**VBB: Board Resolution**

On April 3, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Board Resolution No. 41/2024/NQ–HDQT as follows:

‎‎Article 1. Agree on changing the operating location of Vietnam Thuong Tin Commercial Joint Stock Bank - Khanh Hoa Branch with the following details:

1. On the name (unchanged): Vietnam Thuong Tin Commercial Joint Stock Bank - Khanh Hoa Branch.
2. On the location:
* New location: 1st, 2nd, 3rd floors of the building at 55A + 55/2 Ly Thanh Ton Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province;
* Former location: No. 24 Yersin Street, Van Thanh Ward, Nha Trang City, Khanh Hoa Province

‎‎Article 2. This Resolution takes effect from April 03, 2024.

‎‎Article 3. Assign the General Manager to sign documents, papers, perform procedures and decide on issues related to the change of operating location of Vietnam Thuong Tin Commercial Joint Stock Bank - Khanh Hoa Branch in accordance with the law and regulations of the State Bank of Vietnam.