**NVB: Board Resolution**

On October 01, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1981/2024/NQ-HDQT on approving the change of name and the Headquarters address of National Citizen Commercial Joint Stock Bank - Dong Thap Branch as follows:

‎‎Article 1. Approve the change of name and the Headquarters address of National Citizen Commercial Joint Stock Bank - Dong Thap Branch as follows:

* 1. Current name: National Citizen Commercial Joint Stock Bank - Dong Thap Branch;

New name: National Citizen Commercial Joint Stock Bank - Thanh Hoa Branch.

The branch operates by the new name since the date of beginning operation at the new Headquarters address approved by the State Bank.

* 1. Current address: No. 183-185 Hung Vuong, Ward 2, Cao Lanh City, Dong Thap Province;

New address; Thanh Hoa City, Thanh Hoa Province.

‎‎Article 2. Assign the General Manager to:

* 1. Implement procedures to request the State Bank approve the change of the Headquarters address of the branch regulated at Article 1 of this Resolution in accordance with legal regulations.
	2. Find out the address to locate the branch Headquarters, and other tasks relevant to constructing, innovating, and repairing the Headquarters address of the branch and implementing the operation of the branch by regulations.
	3. Implement tasks relevant to the change of name, the Headquarters address; handover, reception work of the whole relevant rights and obligations of the branch after operating at the new Headquarters address.

‎‎Article 3. This Resolution takes effect from October 01, 2024.

In the scale of rights and responsibility, members of the Board of Directors, the General Manager and relevant departments, individuals are responsible for implementing this Resolution./.

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On October 01, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1983/2024/NQ-HDQT on approving the change of name and the Headquarter address of National Citizen Commercial Joint Stock Bank - Ca Mau Branch as follows:

‎‎Article 1. Approve the change of name and the Headquarters address of National Citizen Commercial Joint Stock Bank - Ca Mau Branch as follows:

* 1. Current name: National Citizen Commercial Joint Stock Bank - Ca Mau Branch;

New name: National Citizen Commercial Joint Stock Bank - Ha Nam Branch.

The branch operates by the new name since the date of beginning operation at the new Headquarters address approved by the State Bank.

* 1. Current address: Floor 1, 2, No. 03, Luu Tan Tai Street, Ward 05, Ca Mau City, Ca Mau Province;

New address: Phu Ly City, Ha Nam province.

‎‎Article 2. Assign the General Manager to:

* 1. Implement procedures to request the State Bank approve the change of the Headquarters address of the branch regulated at Article 1 of this Resolution in accordance with legal regulations.
	2. Find out the address to locate the branch Headquarters, and other tasks relevant to constructing, innovating, and repairing the Headquarters address of the branch and implementing the operation of the branch by regulations.
	3. Implement tasks relevant to the change of name, the Headquarters address; handover, reception work of the whole relevant rights and obligations of the branch after operating at the new Headquarters address.

‎‎Article 3. This Resolution takes effect from October 01, 2024.

In the scale of rights and responsibility, members of the Board of Directors, the General Manager and relevant departments, individuals are responsible for implementing this Resolution./.