**NVB: Board Resolution**

On July 09, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1504/2024/NQ-HDQT on the plan to continue auctioning collaterals at No. 9 Le Duan, Hai Chau District, Da Nang City as follows:

‎‎Article 1. Approve the plan to continue auctioning real estate as collaterals at No. 09 Le Duan, Hai Chau I Ward, Hai Chau District, Da Nang City of Vicoland Development House and Construction Group Joint Stock Company (CIF: 10640537) with the contents and conditions stipulated in Clause 5, Section III of the Risk Handling Board Meeting Minutes No. 57/2024/BB-HDXLRR dated June 25, 2024.

‎‎Article 2. Organize the implementation:

1. Continue to authorize National Citizen Bank Asset Management Company Limited to implement pursuant to the Authorization Contract signed between National Citizen Commercial Joint Stock Bank and National Citizen Bank Asset Management Company Limited.
2. Assign the General Manager and the Manager of National Citizen Bank Asset Management Company Limited to organize the implementation and at the same time directly responsible units, departments/divisions, and individuals to fully carry out procedures and work related to the auction of assets in accordance with the approval of competent authorities, regulations of National Citizen Commercial Joint Stock Bank, the State Bank and the Law.

‎‎Article 3. This Resolution takes effect from July 09, 2024. Within the scope of their authorities and responsibilities, the units organize the implementation of this Resolution.