**LPB123016: Board Resolution**

On June 26, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1930A/2024/NQ-HDQT on changing the Headquarters address of the Ha Tien Transaction Office under the Kien Giang Branch as follows:

‎‎Article 1. Approve on changing the address of the Headquarters of Ha Tien Transaction Office under the Kien Giang Branch, as follows:

* Former address: 03 To Chau, Dong Ho Ward, Ha Tien City, Kien Giang Province.
* New address: 01 Phuong Thanh, Quarter 1, Binh San Ward, Ha Tien City, Kien Giang Province.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals to implement the next steps after the approval 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, the Kien Giang Branch, relevant units and individuals are responsible for implementing in accordance with the provision of law and LPBank’s Charter.