**LPB123016: Board Resolution**

On June 26, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1931A/2024/NQ-HDQT on changing the Headquarters address of the Hue Branch as follows:

‎‎Article 1. Approve on changing the Headquarters address of the Hue Branch as follows:

* Former address: 70 Hung Vuong Street, Phu Nhuan Ward, Hue City, Thua Thien Hue Province.
* New address: 138A Nguyen Hue, Phu Nhuan Ward, Hue City, Thua Thien Hue 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 Hue Branch, relevant units and individuals are responsible for implementing in accordance with the provision of law and LPBank’s Charter.