**LPB123016: Board Resolution**

On April 9, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1041A/2024/NQ-HDQT on changing the headquarter address of the Hau Loc Transaction Office under the Thanh Hoa Branch as follows:

‎‎Article 1. Approve changing the headquarter address of the Hau Loc Transaction Office under the Thanh Hoa Branch, specifically as follows:

Former address: No. 352, Ba Trieu Street, Trung Thang Quarter, Hau Loc Town, Hau Loc District, Thanh Hoa Province.

New address: No. 388, Ba Trieu Street, Trung Thang Quarter, Hau Loc Town, Hau Loc District, Thanh Hoa Province.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals 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, Hau Giang Branch and related units, individuals are responsible for complying with the regulations of the law and LienViet Post Joint Stock Commercial Bank.