**LPB123016: Board Resolution**

On May 27, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1589A/2024/NQ-HDQT on relocating the Headquarters of Tra On Transaction Office under Vinh Long Branch as follows:

‎‎Article 1. Approve on changing the location of the Headquarters of Tra On Transaction Office under Vinh Long Branch, as follows:

* Former location: No. 10A, Le Van Duyet Street, Area 1, Tra On Town, Tra On District, Vinh Long Province.
* New location: Area 6, Tra On Town, Tra On District, Vinh Long 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, Vinh Long Branch, and related units, individuals are responsible for implementing in accordance with the provision of Law and of LPBank’s Charter.