**LPB123016: Board Resolution**

On February 7, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 332A/2024/NQ-HDQT on changing the head office address of Quang Ninh Transaction Office under LienViet Post Joint Stock Commercial Bank - Quang Binh Branch as follows:

‎‎Article 1. Approve changing the head office address of Quang Ninh Transaction Office under LienViet Post Joint Stock Commercial Bank - Quang Binh Branch, specifically as follows:

* Former address: Dinh Muoi Village, Gia Ninh Commune, Quang Ninh District, Quang Binh Province.
* New address: National Highway 1A, Huu Hau Village, Vo Ninh Commune, Quang Ninh District, Quang Binh Province.

‎‎Article 2. Assign the General Manager to direct relevant units to carry out further 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 Center for Network Development and Capital Construction, Quang Binh Branch and related units, individuals are responsible for implementing in accordance with the regulations of the law and LienViet Post Joint Stock Commercial Bank.