

No.: 69 /2026/CV-PGB

Hanoi, January 30, 2026

**AD-HOC DECLARATION**

**To: - State Securities Commission  
- Hanoi Stock Exchange**

1. Public Company Name: **Prosperity And Growth Commercial Joint Stock Bank**

- Stock code: **PGB**

- Address: 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Thanh Cong Building, PD17 area, Cau Giay ward, Hanoi City.

- Tel.: 024 62811298

Fax: 024 62811298

- E-mail: [vphdqt.pgbank@pgbank.com.vn](mailto:vphdqt.pgbank@pgbank.com.vn)

- Legal representative: Ms Cao Thi Thuy Nga

Position: Chairman

2. Details:

Prosperity And Growth Commercial Joint Stock Bank (PGBank) announced to relocate Dong Nai branch - Tan Bien Transaction Office.

*Detailed documents are attached.*

3. This declaration was published on the company's website on January 30, 2026 at the link: <https://www.pgbank.com.vn/nha-dau-tu/cong-bo>

We hereby commit that the above declared information are true and take full legal responsibility for the content of the information published above.

*Attached documents:*

- Resolution 32/2026/NQ-HDQT

**PROSPERITY AND GROWTH COMMERCIAL  
JOINT STOCK BANK**

**LEGAL REPRESENTATIVE  
CHAIRMAN**



**CAO THI THUY NGA**

PROSPERITY AND GROWTH  
JOINT STOCK COMMERCIAL BANK

No: 32 /2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIET NAM  
Independence - Freedom – Happiness

Hanoi, January 30, 2026

## RESOLUTION

*On relocation of Dong Nai branch - Tan Bien Transaction Office*

### BOARD OF DIRECTORS

- Pursuant to Law on Credit Institutions 2024;
- Pursuant to Circular No. 32/2024/TT-NHNN dated June 30, 2024, issued by the State Bank of Vietnam providing for the operational network of commercial banks;
- Pursuant to Charter of Prosperity and Growth Joint Stock Commercial Bank (PGBank);
- Pursuant to Regulation on Organization and Operation of the Board of Directors No. QC.BM.015, 2nd issuance dated April 20, 2024;
- Pursuant to the Voting Result Minutes No 23 /2026/BBKP-HĐQT dated 30 / 1 /2026,

### HEREBY RESOLVES:

**Article 1:** To relocate Dong Nai branch -Tan Bien Transaction Office as follow:

1. Current name and office location:
  - **Name:** Prosperity and Growth Commercial Joint Stock Bank – Dong Nai Branch - Tan Bien Transaction Office.
  - **Location:** No. 149 Hanoi Highway, Long Binh Ward, Dong Nai Province.
2. Proposed new name and office location
  - **New Name:** Prosperity and Growth Commercial Joint Stock Bank – Dong Nai Branch – Bien Hoa Transaction Office.
  - **New location:** No. 375, 30 Thang 4 Street, Tran Bien Ward, Dong Nai Province.

**Article 2:** To assign Standing Deputy CEO to direct and implement the relocation of Dong Nai Branch - Tan Bien Transaction Office in accordance with applicable laws and PGBank’s regulations.

**Article 3:** This Resolution shall take effect from 30 / 1 /2026. Members of the Board of Directors, Board of Management and relevant units and individuals shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

**Recipients:**

- As Article 3;
- Dong Nai branch;
- Filed: Admin, BOD Assistant Office.



CHAIRMAN

CHỦ TỊCH HĐQT  
*Cao Thị Thủy Nga*