

No.: 229A/2025/CV-PGB

Hanoi, March 06<sup>th</sup>, 2025

**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: 16th, 23rd, 24th floors, MIPEC Building, No. 229 Tay Son, Nga Tu So Ward, Dong Da District, Hanoi City.

- Tel.: 024 62811298

Fax: 024 62811298

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

- Legal representative: Mr. Pham Manh Thang      Position: Chairman of the Board of Directors

2. Details:

Prosperity And Growth Commercial Joint Stock Bank (PGBank) announced **Organizing the 2025 Annual General Meeting of Shareholders.**

*Detailed documents are attached.*

3. This declaration was published on the company's website on March 06<sup>th</sup>, 2025 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 No 38/2025/NQ-HĐQT

**PROSPERITY AND GROWTH COMMERCIAL  
JOINT STOCK BANK**  
**LEGAL REPRESENTATIVE**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Pham Manh Thang**



Hanoi, March 06<sup>th</sup>, 2025

## RESOLUTION

**Re: Organizing the 2025 Annual General Meeting of Shareholders**

## BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises 2020 and its amendments and supplements;
- Pursuant to the Law on Credit Institutions 2024 and implementing documents;
- Pursuant to the Charter of Prosperity And Growth Commercial Joint Stock Bank (*PGBank*);
- Pursuant to the Regulations on organization and operation of the Board of Directors No. QC.BM.015 dated April 20, 2024;
- Pursuant to the Minutes of vote counting No. ..../2025/BBKP-HDQT dated ... /03/2025 of the Board of Directors.

## RESOLVE

**Article 1:** To approve the organization of the 2025 Annual General Meeting of Shareholders, including:

- Tentative date of the 2025 Annual General Meeting of Shareholders: April 24, 2025.
- Last registration date for shareholders to exercise their rights to attend the 2025 Annual General Meeting of Shareholders: 16:00 March 28, 2025.
- Venue: Tentative in Hanoi.
- Other contents related to the 2025 Annual General Meeting of Shareholders such as time, location, and agenda will be announced later by the Board of Directors.

**Article 2:** To assign the Office of the Board of Directors to coordinate with relevant parties to implement the work of organizing the 2025 Annual General Meeting of Shareholders in accordance with the law and the Charter of PGBank.

**Article 3:** This Resolution takes effect from the date of its signing. Members of the Board of Directors, General Director and related units and individuals shall be responsible for implementing this Resolution.

***Recipients:***

- As Article 3;
- BOS:
- Save: Archives, BOD Office.

ON BEHALF OF BOARD OF DIRECTORS

**CHAIRMAN**



**CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ!**

Phạm Mạnh Thắng