**NVB: Board Resolution**

On August 2, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 1661/2024/NQ-HDQT on granting a line of credit for customer Bui Thi Huyen as follows:

‎‎Article 1. Approve on granting a line of credit for customer Bui Thi Huyen (CIF: 10208314) with contents and conditions regulated in Section IV of Meeting Minutes of the Credit Committee No. 60/2024/BBH-UBTD dated August 1, 2024.

‎‎Article 2. Assign the General Manager/Authorized Person to sign relevant documents; at the same time, direct units, departments/divisions, and 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 August 02, 2024. Within the scope of their powers and responsibilities, relevant units and individuals are responsible for organizing the implementation of this Resolution.