**BAB123032: Board Decision**

On August 29, 2024, Bac A Commercial Joint Stock Bank announced Decision No. 127/2024/QD-HDQT on the implementation of work relevant to the establishment and change of the Headquarters location of Bac A Commercial Joint Stock Bank - Binh Thuan Branch - La Gi Transaction Office as follows:

‎‎Article 1. Implementation of the work relevant to establishing a business location as the Transaction Office under the Binh Thuan Branch with the following information:

* Name of business location in Vietnamese: Ngân hàng Thương mại Cổ phần Bắc Á Chi nhánh Bình Thuận – Phòng giao dịch La Gi
* Name of the Business location in foreign language: None
* Abbreviated name: None
* Branch of the Transaction Office management: Bac A Commercial Joint Stock Bank - Binh Thuan Branch;
* The operations will be performed at the Transaction Office: In accordance with the permitted scope of implementation of Bac A Commercial Joint Stock Bank - Binh Thuan Branch, according to the delegation/authorization of the Head office and/or the Branch or the Legal Representative of the Bac A Commercial Joint Stock Bank and the regulations of law.

‎‎Article 2. Change of the Headquarters location of Bac A Commercial Joint Stock Bank - Binh Thuan Branch - La Gi Transaction Office. as follows:

Former location: No. 415 Thong Nhat, Tan Thien Ward, La Gi Town, Binh Thuan Province.

New location: No. 10-12 Thong Nhat Street, Phuoc Hoi Ward, La Gi Town, Binh Thuan Province.

‎‎Article 3. The Board of Directors assigned the Board of Management of Bac A Commercial Joint Stock Bank to: Direct/organize the implementation of procedures relevant to the establishment and change of the Headquarters location of Bac A Commercial Joint Stock Bank - Binh Thuan Branch - La Gi Transaction Office; implement other necessary procedures to ensure compliance with internal regulations of Bac A Commercial Joint Stock Bank and regulations of current laws.

‎‎Article 4. This Decision takes effect from the date of its signing./.

Members of the Board of Directors, the Board of Management, the Binh Thuan Branch and the La Gi Transaction Office under the Binh Thuan Branch, relevant Departments, Divisions and Individuals are responsible for implementing this Decision./.