**NVB: Board Resolution**

On June 06, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1291/2024/NQ-HDQT on granting a line of credit to Customer Vo Thi Thuy Duong as follows:

‎‎Article 1. Approve the granting of the line of credit to customer VO THI THUY DUONG (CIF: 10501056) with the contents and conditions specified in section III of the Meeting Minutes of Credit Committee No. 37/2024/BBH-UBTD dated June 05, 2024 on granting credit to Customer Vo Thi Thuy Duong of the Specialized Individual Customer Department – Hanoi 1.

‎‎Article 2. Assign the General Manager/ Authorized person to sign related documents; simultaneously direct units, departments/divisions, and individuals responsible for fully complying with procedures according to the regulations of National Citizen Commercial Joint Stock Bank, the State Bank, and the law.

‎‎Article 3. This Resolution takes effect from June 06, 2024. Within the scope of their powers and responsibilities, affiliated units and individuals are responsible for organizing the implementation of this Resolution.