**LPB123016: Board Resolution**

On May 08, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1367A/2024/NQ-HDQT on changing the location of Headquarters of Dakrong Transaction Office under LienViet Post Joint Stock Commercial Bank - Quang Tri Branch as follows:

‎‎Article 1. Approve on changing the location of Headquarter of Dakrong Transaction Office under LienViet Post Joint Stock Commercial Bank - Quang Tri Branch, as follows:

* Former location: Group 1, Krong Klang Town, Dakrong District, Quang Tri Province.
* New location: No. 307C, Hung Vuong Street, Dong Luong Ward, Dong Ha City, Quang Tri 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.