**LPB123016: Board Resolution**

On October 3, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 3444A/2024/NQ-HDQT on changing the location of the Tra On Transaction Office under LienViet Post Joint Stock Commercial Bank - Vinh Long Branch as follows:

‎‎Article 1. Approve on changing the location of the Tra On Transaction Office under LienViet Post Joint Stock Commercial Bank- Vinh Long Branch, specifically:

* Former address: No. 10A, Le Van Duyet Street, Area 1, Tra On Town, Tra On District, Vinh Long Province.
* New location: No. 63, Thong Che Dieu Bat Street, Zone 3, Tra On Town, Tra On District, Vinh Long Province.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals to organize the implementation of work contents after the Board of Directors approved.

‎‎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.