**LPB123016: Board Resolution**

On October 4, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 3454A/2024/NQ-HDQT on changing the location of Quang Yen Transaction Office under Quang Ninh Branch, as follows:

‎‎Article 1. Approve on changing the location of Quang Yen Transaction Office under Quang Ninh Branch, specifically:

* Former location: No. 54 Tran Nhan Tong, Zone 9, Quang Yen Ward, Quang Yen Town, Quang Ninh Province.
* New location: Kim Lang Quarter, Cong Hoa Ward, Quang Yen Town, Quang Ninh Province.

‎‎Article 2. Assign the General Manager to direct relevant units to implement the following tasks after being approved by the Board of Directors.

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

On October 4, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 3455A/2024/NQ-HDQT on changing the location of the Headquarters of Sai Gon Major Transaction Office, as follows:

‎‎Article 1. Approve on changing the location of the Headquarters of Sai Gon Major Transaction Office, specifically:

* Former location: Saigon Royal Building, 91 Pasteur Street, Ben Nghe Ward, District 1, Ho Chi Minh City.
* New location: No. 958 Nguyen Anh Thu Street, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals to implement and decide on incurred 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 Network Development & Capital Construction Center, relevant units, and individuals are responsible for complying with the provisions of law and the regulations of LienViet Post Joint Stock Commercial Bank.