**CTG121030: Board Resolution**

On March 20, 2024, Vietnam Joint Stock Commercial Bank of Industry and Trade announced Resolution No. 061/NQ-HDQT-NHCT-VPDQT1 on network work as follows:

‎‎Article 1. Approve the policy to change the location of the headquarters of Vietnam Joint Stock Commercial Bank of Industry and Trade - Luu Xa Branch:

* Name (unchanged): Vietnam Joint Stock Commercial Bank of Industry and Trade - Luu Xa Branch
* Current address: Luu Nhan Chu Street, Group 4, Huong Son Ward, Thai Nguyen City, Thai Nguyen Province;
* New location: No. 656/1, Cach mang thang Tam Street, Trung Thanh Ward, Thai Nguyen City, Thai Nguyen Province;

‎‎Article 2. Implementation and organization: Assign the General Manager/Deputy General Manager in charge of the Executive Board of Vietnam Joint Stock Commercial Bank of Industry and Trade to direct the organization and implementation; On behalf of the Board of Directors, sign documents and decisions on network work to ensure compliance with regulations of Vietnam Joint Stock Commercial Bank of Industry and Trade and relevant laws, ensuring maximum benefits for the Vietnam Joint Stock Commercial Bank of Industry and Trade.

‎‎Article 3. Terms of enforcement:

1. This Resolution takes effect from the date of its signing.
2. Members of the Board of Directors, members of the Executive Board; Manager of the Professional Division; Head of Departments, Centers, Units at the Head office; and relevant units and individuals within the system of Vietnam Joint Stock Commercial Bank of Industry and Trade are responsible for implementing this Resolution.