**LPB123016: Board Resolution**

On July 02, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 1982A/2024/NQ-HDQT on the change in the location of the Headquarters of An Bien Transaction Office under Kien Giang Branch as follows:

‎‎Article 1. Approve the change in the location of the Headquarters of An Bien Transaction Office under Kien Giang Branch, specifically as follows:

* Former address: Quarter 2, Thu 3 Town, An Bien District, Kien Giang Province.
* New address: Quarter 5, Thu 3 Town, An Bien District, Kien Giang Province.

‎‎Article 2. Assign the General Manager to direct relevant units and individuals to implement the next tasks after the Board of Directors’ approval.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Center for Network Development & Basic Construction, Kien Giang Branch and related units and individuals are responsible for properly implementing the provisions of law and LPBank.