**LPB123016: Board Resolution**

On June 26, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1929A/2024/NQ-HDQT on changing the Head office address of Khanh Hoa Branch as follows:

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

* Former address: No. 69 - 71 Thong Nhat Road, Van Thanh Ward, Nha Trang City, Khanh Hoa Province.
* New address: No. 48 - 50 Thai Nguyen Road, Phuong Sai Ward, Nha Trang City, Khanh Hoa Province.

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

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