

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

INFORMATION DISCLOSURE STATEMENT

To: - State Securities Commission of Viet Nam;
 - Hanoi Stock Exchange.

1. Full name: NGO THI VIET HA
2. Gender: Female
3. Date of birth:
4. Place of birth:
5. Citizen Identification Number: Date of issue: Issued by: Department of Administrative Management of Social Order (Ministry of Public Security)
6. Nationality: Viet Nam
7. Ethnicity: Kinh
8. Address:
9. Telephone number
10. Email address:
11. Name of the organization subject to information disclosure: PGBank
12. Current position at the organization subject to information disclosure: Chief Financial Officer
13. Other positions currently held in other organizations: None
14. Number of shares held: 0, representing 0% of charter capital, including:
 - Shares held as a representative (name of organization: State/strategic shareholder/other organization): 0
 - Shares personally owned: 0
15. Shareholding commitments (if any): None
16. List of related persons of the declarant*:

No	Securities code	Full name	Securities trading account (if any)	Position at the company	Relationship with the company / insider	Type of ID	No of ID	Date of issue	Place of issue	Head office/ Address	Number of shares held at the end of the period	Ownership ratio at the end of the period	Date of becoming a related person of the company / insider	Date of ceasing to be a related person of the company / insider	Reason (for any changes related to Items 13 and 14)	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.	PGB	Ngo Thi Viet Ha	No	CFO		Citizen Identification Card					0	0%	08/01/2026		Resolution No. 03./2025/NQ-BOD dated December ..., 2025	
1.01	PGB	Pham Quang Doan	Yes	No	Husband	Citizen Identification Card					0	0%				
1.02	PGB	Ngo Van Tranh	No	No	Father	Citizen Identification Card					0	0%				
1.03	PGB	Pham Thi Nhu	No	No	Mother	Citizen Identification Card					0	0%				
1.04	PGB	Pham Van Den	No	No	Father in law	Citizen Identification Card					0	0%				
1.05	PGB	Bui Thi Xuan	No	No	Mother in law	Citizen Identification Card					0	0%				

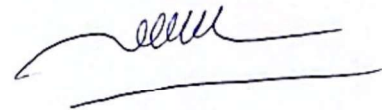
1.06	PGB	Pham Quang Dai	No	No	Husband's brother	Citizen Identification Card					0	0%				
1.07	PGB	Pham Nha An	No	No	Daughter	Citizen Identification Card					0	0%				
1.08	PGB	Pham Thuc San	No	No	Daughter						0	0%				
1.09	PGB	Pham Quang Thai	No	No	Son						0	0%				

17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby certify that the above statements are true and correct. I shall take full responsibility before the law for any false declaration.

DECLARANT

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.

Ngô Thị Việt Hà