**NVB: Board Resolution**

On May 28, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1224/2024/NQ-HDQT on the provision of credit card limit for customer Do Thi Duc Minh as follows:

‎‎Article 1. Approve the provision of credit card limit for customer Do Thi Duc Minh with the contents and conditions regulated in Section III in the Meeting Minutes of Credit Committee No. 34/2024/BBH - UBTD dated May 27, 2024, on the provision of credit card limit for customer Do Thi Duc Minh at the Hanoi Branch.

‎‎Article 2. Authorize the General Manager/Authorized Person to sign related documents; simultaneously instruct unit, departments, divisions, and individuals responsible for fully complying with procedures according to the regulations of NCB, the State Bank, and the law.

Article 3. The Resolution takes effect from May 28, 2024. Within the scope of their powers and responsibilities, relevant units and individuals are responsible for organizing the implementation of this Resolution.