**LPB123016: Board Resolution**

On June 20, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1825A/2024/NQ-HDQT on changing the Head office address of Thanh Hoa Branch as follows:

‎‎Article 1. Approve on changing the Head office address of Thanh Hoa Branch, particularly as follows:

* Former address: 01A Nguyen Hieu, Le Loi Avenue, Dong Huong Ward, Thanh Hoa City, Thanh Hoa Province.
* New address: No. 280 + 282 Tran Phu, Ba Dinh Road, Thanh Hoa City, Thanh Hoa Province.

‎‎Article 2. Assign the General Manager to direct affiliated units and individuals implementing the next tasks after the Board of Directors approves.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, Center for Network Development and Capital Construction, Thanh Hoa Branch and affiliated units, individuals take responsibility for implementing in accordance with legal regulations and LPBank’s regulations.