**NVB: Board Resolution**

On June 27, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1413/2024/NQ-HDQT on issuing line of credit for customer Duong The Bang as follows:

‎‎Article 1. Approve on issuing line of credit for customer Duong The Bang (CIF: 10995911) with contents and conditions regulated in Section III of the Credit Committee Meeting Minutes No. 46/2024/BBH - UBTD dated June 26, 2024 on issuing line of credit for customer Duong The Bang under Hanoi Branch.

‎‎Article 2. Assign the General Manager/authorized person to sign relevant documents; at the same time, direct units, departments/divisions, individuals to be responsible for fully implementing procedures in accordance with the regulations of National Citizen Commercial Joint Stock Bank, the State Bank, and the law.

‎‎Article 3. This Resolution takes effect from June 27, 2024. Within the scope of their powers and responsibilities, relevant units and individuals are responsible for organizing the implementation of this Resolution.