**VBB: Board Resolution**

On July 04, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 96/2024/NQ-HDQT as follows:

‎‎Article 1. Approve changing the operating location of Viet Nam Thuong Tin Commercial Joint Stock Bank - Bac Ninh Branch with specific contents as follows:

1. Name (unchanged): Viet Nam Thuong Tin Commercial Joint Stock Bank - Bac Ninh Branch
2. Address:

* New address: 314 Tran Hung Dao, Dai Phuc Ward, Bac Ninh City, Bac Ninh Province;
* Former address: 318 Tran Hung Dao, Dai Phuc Ward, Bac Ninh City, Bac Ninh Province;

‎‎Article 2. This Resolution takes effect from July 04, 2024.

‎‎Article 3. Assign the General Manager to sign documents, papers, and dossiers, implement procedures, and decide on issues related to changing the operating location of Viet Nam Thuong Tin Commercial Joint Stock Bank - Bac Ninh Branch in accordance with the provisions of law, the regulations of the State Bank of Vietnam.