**LPB123016: Board Resolution**

On May 30, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1616A/2024/NQ-HDQT on changing the location of Hung Yen Branch headquarters as follows:

‎‎Article 1. Approve the new lease and change of location of Hung Yen Branch Headquarters, specifically as follows:

* Former location: No. 537 Nguyen Van Linh Street, Hien Nam Ward, Hung Yen City, Hung Yen Province.
* New location: No. 156 Chu Manh Trinh Street, Hien Nam Ward, Hung Yen City, Hung Yen Province.

‎‎Article 2. Assign the General Manager to direct affiliated 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 Center for Network Development and Capital Construction, Hung Yen Branch, and affiliated units, individuals are responsible for the implementation of this Resolution in accordance with the regulations of law and LienViet Post Joint Stock Commercial Bank.