**LPB123016: Board Resolution**

On June 11, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1711A/2024/NQ-HDQT on the relocation of the Phuc Dong Transaction Office’s headquarters as follows:

‎‎Article 1. Approve relocating the headquarters of the Phuc Dong Transaction Office as follows:

* Former location: 1st Floor, Aeonmall Long Bien Shopping Center, No. 27 Co Linh Street, Long Bien District, Hanoi City.
* New location: Group 8, Phuc Dong Ward, Long Bien District, Hanoi City.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals to implement the next tasks after the approval of 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, the Phuc Dong Transaction Office, and related units and individuals are responsible for implementing as per the provisions of law and LPBank.