**VBB: Board Resolution**

On March 04, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Board Resolution No. 31/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the proposal of the Managing Director in Proposal No. 61/2024/TT-TGD dated February 27, 2024 on terminating the operations of the Northern Regional Office, specifically:

1. Agree to terminate the operations of the Northern Regional Office, specifically:

* The current tasks and personnel of the Northern Regional Office will be handed over and appropriately arranged to the Head Office units;
* Implementation time: 06 weeks from the date approved by the Board of Directors.

1. Agree to amend and supplement the Regulations on organization and operation of Vietbank's operating apparatus in accordance with the termination of operations of the Northern Regional Office. At the same time, assign the Managing Director to direct relevant units to review, adjust internal Documents in accordance with the amendments and supplements to the Regulations on organization and operation of the operating apparatus.
2. Assign the Managing Director-cum-Legal Representative to direct the Legal and Compliance Department and Marketing Center to disclose information under applicable laws.

‎‎Article 2. Assign the Chair of the Board of Directors to direct the implementation of the contents approved above by the Board of Directors under applicable laws, the State Bank of Vietnam’s regulations and the Charter.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, Chief Accountant, Office of the Board of Directors, Divisions/Centers/Departments/Head Office and other units in the entire Vietbank system are responsible for the implementation of this Resolution.