**LPB123016: Board Resolution**

On May 2, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1291/2024/NQ-HDQT on changing the headquarters location of Thuong Tin Branch as follows:

‎‎Article 1. Approve changing the headquarters location of Thuong Tin Branch as follows:

* Former location: 54-56 Tran Lu Street, Thuong Tin Town, Thuong Tin District, Hanoi City.
* New location: OM.20-15, OM.20-16, OM.20-17, Low-rise housing construction project for sale under the project of auctioning land use rights for a whole lot at Land lot symbol L.27 (urban No. 1), Thuong Tin Town, Thuong Tin District, Hanoi City.

‎‎Article 2. Organization and Implementation:

* Assign the Center for Network Development and Capital Construction to coordinate with Thuong Tin Branch to carry out procedures to change the headquarters location to put Thuong Tin Branch into operation according to the provisions of law and the Bank.
* Assign the General Manager to direct relevant units to implement subsequent work after the Board of Directors approves and adjusts arising contents according to authority during the implementation process (if any).

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Center for Network Development and Capital Construction, Thuong Tin Branch and related units, individuals are responsible for complying with the regulations of the law and LPBank.