**LPB123016: Board Resolution**

On June 18, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1800A/2024/NQ-HDQT on changing the headquarters location of An Phu Transaction Office as follows:

‎‎Article 1. Approve to change the headquarters location of An Phu Transaction Office, specifically as follows:

* Old location: 35 Song Hanh Street, Quarter 5, An Phu Ward, Thu Duc City, Ho Chi Minh City.
* New location: 663 Quang Trung Street, Ward 11, Go Vap District, Ho Chi Minh City.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals to implement the next tasks after being approved by the Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Network Development and Capital Construction Center, An Phu Transaction Office, and related units and individuals are responsible for implementation in accordance with the regulations of Law and LPBank.