**LPB123016: Board Resolution**

On February 5, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 300A/2024/NQ-HDQT on changing the Head office address of Hon Quan under LienViet Post Joint Stock Commercial Bank - Binh Phuoc Branch as follows:

‎‎Article 1. Approve changing the Head office address of Hon Quan under LienViet Post Joint Stock Commercial Bank - Binh Phuoc Branch, specifically as follows:

* Former location: Quarter 5, Tan Khai Town, Hon Quan District, Binh Phuoc Province.
* New location: Highway 13, Quarter 5, Tan Khai Town, Hon Quan District, Binh Phuoc 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, Binh Phuoc Branch and related units, individuals are responsible for complying with the regulations of the law and LienViet Post Joint Stock Commercial Bank.