**LPB123016: Board Resolution**

On May 08, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1366A/2024/NQ-HDQT on changing the location of the Headquarters of Binh Tan Transaction Office under LienViet Post Joint Stock Commercial Bank - Vinh Long Branch as follows:

‎‎Article 1. Approve on changing the location of the Headquarters of Binh Tan Transaction Office under LienViet Post Joint Stock Commercial Bank - Vinh Long Branch, as follows:

* Former location: Thanh Quoi Hamlet, Thanh Dong Commune, Binh Tan District, Vinh Long Province (Now Thanh Quoi Hamlet, Tan Quoi Town, Binh Tan District).
* New location: Thanh Quoi Hamlet, Thanh Dong Commune, Binh Tan District, Vinh Long Province.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals to implement the next steps after approval by the Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, Center for Network development and Capital construction, Vinh Long Branch, and related units and individuals are responsible for implementing in accordance with the regulations of the law and LPBank’s Charter.