PROSPERITY AND GROWTH COMMERCIAL JOINT STOCK BANK

No: 64 /2025/TB-PGB

V/v: Last registration date for shareholders to exercise their rights to attend the 2025 Annual General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Hanoi, March 06th, 2025

NOTIFICATION

(Regarding the last registration date for shareholders to exercise their rights to attend the 2025 Annual General Meeting of Shareholders)

To: Viet Nam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization

: Prosperity And Growth Commercial Joint Stock Bank

Trading name

: PGBank

Head office address

: Level 16, 23, 24 Mipec Tower, 229 Tay Son, Dong Da,

Ha Noi.

Tel

: 024 6281 1298

Fax: 024 62811299

Legal representative

: Mr Phạm Mạnh Thắng

Position: Chairman

Prosperity And Growth Commercial Joint Stock Bank (PGBank) announced VSDC of the last registration date for shareholders to exercise their rights to attend the 2025 Annual General Meeting of Shareholders:

Name of securities

: Share of Prosperity And Growth Commercial Joint Stock Bank

Stock code

: PGB

Tye of securities

: Common stock

Face value per shares

: 10.000 VND/share

Trading market

: UPCOM

Last registration date

: 28/03/2025

1. Reason and purpose

Attending to 2025 Annual General Meeting of Shareholders:

2. Specific details

- Execution Ratio: 1 Share - 1 voting right.

- Timing: Thursday, April 24th, 2025

Execution address: Ha Noi city

- Meeting content:

1. Report of the General Director on the business operations in 2024 and the 2025 business plan;



- 2. Report of the Board of Directors on the activities in 2020-2025 and the strategic direction 2025-20230;
- 3. Report of the Board of Supervisors on the activities in 2020-2025 and the strategic direction 2025-20230;
- 4. Proposal concerning: distribution of profits for the year 2024; key performance indicators for the year 2025; seletion of the auditing company for the fiscal year 2025 and other matters within the authority of the GMS.

We request VSDC to prepare and send to our Company a list of stock owners at the last registration date mentioned above to the following address:

- Address to receive the list (hard copy): Level 16, 23, 24 Mipec Towers 229 Tay Son, Dong Da, Ha Noi.

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- Email: vphdqt@pgbank.com.vn

We hereby certify that the information pertaining to the owners listed herein will be utilized solely for the right purpose and the compliance with the regulations of the VSDC. Our company shall bear full responsibility in the event of any infringement.

PROSPERITY AND GROWTH COMMERCIAL JOINT STOCK BANK

LEGAL REPRESENTATIVE CHAIRMAN

TRIÊN

PHAM MANH THANG