**LPB123016: Board Resolution**

On May 24, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1578A/2024/NQ-HDQT on changing the location of the Head Office of Lac Thuy Transaction Office under Hoa Binh Branch as follows:

‎‎Article 1. Approve on changing the location of the Head Office of Lac Thuy Transaction Office under Hoa Binh Branch, specifically as follows:

* Former location: No. 16, Area 2, Chi Ne Town, Lac Thuy District, Hoa Binh Province.
* New location: Area 3, Chi Ne Town, Lac Thuy District, Hoa Binh Province.

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

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Network Development and Capital Construction Center, Hoa Binh Branch, relevant units, and individuals are responsible for implementing according to the provisions of law and LienViet Post Joint Stock Commercial Bank.