**LPB123016: Board Resolution**

On July 31, 2024, LienViet Post Joint Stock Commercial Bank announced Resolution No. 2418A/2024/NQ-HDQT on changing the location of the Southern Representative Office as follows:

‎‎Article 1. Approve on changing the location of the Southern Representative Office, specifically:

* Former address: No. 2A, Nguyen Thi Minh Khai Street, Da Kao Ward, District 1, Ho Chi Minh City.
* New address: Office Building at No. 43 - 45 - 47, Nguyen Thi Minh Khai Street, Ben Nghe Ward, District 1, Ho Chi Minh City.

‎‎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 Network Development & Capital Construction Center, relevant units, and individuals are responsible for complying with the provisions of law and LienViet Post Joint Stock Commercial Bank’s regulations.