**LPB123016: Board Resolution**

On May 4, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1305A/2024/NQ-HDQT on changing the location of the Headquarters of Tuy Loan Transaction Office under LienViet Post Joint Stock Commercial Bank - Da Nang Branch as follows:

Article 1. Approve changing the location of the Headquarters of Tuy Loan Transaction Office under LienViet Post Joint Stock Commercial Bank - Da Nang Branch, specifically as follows:

* Former location: Tuy Loan Dong Village, Hoa Phong Commune, Hoa Vang District, Da Nang City.
* New location: House No. 405 Nguyen Huu Tho, Khue Trung Ward, Cam Le District, Da Nang City.

Article 2. Assign the General Manager to direct relevant units and individuals to implement the next tasks 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, Da Nang Branch and related units and individuals are responsible for complying with the provisions of law and LPBank.