but not exceeding the approved authority.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Center for Network Development & Construction, other relevant units and individuals are responsible for complying with the provisions of law and regulations of LienViet Post Joint Stock Commercial Bank./.