**LPB123016: Board Resolution**

On August 8, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 2513A/2024/NQ-HDQT on changing the location of the Thang Binh Transaction Office under the Quang Nam Branch as follows:

‎‎Article 1. Approve on changing the location of the Thang Binh Transaction Office under the Quang Nam Branch, specifically:

* Former address: 49 Nguyen Hoang, Ward 4, Ha Lam Town, Thang Binh District, Quang Nam Province.
* New address: 80 Tieu La, Ward 4, Ha Lam Town, Thang Binh District, Quang Nam Province.

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

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, the Center for Network Development & Construction, other relevant units, and individuals are responsible for complying with the provisions of law and regulations of LienViet Post Joint Stock Commercial Bank.