

No.: **942**/2026/CV-PGB

Hanoi, July **20**, 2026



PERIODIC INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

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

- Stock code: **PGB**

- Address: 4th, 5th, 6th Thanh Cong Building, PD 17 area, Cau Giay ward, Hanoi city.

- Tel.: 024 62811298

Fax: 024 62811298

- E-mail: 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 Report Corporate Governance for the first half of 2026.

Detailed documents are attached.

3. This declaration was published on the company's website on July **20**, 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.

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

Signed

CAO THI THUY NGA

No.: **943** /2026/CV-PGB

Hanoi, date **20** month **7** year 2026

**REPORT
ON CORPORATE GOVERNANCE FOR THE FIRST HALF OF 2026**



To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Name of public company : **PROSPERITY AND GROWTH COMMERCIAL JOINT STOCK BANK**

Head office address : 4th, 5th and 6th Floors, Thanh Cong Building, Lot P-D17, Cau Giay New Urban Area, Cau Giay Ward, Hanoi City.

Telephone : +84 24 6281 1298

Fax: : +84 24 6281 2926

Charter capital : VND 7.327.022.360.000

Stock code : PGB

Corporate governance structure : General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.

Implementation of internal audit function : Implemented

Prosperity and Growth Commercial Joint Stock Bank (PGBank) hereby reports on the corporate governance situation for the first half of 2026 as follows:

I. Activities of the General Meeting of Shareholders (GMS).

- On April 21, 2026, PGBank held its 2026 Annual General Meeting of Shareholders (AGM) to approve several key matters, including: the 2025 audited financial statements and the 2025 profit distribution plan; the 2026 financial plan; the selection of an independent auditing firm; the increase of PGBank's charter capital; capital investment and share acquisitions in organizations to establish them as PGBank's subsidiaries or affiliates, alongside other matters within the approving authority of the AGM.
- The General Meetings of Shareholders were held in the form of in-person meetings, attracting broad participation from shareholders and receiving numerous constructive opinions and contributions to the Bank's development plans.

II. Activities of the Board of Directors

1. Information on Members of the Board of Directors

No.	Member of the Board of Directors	Position	Date of appointment / cessation as a member of the BOD / independent member of the BOD	
			Date of Appointment	Date of Dismissal
1	Cao Thi Thuy Nga	Chairwoman of the Board of Directors	April 24, 2025	—
2	Nguyen Van Huong	Member of the Board of Directors / General Director	April 24, 2025	—
3	Dinh Thanh Nghiep	Member of the Board of Directors	April 24, 2025	—
4	Vuong Phuc Chinh	Member of the Board of Directors	April 24, 2025	—
5	Nguyen Van Ty	Independent Member of the Board of Directors	April 24, 2025	—
6	Bui Vuong Anh	Independent Member of the Board of Directors	July 22, 2025	—

2. Information on Meetings of the BOD

For the first half of 2026, the BOD of PGBank held 03 BOD meetings. All meetings were validly convened with the participation of BOD members and the Bank's Board of Supervisors (BOS). Details are as follows:

Information on meetings of the BOD for the 2025–2030 term in 2025:

No.	BOD member	Number of meetings attended	Attendance rate	Reason for non-attendance
1	Cao Thi Thuy Nga	03/03	100%	
2	Nguyen Van Huong	03/03	100%	
3	Dinh Thanh Nghiep	03/03	100%	
4	Vuong Phuc Chinh	03/03	100%	
5	Nguyen Van Ty	03/03	100%	

In addition to the meetings above, the BOD regularly exchanged views and provided directions on the Bank's operations through written opinion collection.

3. Supervisory Activities of the BOD over the Board of General Directors

During the first 6 months of 2026, the Board of Directors (BOD) exercised governance and supervision over the Chief Executive Officer (CEO)/Board of Management (BOM) in performing assigned duties in accordance with the law and PGBank's Charter. Particular emphasis was placed on supervising and directing the implementation of business plans/strategies and activities assessed by the BOD as involving material risks to the Bank.

The BOD assigned specific responsibilities to each BOD member, with each member tasked with governing and supervising key operational areas of the Bank. The BOD and its members proactively performed supervisory functions through both direct and indirect methods, conducting pre- and post-supervision of the CEO and BOM in accordance with legal regulations and PGBank's internal provisions. Specifically:

- Periodic Meetings & Written Opinions: The BOD held regular meetings to receive the CEO's operational reports, maintained supervision based on delegated authority, and passed resolutions via written opinions to ensure timely and effective business operations.
- Scope of BOD Resolutions: Resolutions issued in the first 6 months focused on key areas including: Operational orientations for PGBank, organizing the 2026 Annual General Meeting of Shareholders (AGM), executing AGM Resolutions, annual reports, business plans, IT, executive management, institutional regulatory documents, risk management, human resources, branch network, business operations, expenses, and other matters within the BOD's authority.
- Thematic Meetings: The BOD participated in critical thematic meetings with the BOM regarding areas requiring oversight.
- Reporting Systems & Audits: Supervision was conducted via periodic business reports and ad-hoc proposals submitted by the CEO/BOM. The BOD reviewed, directed, and demanded progress reports on recommendations submitted by the Supervisory Board and the Internal Audit Division to Bank units.
- Assisting Committees: The BOD utilized its advisory committees to support the execution of supervisory activities over the CEO/BOM.
- Operational Reviews: The BOD directed periodic and ad-hoc inspections, reviews, and evaluations of business units, identifying operational challenges to provide timely guidance to the CEO/BOM regarding individual branch operations.
- Strategy Execution Governance (2025–2030): Regarding the governance and oversight of PGBank's strategy execution for the 2025–2030 period, the BOD decisively directed and supervised the BOM in driving business operations, digital transformation, and restructuring. During the first 6 months of 2026, focus was placed on key foundational pillars to execute the 2026 strategic plan:

i) Organizational Model & HR Management: Implemented the new organizational model effective January 1, 2026; enhanced workforce quality and developed a high-performing, ethical team with both capacity and vision, ready for innovation and breakthroughs to achieve PGBank's development goals.

ii) Network Restructuring: Reorganized the network and optimized branch/transaction office planning to drive business growth and enhance customer service quality.

iii) Institutional Document Enhancement: Finalized the Regulations on Organization and Operation for units under the new organizational structure and network layout; amended and issued internal rules, regulations, and processes to ensure legal compliance, market alignment, customer centricity, and enhanced competitiveness.

iv) Charter Capital Increase: Directed the completion of the charter capital increase plan from VND 5,499 billion to VND 6,815 billion pursuant to Resolution No. 02/2024/NQ-DHDCD dated April 20, 2024. Implemented the 2026 charter capital increase under the 2026 AGM Resolution, completing the stock dividend issuance for 2025 to raise PGBank's charter capital to VND 7,327 billion.

v) IT Modernization & Cybersecurity: Linked digital transformation with labor productivity, customer experience, business expansion, and cybersecurity, creating a solid foundation for the 2025–2030 Strategy.

vi) Risk Management & Sustainable Development: Supervised the execution of risk management measures in line with SBV regulations; upgraded the Early Warning System (EWS), internal credit rating models, risk measurement models, and data governance; monitored Internal Capital Adequacy Assessment Process (ICAAP) reports to prepare for upcoming Basel requirements. Strengthened macroeconomic forecasting and response readiness.

Overall, during the first 6 months of 2026, the BOD effectively supervised and directed the CEO/BOM across all Bank operations in alignment with strategic goals. All BOD directives were proactively implemented by the CEO/BOM, yielding substantial growth and meeting business objectives...

4. Activities of Committees under the BOD.

The BOD of PGBank has established the Human Resources Committee, the Risk Management Committee, other Councils/Committees under the BOD, and the BOD Office to perform advisory and support functions for the BOD in accordance with applicable laws and regulations and PGBank's internal regulations issued from time to time, specifically as follows:

- The Human Resources Committee advises the Board of Directors on handling personnel-related matters arising in the course of carrying out procedures for the election, appointment, dismissal, removal, and termination of members of the Board of Directors, the Supervisory Board, executive officers, and managers of PGBank that fall under the management authority of the Board of Directors in accordance with regulations. The Committee also advises the Board of Directors on the issuance of PGBank's internal regulations under the Board's authority concerning salary and wage policies, remuneration, bonuses, human resources regulations, training, and other personnel-related matters
- Human Resources Committee: Provides advice to the BOD on handling human resource matters arising during the processes of election, appointment, dismissal, and removal of

members of the BOD, BOS, executives, and managers of PGBank under the BOD's authority in accordance with regulations. Advises the BOD on the issuance of PGBank's internal regulations under the BOD's authority regarding salary policies, remuneration, bonuses, human resource regulations, training, and other human resource-related matters.

- Risk Management Committee: Advises the BOD on the issuance of processes and policies within its authority related to risk management in the Bank's operations. Analyzes and provides warnings on the Bank's safety level against potential risks that may have an impact, and proposes preventive measures for such risks in both the short term and long term.
- Risk Handling Council: Approves or decides on the classification of debts, off-balance-sheet commitments, provisioning, and the use of provisions for credit risk handling across the entire system; approves consolidated system-wide reports and results of debt recovery using provisions for risk handling, including the results of collateral disposal and clearly identifies the basis for approval; decides or approves measures for recovery of debts already handled using provisions throughout the system, including collateral handling.
- BOD Office: Provides advisory and administrative support to the BOD in performing its leadership and governance functions over all aspects of the Bank's operations in accordance with applicable laws and the Charter of PGBank.

5. Resolutions / Decisions of the BOD

Details are provided in Appendix 04 attached to this official letter.

III. Board of Supervisors (BOS)

1. Information on Members of the Board of Supervisors

No.	BOS member	Position	Date of appointment / cessation as a member of the BOS		Professional qualifications
			Date of appointment	Date of dismissal	
1	Tran Ngoc Dung	Head of the BOS	April 24, 2025		Bachelor's degree
2	Trinh Manh Hoan	Member of the BOS	April 24, 2025		Bachelor's degree
3	Ha Hong Mai	Member of the BOS	April 24, 2025		Bachelor's degree
4	Dinh Thuy Tram	Member of the BOS	April 24, 2025		Master's degree
5	Chu Thi Huong	Member of the BOS	July 22, 2025		Master's degree

Since the 2025 Annual General Meeting of Shareholders (AGM), the Supervisory Board of PGBank has commenced its operations for the 2025–2030 tenure and has fully consolidated its membership to ensure strict compliance with the provisions of the Law on Credit

Institutions 2024. As of June 30, 2026, the Supervisory Board comprised 5 members, remaining unchanged compared to the end of 2025.

2. Meetings of the Board of Supervisors

In the first 6 months of 2026, the BOS of PGBank held 19 meetings to discuss and reach consensus on matters falling within the authority, functions, and duties of the BOS. The BOS meetings were validly convened with attendance ratios sufficient to conduct the meetings. BOS members discussed and approved matters within the BOS's authority and responsibilities with voting approval ratios in accordance with applicable laws, the Charter, and the Regulations on Organization and Operation of the BOS. The meeting contents were recorded in meeting minutes, which were archived by the BOS in accordance with the Regulations on Organization and Operation of the BOS, serving as the basis for the BOS to implement tasks within its authority and responsibilities.

Details are as follows:

No.	BOS member	Number of meetings attended	Attendance rate	Voting approval rate	Reason for non-attendance
1	Tran Ngoc Dung	19/19	100%	100%	
2	Trinh Manh Hoan	5/19	26%	100%	Excused absence
3	Ha Hong Mai	19/19	100%	100%	
4	Dinh Thuy Tram	19/19	100%	100%	
5	Chu Thi Huong	19/19	100%	100%	

The Head of the BOS and BOS members performed their duties on a full-time basis; therefore, no matters required written opinion collection.

3. Supervisory activities of the BOS over the BOD, the General Director, and shareholders

a. Supervisory activities of the BOS over the BOD

- The Supervisory Board (SB) supervised the activities of the Board of Directors (BOD) in complying with legal regulations, internal rules, and Resolutions of the General Meeting of Shareholders (AGM), as well as the implementation of AGM and BOD Resolutions.
- The SB supervised the BOD's execution of its senior management oversight function over the General Director (CEO) regarding compliance with laws and internal regulations; adherence to safety limits and ratios to ensure PGBank's operational safety; and the deployment of AGM and BOD Resolutions. The SB also supervised the establishment and implementation of the internal control system and risk management policies through supervisory and internal audit activities; and monitored the approval and execution of investment projects for purchasing/selling fixed assets, as well as other contracts and transactions of the Bank in accordance with the Law on Credit Institutions 2024.

- Supervising the BOD in organizing the remediation of findings following the recommendations of the State Bank of Vietnam (SBV) Inspectorate, independent auditors, internal auditors, and other external State inspection authorities related to the activities and responsibilities of the BOD.
- The SB attended physical meetings of the BOD in an oversight capacity without voting rights. The SB fully received all documents and dossiers submitted to the BOD for either physical meetings or written opinions, enabling the SB to keep track of and express opinions on legal compliance regarding matters submitted within the BOD's approving authority.
- The results of internal audit activities, along with the recommendations/proposals of the SB and Internal Audit (IA), were sent to the BOD to ensure the BOD was fully aware of the discovered issues and could direct remediation for matters within its authority. The Internal Audit function, serving as the supporting unit for the SB, monitored the status of the BOD's implementation of recommendations issued by the SB and IA to the BOD..

b. Supervisory activities of the BOS over the General Director

- The Supervisory Board (SB) supervised the executive management activities of the General Director (CEO) regarding compliance with legal regulations, internal rules, and Resolutions of the General Meeting of Shareholders (AGM) and the Board of Directors (BOD), as well as the implementation of AGM and BOD Resolutions.
- The SB supervised the outcomes of the CEO's senior management oversight over units under the CEO's direct management, ensuring compliance with laws, internal regulations, and adherence to prudential limits and ratios to guarantee PGBank's operational safety through internal audit activities.
- Supervising the CEO in organizing the remediation of findings following the recommendations of the State Bank of Vietnam (SBV) Inspectorate, independent auditors, internal auditors, and other external State inspection authorities related to the activities and responsibilities of the CEO.
- Utilizing supervisory and internal audit activities to monitor the execution of business, management, operations, and risk management functions across units/individuals under the CEO's management; and reviewing the Bank's semi-annual and annual financial statements.
- Attending and providing opinions (if necessary) at meetings of the Executive Board or other executive committees.
- The results of internal audit activities, along with the recommendations/proposals of the SB and Internal Audit (IA), were sent to the CEO to ensure the CEO was fully aware of the discovered issues and could direct remediation for matters within their authority. The Internal Audit function, serving as the supporting unit for the SB, monitored the status of the CEO's implementation of recommendations issued by the SB and IA to the CEO.

4. Coordination between the BOS and the BOD, the General Director, and other management positions

- The coordination mechanism between the BOS, the BOD, and the General Director ensured full compliance with applicable laws and PGBank's internal regulations, aiming at the common objective of sustainable development of PGBank.
- The BOD, BOS, and General Director regularly coordinated their activities in accordance with internal regulations on coordination mechanisms in the performance of their respective functions and duties.
- The BOS regularly participated in BOD meetings and regular briefings of the General Director. The BOS was provided with information and documents relating to the governance and executive management activities of the BOD and the General Director.
- Through supervisory activities, the BOS provided opinions and recommendations to the BOD and the General Director on measures to strengthen internal control, enhance risk management, and ensure compliance with applicable laws and internal regulations. Such opinions and recommendations of the BOS were reviewed by the BOD and the General Director, who directed relevant units to implement them.

IV. Executive Management (EM)

No.	Full name	Position	Date of birth	Professional qualifications	Date of appointment	Date of dismissal
1	Nguyen Van Huong	General Director	January 15, 1980	Master's degree	December 7, 2024	
2	Tran Van Luan	Standing Deputy General Director	September 8, 1984	Bachelor's degree	April 24, 2024	
3	Vo Hang Phuong	Standing Deputy General Director	July 30, 1972	Master's degree	July 14, 2025	
4	Phuong Tien Dung	Deputy General Director	March 14, 1975	Bachelor's degree	June 15, 2025	

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment
Nguyen Thi Thu Ha	July 23, 1969	Bachelor's degree	August 1, 2016

VI. Corporate Governance Training

Training activities in general, and corporate governance training in particular, are given special attention by PGBank. With the objective of enhancing governance and executive management capacity for the Bank's leadership team, PGBank has implemented training programs through various forms, including: internal training programs; sending Bank staff to attend training courses, conferences, and seminars organized by domestic authorities and organizations; and engaging consulting experts on matters related to bank governance.

VII. List of Related Persons of the Public Company and Transactions between the Bank and Related Persons.

1. List of related persons of the Bank: Details are provided in Appendix 01 attached to this Report.
2. Transactions between the Bank and its related persons; or between the Bank and major shareholders, insiders, and related persons of insiders: Yes
(Details are provided in Appendix 02 attached to this Report)
3. Transactions between insiders of the public company and related persons of insiders with subsidiaries or companies under the Bank's control: None.
4. Transactions between the Bank and other parties
 - 4.1 Transactions between the Bank and companies in which members of the BOD, members of the BOS, the General Director, and other managers have been or are founding members or members of the BOD, Directors (General Directors) within the past three (03) years (as of the reporting date): None.
 - 4.2 Transactions between the Bank and companies in which related persons of members of the BOD, members of the BOS, the General Director, and other managers are members of the BOD, Directors (General Directors): None.
 - 4.3 Other transactions of the Bank (if any) that may generate material or non-material benefits for members of the BOD, members of the BOS, the General Director, and other managers: None.

VIII. Share Transactions of Insiders and Related Persons of Insiders in 2025

1. List of insiders and related persons of insiders: Details are provided in Appendix 01 attached to this Report.
2. Transactions by insiders and related persons in the Bank's shares: Yes (Details are provided in Appendix 03 attached).

IX. Other Matters Requiring Attention: None.

**PROSPERITY AND GROWTH COMMERCIAL JOINT
STOCK BANK
LEGAL REPRESENTATIVE
CHAIRMAN**

Recipients:

- As stated above;
- Archived at: Administrative
Division, BOD Office.

Signed

CAO THI THUY NGA

APPENDIX 01: LIST OF INTERNAL PEOPLE, RELATED PERSONS OF INTERNAL PERSONS AND RELATED PERSONS OF PGBANK
(Attached to official dispatch No. 943/2026/CV-PGB dated 10/07/2026)

No	Full name	Position at the company	Relationship with PGB/ internal people	ID card/passport/ business registration	No of ID card/passport/ business registration	Day of issue	Place of issue	Address	The starting point of the person concerned	The ending point of the person concerned	Number of shares owned at the end of the period	%	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	Cao Thị Thúy Nga	Chairman		ID card					24/04/2025		0	0	
2	Nguyễn Thị Học	N/A	Mother	ID card					24/04/2025		0	0	
3	Nguyễn Thị Hòa	N/A	Mother in law	ID card					24/04/2025		0	0	
4	Nguyễn Hoàng Cương	N/A	Husband	ID card					24/04/2025		0	0	
5	Nguyễn Thúy Hằng	N/A	Daughter	ID card					24/04/2025		0	0	
6	Nguyễn Minh Hạnh	N/A	Daughter	ID card					24/04/2025		0	0	
7	Nguyễn Trung Hiếu	N/A	Son in law	ID card					24/04/2025		0	0	
8	Nguyễn Minh Đạo	N/A	Son in law	ID card					24/04/2025		0	0	
9	Cao Anh Tuấn	N/A	Brother/Sister	ID card					24/04/2025		0	0	
10	Cao Văn Anh	N/A	Brother/Sister	ID card					24/04/2025		0	0	
11	Nguyễn Hoàng Thanh	N/A	Brother in law	ID card					24/04/2025		0	0	
12	Nguyễn Thanh Bình	N/A	Brother in law	ID card					24/04/2025		0	0	
13	Nguyễn Đức Thắng	N/A	Brother in law	ID card					24/04/2025		0	0	
14	Nguyễn Thanh Tâm	N/A	Sister	ID card					24/04/2025		0	0	
15	Bùi Thị Ngọc Yến	N/A	Brother/sister	ID card					24/04/2025		0	0	
16	Nguyễn Trung Hải	N/A	Nephew/Niece	N/A					24/04/2025		0	0	
17	Nguyễn Ngọc Hân	N/A	Nephew/Niece	N/A					24/04/2025		0	0	
18	Nguyễn Trung Hoàng	N/A	Nephew/Niece	N/A					24/04/2025		0	0	

19	Nguyễn Minh Khang	N/A	Nephew/Niece	N/A					24/04/2025		0	0	
20	Nguyễn Minh Tú Quân	N/A	Nephew/Niece	N/A					24/04/2025		0	0	
21	Trần Việt Hùng	N/A	Brother in law	ID card					24/04/2025		0	0	
22	Cao Thanh Dung	N/A	Nephew	ID card					24/04/2025		0	0	
23	Cao Khánh Linh	N/A	Nephew	ID card					24/04/2025		0	0	
24	Cao Anh Tú	N/A	Nephew	ID card					24/04/2025		0	0	
25	Cao Ngọc Anh	N/A	Nephew	ID card					24/04/2025		0	0	
26	Trần Mai Anh	N/A	Nephew	ID card					24/04/2025		0	0	
27	Trần Khánh Nam	N/A	Nephew	ID card					24/04/2025		0	0	
28	Nguyễn Văn Hương	Member of BOD, CEO.		ID card					24/04/2025		0	0	
29	Nguyễn Văn Hà	N/A	Father	ID card					24/04/2025		0	0	
30	Vũ Thị Phượng	N/A	Mother	ID card					24/04/2025		0	0	
31	Đinh Thị Thu	N/A	Mother in law	ID card					24/04/2025		0	0	
32	Võ Thị Quỳnh Nga	N/A	Wife	ID card					24/04/2025		0	0	
33	Nguyễn Đức Thái	N/A	Son/Daughter	ID card					24/04/2025		0	0	
34	Nguyễn Anh Khôi	N/A	Son/Daughter	N/A					24/04/2025		0	0	
35	Nguyễn Thị Viên	N/A	Brother/Sister	ID card					24/04/2025		0	0	
36	Trần Thế Nhật	N/A	Brother in law	ID card					24/04/2025		0	0	
37	Trần Thế Thuận	N/A	Nephew	N/A					24/04/2025		0	0	

38	Nguyễn Thị Hiền	N/A	Brother/Sister	ID card					24/04/2025		0	0	
39	Bùi Đức Anh	N/A	Brother in law	ID card					24/04/2025		0	0	
40	Bùi Thị Ngọc Ánh	N/A	Nephew	N/A					24/04/2025		0	0	
41	Bùi Tuệ Lâm	N/A	Nephew	N/A					24/04/2025		0	0	
42	Nguyễn Thị Dịu	N/A	Brother/Sister	ID card					24/04/2025		0	0	
43	Lê Trường Sơn	N/A	Brother in law	ID card					24/04/2025		0	0	
44	Lê Minh Phúc	N/A	Nephew	N/A					24/04/2025		0	0	
45	Lê Minh Hằng	N/A	Nephew	N/A					24/04/2025		0	0	
46	Võ Quang Phát	N/A	Brother/sister	ID card					24/04/2025		0	0	
47	Trần Thị Quỳnh Thu	N/A	Sister in law	ID card					24/04/2025		0	0	
48	Vũ Thị Xập	N/A	Uncle	ID card					24/04/2025		0	0	
49	Nguyễn Thị Sơn	N/A	Uncle	ID card					24/04/2025		0	0	
50	Vũ Thị Hà	N/A	Uncle	ID card					24/04/2025		0	0	
51	Vũ Văn Sơn	N/A	Uncle	ID card					24/04/2025		0	0	
52	Nguyễn Thị Dung	N/A	Aunt	ID card					24/04/2025		0	0	
53	Nguyễn Thị Cúc	N/A	Aunt	ID card					24/04/2025		0	0	
54	Vũ Thị Bảy	N/A	Aunt	ID card					24/04/2025		0	0	
55	Nguyễn Văn Bốn	N/A	Uncle	ID card					24/04/2025		0	0	
56	Nguyễn Thanh Xuân	N/A	Uncle	ID card					24/04/2025		0	0	
57	Nguyễn Tiến Nam	N/A	Uncle	ID card					24/04/2025		0	0	
58	Vũ Thanh Hải	N/A	Uncle	ID card					24/04/2025		0	0	

59	Vương Phúc Chính	Member of BOD		ID card					24/04/2025		0	0	
60	Vương Sĩ Đình	N/A	Father	ID card					24/04/2025		0	0	
61	Bạch Thị Kim Nhung	N/A	Mother	ID card					24/04/2025		0	0	
62	Dương Lê Minh	N/A	Mother in law	ID card					24/04/2025		0	0	
63	Phạm Thị Thanh Mai	N/A	Wife	ID card					24/04/2025		0	0	
64	Vương Chí Hiếu	N/A	Son	ID card					24/04/2025		0	0	
65	Vương Phúc Mai Hạnh	N/A	Daughter	ID card					24/04/2025		0	0	
66	Vương Phúc Đường	N/A	Brother	ID card					24/04/2025		0	0	
67	Vương Phúc Quang	N/A	Brother	Passport					24/04/2025		0	0	
68	Vương Thị Phúc Minh	N/A	Sister	N/A					24/04/2025		0	0	
69	Vương Phúc Nghĩa	N/A	Brother	ID card					24/04/2025		0	0	
70	Vương Thị Lưu	N/A	Aunt	ID card					24/04/2025		0	0	
71	Bạch Quốc Ninh	N/A	Uncle	ID card					24/04/2025		0	0	
72	Bạch Quốc Khang	N/A	Uncle	ID card					24/04/2025		0	0	
73	Bạch Quốc Ân	N/A	Uncle	ID card					24/04/2025		0	0	
74	Bạch Hồng Ân	N/A	Aunt	ID card					24/04/2025		0	0	
75	Bạch Hồng Phúc	N/A	Aunt	ID card					24/04/2025		0	0	
76	Bạch Thanh Bình	N/A	Aunt	ID card					24/04/2025		0	0	
77	Phan Thị Hương Liên	N/A	Sister	ID card					24/04/2025		0	0	
78	Dương Thị Trùng Cửu	N/A	Sister	Hộ chiếu					24/04/2025		0	0	
79	Dương Trí Thành	N/A	Brother in law	ID card					24/04/2025		0	0	
80	Bùi Thị Lan Quyên	N/A	sister	ID card					24/04/2025		0	0	
81	Phạm Đăng Khoa	N/A	Brother	ID card					24/04/2025		0	0	

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82	Nguyễn Thanh Huyền	N/A	sister	ID card					24/04/2025		0	0	
83	Vương Phúc Liên Hằng	N/A	Nephew	ID card					24/04/2025		0	0	
84	Vương Phúc Đại	N/A	Nephew	ID card					24/04/2025		0	0	
85	Vương Phúc Ngân	N/A	Nephew	Hộ chiếu					24/04/2025		0	0	
86	Vương Phúc Thịnh	N/A	Nephew	Hộ chiếu					24/04/2025		0	0	
87	Dương Trí Dũng	N/A	Nephew	ID card					24/04/2025		0	0	
88	Dương Trí Đức	N/A	Nephew	ID card					24/04/2025		0	0	
89	Vương Bùi Phúc Nguyên	N/A	Nephew	N/A					24/04/2025		0	0	
90	Vương Bùi Phúc Quân	N/A	Nephew	N/A					24/04/2025		0	0	
91	Phạm Đăng Khôi	N/A	Nephew	N/A					24/04/2025		0	0	
92	Phạm Nguyễn Phương Thảo	N/A	Nephew	N/A					24/04/2025		0	0	
93	Công ty TNHH Dịch vụ giao nhận hàng hóa Tân Sơn Nhất	N/A	Người có liên quan	Giấy chứng nhận ĐKKD					24/04/2025		0	0	
94	Đình Thành Nghiệp	Member of BOD		ID card					24/04/2025		5.640.030	1,03%	
95	Nguyễn Bạch Mai	N/A	Wife	ID card					24/04/2025		198.966	0,04%	
96	Đình Thị Bé	N/A	Sister	ID card					24/04/2025		0	0	
97	Phạm Thị Nhân	N/A	Nephew	ID card					24/04/2025		0	0	
98	Phạm Thị Mỹ Tiên	N/A	Nephew	ID card					24/04/2025		0	0	
99	Lê Văn Bé Hai	N/A	Brother in law	ID card					24/04/2025		0	0	
100	Lê Thị Ngân	N/A	Nephew	ID card					24/04/2025		0	0	
101	Đình Thanh Nghĩa	N/A	Brother	ID card					24/04/2025		0	0	

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102	Đinh Thu Hằng	N/A	Nephew	ID card					24/04/2025		0	0	
103	Đinh Phước Hải	N/A	Nephew	N/A					24/04/2025		0	0	
104	Đinh Thanh Ní	N/A	Brother	N/A					24/04/2025		0	0	
105	Nguyễn Thị Nghiệp	N/A	Sister	ID card					24/04/2025		0	0	
106	Đinh Nguyễn Nam	N/A	Nephew	ID card					24/04/2025		0	0	
107	Đinh Thị Thảo	N/A	Brother/Sister	ID card					24/04/2025		0	0	
108	Trương Văn Tâm	N/A	Brother in law	ID card					24/04/2025		0	0	
109	Trương Mỹ Ngọc	N/A	Nephew	ID card					24/04/2025		0	0	
110	Đinh Thanh Tùng	N/A	Brother/Sister	ID card					24/04/2025		0	0	
111	Nguyễn Thị Kim Phụng	N/A	Brother/sister	ID card					24/04/2025		0	0	
112	Đinh Thanh Trúc	N/A	Nephew	ID card					24/04/2025		0	0	
113	Đinh Văn Lâm	N/A	Brother/Sister	ID card					24/04/2025		0	0	
114	Nguyễn Thị Xuân Thắm	N/A	Brother/sister	ID card					24/04/2025		0	0	
115	Đinh Thùy Linh	N/A	Nephew	ID card					24/04/2025		0	0	
116	Đinh Lâm Trường	N/A	Nephew	ID card					24/04/2025		0	0	
117	Nguyễn Bạch Tuyết	N/A	sister	ID card					24/04/2025		0	0	
118	Lê Văn Sơn	N/A	Brother in law	ID card					24/04/2025		0	0	
119	Lê Kim Loan	N/A	Niece	ID card					24/04/2025		0	0	
120	Lê Nguyễn Phương Linh	N/A	Niece	ID card					24/04/2025		0	0	
121	Nguyễn Thế Hùng	N/A	Brother	ID card					24/04/2025		0	0	

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122	Trần Thị Dung	N/A	sister	ID card					24/04/2025		0	0	
123	Nguyễn Thế Duy	N/A	Nephew	ID card					24/04/2025		0	0	
124	Nguyễn Thị Minh Anh	N/A	Niece	ID card					24/04/2025		0	0	
125	Nguyễn Văn Quan	N/A	Brother	ID card					24/04/2025		0	0	
126	Võ Thị Hoà	N/A	sister	ID card					24/04/2025		0	0	
127	Đinh Bạch Nga	N/A	Daughter	CMND					24/04/2025		0	0	
128	Đinh Nguyễn Khánh	N/A	Son	CMND					24/04/2025		0	0	
129	Nguyễn Văn Tý	Independent member of the BOD		ID card					24/04/2025		0	0	
130	Nguyễn Thị Hưng	N/A	Aunt	ID card					24/04/2025		0	0	
131	Nguyễn Thị Huệ Phương	N/A	Daughter	ID card					24/04/2025		0	0	
132	Nguyễn Phương Anh	N/A	Daughter	ID card					24/04/2025		0	0	
133	Nguyễn Văn Thanh	N/A	Brother	ID card					24/04/2025		0	0	
134	Đào Thị Bảy	N/A	Sister	ID card					24/04/2025		0	0	
135	Nguyễn Văn Khanh	N/A	Brother	N/A					24/04/2025		0	0	
136	Phan Hải Hà	N/A	Brother	ID card					24/04/2025		0	0	
137	Nguyễn Văn Linh	N/A	Brother	ID card					24/04/2025		0	0	
138	Phạm Thị Hằng	N/A	sister	N/A					24/04/2025		0	0	
139	Nguyễn Văn Thủy	N/A	Nephew	ID card					24/04/2025		0	0	
140	Nguyễn Văn Hùng	N/A	Nephew	ID card					24/04/2025		0	0	
141	Nguyễn Văn Hiệp	N/A	Nephew	N/A					24/04/2025		0	0	
142	Nguyễn Thị Thúy	N/A	Nephew	N/A					24/04/2025		0	0	
143	Nguyễn Khanh Tùng	N/A	Nephew	ID card					24/04/2025		0	0	
144	Nguyễn Hoàng Sơn	N/A	Nephew	ID card					24/04/2025		0	0	

145	Nguyễn Thị Thu Huyền	N/A	Niece	N/A					24/04/2025		0	0	
146	Nguyễn Ngọc Diệp	N/A	Niece	N/A					24/04/2025		0	0	
147	Bùi Vương Anh	Independent member of the BOD							22/07/2025		0	0	
148	Bùi Đức Khiêm	N/A	Father	ID card					22/07/2025		0	0	
149	Ngô Thị Loan	N/A	Mother	ID card					22/07/2025		0	0	
150	Vũ Thị Quỳnh Thu	N/A	Wife	ID card					22/07/2025		0	0	
151	Bùi Nguyễn Tiến An	N/A	Son	còn nhỏ					22/07/2025		0	0	
152	Bùi Nguyễn Hải Anh	N/A	Son	còn nhỏ					22/07/2025		0	0	
153	Bùi Vương Nguyên	N/A	Son	còn nhỏ					22/07/2025		0	0	
154	Bùi Thu Thùy	N/A	Sister	ID card					22/07/2025		0	0	
155	Vũ Văn Mẫn	N/A	Father in law	ID card					22/07/2025		0	0	
156	Nguyễn Thị Hải	N/A	Mother in law	ID card					22/07/2025		0	0	
157	Vũ Thị Quỳnh Anh	N/A	Sister in law	ID card					22/07/2025		0	0	
158	Vũ Trọng Tuấn	N/A	Brother in law	ID card					22/07/2025		0	0	
159	Vũ Thị Hiền	N/A	Sister in law	ID card					22/07/2025		0	0	
160	Bùi Thị Hờn	N/A	Uncle in law	ID card					22/07/2025		0	0	
161	Bùi Đức Họn	N/A	Uncle in law	ID card					22/07/2025		0	0	
162	Bùi Đức Khang	N/A	Uncle in law	ID card					22/07/2025		0	0	
163	Ngô Thị Lan	N/A	Aunt	ID card					22/07/2025		0	0	
164	Ngô Thị Hiền	N/A	Aunt	ID card					22/07/2025		0	0	
165	Ngô Thị Hiền	N/A	Aunt	ID card					22/07/2025		0	0	
166	Ngô Thị Hòa	N/A	Aunt	Passport					22/07/2025		0	0	
167	Ngô Thị Hòa Thuận	N/A	Aunt	ID card					22/07/2025		0	0	
168	Đỗ Nguyên Vũ	N/A	Nephew	ID card					22/07/2025		0	0	
169	Đỗ Đình Anh Sơn	N/A	Nephew	ID card					22/07/2025		0	0	
170	Trần Ngọc Dũng	Head of the Supervisory Board		ID card					24/04/2025		0	0	
171	Trần Anh Minh	N/A	Son	ID card					24/04/2025		0	0	

172	Trần Anh Tuấn	N/A	Son	ID card					24/04/2025		0	0	
173	Trần Ngọc Sơn	N/A	Brother	ID card					24/04/2025		0	0	
174	Lê Thị Kim Liên	N/A	Sister	ID card					24/04/2025		0	0	
175	Trần Thị Ngọc Thư	N/A	Sister	ID card					24/04/2025		0	0	
176	Huỳnh Đức Hoàng	N/A	Brother in law	ID card					24/04/2025		0	0	
177	Trần Thị Ngọc Thơ	N/A	Sister	ID card					24/04/2025		0	0	
178	Trần Ngọc Quỳnh Giao	N/A	Sister	ID card					24/04/2025		0	0	
179	Phạm Đình Lộc	N/A	Brother in law	ID card					24/04/2025		0	0	
180	Trần Phương Thảo	N/A	Niece	ID card					24/04/2025		0	0	
181	Trần Phương Trang	N/A	Niece	ID card					24/04/2025		0	0	
182	Trần Ngọc Thiên Hương	N/A	Niece	ID card					24/04/2025		0	0	
183	Trần Ngọc Thái Hòa	N/A	Nephew	ID card					24/04/2025		0	0	
184	Huỳnh Đức Thịnh	N/A	Nephew	ID card					24/04/2025		0	0	
185	Huỳnh Thị Ngọc Trân	N/A	Niece	ID card					24/04/2025		0	0	
186	Huỳnh Đức Tuấn	N/A	Nephew	ID card					24/04/2025		0	0	
187	Công ty TNHH MTV Chuỗi cung ứng thực phẩm Tây Ninh	N/A	Người có liên quan	ĐKKD					24/04/2025		0	0	
188	Trịnh Mạnh Hoán	Full time Supervisory Board Member		ID card					24/04/2025		0	0	
189	Nguyễn Thị Luân	N/A	Mother	CMND					24/04/2025		0	0	
190	Nguyễn Thị Minh	N/A	Wife	ID card					24/04/2025		0	0	
191	Trịnh Lê Hà	N/A	Son	ID card					24/04/2025		0	0	

192	Vũ Khánh Linh	N/A	Daughter in law	ID card					24/04/2025		0	0	
193	Trịnh Lê Thực Anh	N/A	Daughter	ID card					24/04/2025		0	0	
194	Nguyễn Anh Tú	N/A	Son in law	ID card					24/04/2025		0	0	
195	Trịnh Việt Hưng	N/A	Brother	ID card					24/04/2025		0	0	
196	Nguyễn Thị Hằng	N/A	Sister	ID card					24/04/2025		0	0	
197	Trịnh Thị Giang	N/A	Sister	ID card					24/04/2025		0	0	
198	Trần Xuân Nguyên	N/A	Brother in law	ID card					24/04/2025		0	0	
199	Trịnh Thị Ty	N/A	Aunt	N/A					24/04/2025		0	0	
200	Nguyễn Thị Khân	N/A	Aunt	N/A					24/04/2025		0	0	
201	Trịnh Ngọc Liệu	N/A	Uncle	N/A					24/04/2025		0	0	
202	Nguyễn Thanh Nhiên	N/A	Uncle	N/A					24/04/2025		0	0	
203	Trịnh Thị Diệp	N/A	Niece	N/A					24/04/2025		0	0	
204	Trần Thị Thủy	N/A	Niece	N/A					24/04/2025		0	0	
205	Trịnh Vũ Tuệ Anh	N/A	Niece	N/A					24/04/2025		0	0	
206	Trịnh Vũ Tuệ Châu	N/A	Niece	N/A					24/04/2025		0	0	
207	Trịnh Tùng Lâm	N/A	Niece	N/A					24/04/2025		0	0	
208	Nguyễn Anh Trí	N/A	Nephew	N/A					24/04/2025		0	0	
209	Hạ Hồng Mai	Full time Supervisory Board Member		ID card					24/04/2025		0	0	
210	Hạ Tuyên Vu	N/A	Father	ID card					24/04/2025		0	0	
211	Trần Thị Thử	N/A	Mother	ID card					24/04/2025		0	0	

212	Nguyễn Đăng Phần	N/A	Father in law	ID card					24/04/2025		0	0	
213	Đinh Thị Lương	N/A	Mother in law	ID card					24/04/2025		0	0	
214	Hạ Kiều Thanh	N/A	Sister	ID card					24/04/2025		0	0	
215	Nguyễn Ngọc Quang	N/A	Brother in law	ID card					24/04/2025		0	0	
216	Nguyễn Đăng Phương	N/A	Husband	ID card					24/04/2025		0	0	
217	Nguyễn Đăng Phúc	N/A	Brother in law	ID card					24/04/2025		0	0	
218	Nguyễn Thị Hương	N/A	Sister	ID card					24/04/2025		0	0	
219	Nguyễn Đăng Tuấn	N/A	Son	ID card					24/04/2025		0	0	
220	Nguyễn Đăng Gia Hưng	N/A	Son	N/A					24/04/2025		0	0	
221	Nguyễn Nhật Minh	N/A	Nephew	ID card					24/04/2025		0	0	
222	Nguyễn Tùng Linh	N/A	Nephew	N/A					24/04/2025		0	0	
223	Đinh Thụy Trâm	Full time Supervisory Board Member		ID card					24/04/2025		0	0	
224	Đinh Hồng Tư		Father	ID card					24/04/2025		0	0	
225	Nguyễn Thị Chủ		Mother	ID card					24/04/2025		0	0	
226	Nguyễn Tấn Dũng		Son	ID card					24/04/2025		0	0	
227	Nguyễn Thị Phương Uyên		Daughter	N/A					24/04/2025		0	0	
228	Đinh Thụy Phương		Sister	ID card					24/04/2025		0	0	
229	Phan Văn Dự		Brother in law	ID card					24/04/2025		0	0	
230	Phan Thị Thủy Hằng		Niece	ID card					24/04/2025		0	0	
231	Phan Thị Thanh Huyền		Niece	ID card					24/04/2025		0	0	

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232	Đinh Ngọc Thúc		Sister	ID card					24/04/2025		0	0	
233	Nguyễn Thị Hải Yến		Sister	ID card					24/04/2025		0	0	
234	Đinh Thị Yến Chi		Niece	ID card					24/04/2025		0	0	
235	Đinh Ngọc Duy		Nephew	ID card					24/04/2025		0	0	
236	Đinh Trọng Trí		Brother	ID card					24/04/2025		0	0	
237	Nguyễn Thị Thanh		Sister	ID card					24/04/2025		0	0	
238	Đinh Ngọc Diệp		Niece	N/A					24/04/2025		0	0	
239	Đinh Trọng Hiếu		Nephew	N/A					24/04/2025		0	0	
240	Chu Thị Hường	Full time Supervisory Board Member		CCCD					22/07/2025		0	0	
241	Chu Quang Thích	Không	Father	CCCD					22/07/2025		0	0	
242	Thái Thị Bốn	Không	Mother	CCCD					22/07/2025		0	0	
243	Đỗ Xuân Lâm	Không	Father in law	CCCD					22/07/2025		0	0	
244	Bùi Thị Kim Oanh	Không	Mother in law	CCCD					22/07/2025		0	0	
245	Đỗ Xuân Toàn	Không	Husband	CCCD					22/07/2025		0	0	
246	Ngô Thượng Hiếu	Không	Son	CCCD					22/07/2025		0	0	
247	Đỗ Xuân Tuệ	Không	Son	CCCD					22/07/2025		0	0	
248	Đỗ Xuân Thắng	Không	Son	CCCD					22/07/2025		0	0	
249	Đỗ Xuân Phước Lộc	Không	Son	Còn nhỏ					22/07/2025		0	0	
250	Đỗ Chu An Nhiên	Không	Daughter	Còn nhỏ					22/07/2025		0	0	
251	Chu Thị Hạnh	Không	Sister	CCCD					22/07/2025		0	0	
252	Cao Chí Hoàng	Không	Nephew	Còn nhỏ					22/07/2025		0	0	

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253	Cao Minh Châu	Không	Nephew	Còn nhỏ					22/07/2025		0	0	
254	Thái Thị Ba	Không	Uncle	CCCD					22/07/2025		0	0	
255	Thái Thị Ngân	Không	Uncle	CCCD					22/07/2025		0	0	
256	Nguyễn Thị Hồng	Không	Aunt	CCCD					22/07/2025		0	0	
257	Thái Văn Sáu	Không	Aunt	CCCD					22/07/2025		0	0	
258	Thái Văn Khiêm	Không	Aunt	CCCD					22/07/2025		0	0	
259	Chu Thị Loan	Không	Uncle	CCCD					22/07/2025		0	0	
260	Chu Thị Tý	Không	Uncle	CCCD					22/07/2025		0	0	
261	Đỗ Thị Hồng Loan	Không	Sister in law	CCCD					22/07/2025		0	0	
262	Đỗ Thị Phương Thảo	Không	Sister in law	CCCD					22/07/2025		0	0	
263	Công ty Cổ phần Sapa Việt Nam	Không	Mr Do Xuan Toan is BOD	ĐKKD					22/07/2025		0	0	
264	Trần Văn Luân	Executive Vice General Director							12/03/2024		0	0	
265	Lã Cẩm Uyên	N/A	Wife	ID card					12/03/2024		0	0	
266	Trần Bảo An	N/A	Daughter	N/A					12/03/2024		0	0	
267	Trần Hoàng Quân	N/A	Son	N/A					12/03/2024		0	0	
268	Trần Ngọc Lương	N/A	Father	ID card					12/03/2024		0	0	
269	Phạm Thị Nga	N/A	Mother	ID card					12/03/2024		0	0	
270	Lã Văn Khoa	N/A	Father in law	ID card					12/03/2024		0	0	
271	Vũ Thị Lụa	N/A	Mother in law	ID card					12/03/2024		0	0	
272	Trần Thị Huyền	N/A	Sister	ID card					12/03/2024		0	0	

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273	Đỗ Minh Tuấn	N/A	Brother in law	ID card					12/03/2024		0	0	
274	Lã Cẩm Vân	N/A	Sister in law	ID card					12/03/2024		0	0	
275	Quách Hoài Nam	N/A	Brother in law	ID card					12/03/2024		0	0	
276	Võ Hằng Phương	Executive Vice General Director		ID card					14/07/2025		0	0	
277	Nguyễn Thị Hoa	Không	Mother	ID card					14/07/2025		0	0	
278	Vũ Anh Tuấn	Không	Brother	ID card					14/07/2025		0	0	
279	Trần Thị Ngọc Tú	Không	Sister in law	ID card					14/07/2025		0	0	
280	Đặng Đức Quang	Không	Husband	ID card					14/07/2025		0	0	
281	Đặng Đức Duy	Không	Son	ID card					14/07/2025		0	0	
282	Đặng Phương Lan	Không	Daughter	ID card					14/07/2025		0	0	
283	Đoàn Minh Tâm	Không	Mother in law	ID card					14/07/2025		0	0	
284	Đặng Đức Khôi	Không	Brother in law	ID card					14/07/2025		0	0	
285	Lê Thị Hải Phượng	Không	Sister in law	ID card					14/07/2025		0	0	
286	Đặng Cẩm Nhung	Không	Neice	ID card					14/07/2025		0	0	
287	Đặng Đức Minh	Không	Nephew	ID card					14/07/2025		0	0	
288	Vũ Ngọc Lâm Anh	Không	Niece	Còn nhỏ					14/07/2025		0	0	
289	CÔNG TY TNHH RK TRADING VIỆT NAM	Không	Enterprises in which related	ĐKKD					14/07/2025		0	0	
290	CÔNG TY TNHH THƯƠNG MẠI VÀ	Không	Enterprises in which related	ĐKKD					14/07/2025		0	0	
291	Phường Tiến Dũng	Deputy General Director		ID card					20/06/2025		0	0	

292	Phuong Van Huê	N/A	Father	ID card					20/06/2025		0	0	
293	Nguyễn Thị Định	N/A	Mother	ID card					20/06/2025		0	0	
294	Phuong Mai Huong	N/A	Sister	ID card					20/06/2025		0	0	
295	Phuong Thị Loan	N/A	Sister	ID card					20/06/2025		0	0	
296	Đỗ Biểu	N/A	Brother in law	ID card					20/06/2025		0	0	
297	Nguyễn Hữu Toàn	N/A	Brother in law	ID card					20/06/2025		0	0	
298	Bùi Thị Minh Lan	N/A	Wife	ID card					20/06/2025		0	0	
299	Phuong Thủy Tiên	N/A	Daughter	ID card					20/06/2025		0	0	
300	Phuong Trần Việt Hưng	N/A	Son	ID card					20/06/2025		0	0	
301	Phuong Bảo Việt	N/A	Son	ID card					20/06/2025		0	0	
302	Bùi Văn Huân	N/A	Father in law	ID card					20/06/2025		0	0	
303	Đinh Thị Nhị	N/A	Mother in law	ID card					20/06/2025		0	0	
304	Bùi Thị Kim Thanh	N/A	Sister in law	ID card					20/06/2025		0	0	
305	Bùi Thị Vân	N/A	Sister in law	ID card					20/06/2025		0	0	
306	Đỗ Thùy Dương	N/A	Niece	ID card					20/06/2025		0	0	
307	Nguyễn Phương Trinh	N/A	Niece	ID card					20/06/2025		0	0	
308	Nguyễn Phương Anh	N/A	Niece	ID card					20/06/2025		0	0	
309	Nguyễn Thị Thu Hà	Chief Accountant							01/08/2016		0	0	
310	Phan Thanh Hùng	N/A	Husband	ID card					01/08/2016		0	0	
311	Phan Thanh Long	N/A	Son	ID card					01/08/2016		0	0	
312	Phan Thanh Châu	N/A	Son	ID card					01/08/2016		0	0	
313	Lê Thị An	N/A	Mother	ID card					01/08/2016		0	0	
314	Nguyễn Hồng Tuấn	N/A	Brother	ID card					01/08/2016		0	0	
315	Trần Thị Thu Hiền	N/A	Sister	ID card					01/08/2016		0	0	
316	Nguyễn Thu Hằng	N/A	Sister	ID card					01/08/2016		0	0	
317	Ngô Minh Sơn	N/A	Brother in law	ID card					01/08/2016		0	0	
318	Lê Thị Thu Hà	N/A	Mother in law	ID card					01/08/2016		0	0	

319	Phan Thủy Ái	N/A	Sister in law	ID card					01/08/2016		0	0	
320	Phan Quốc Trung	N/A	Brother in law	ID card					01/08/2016		0	0	
321	Nguyễn Thị Đậu	N/A	Aunt	N/A					01/08/2016		0	0	
322	Lê Thị Nga	N/A	Aunt	N/A					01/08/2016		0	0	
323	Lê Minh Hải	N/A	Uncle	N/A					01/08/2016		0	0	
324	Lê Thị Thêm	N/A	Aunt	N/A					01/08/2016		0	0	
325	Ngô Thị Việt Hà	CFO							08/01/2026				
326	Phạm Quang Đoàn	Không	Husband						08/01/2026				
327	Ngô Văn Trảnh	Không	father						08/01/2026				
328	Phạm Thị Nhự	Không	mother						08/01/2026				
329	Phạm Văn Đến	Không	Father in law						08/01/2026				
330	Bùi Thị Xuân	Không	Mother in law						08/01/2026				
331	Phạm Quang Đại	Không	Brother in law						08/01/2026				
332	Phạm Nhã An	Không	Daughter						08/01/2026				
333	Phạm Thục San	Không	Daughter						08/01/2026				
334	Phạm Quang Thái	Không	son						08/01/2026				
335	Phạm Bích Liên	Officer in charge of Corporate Governance		ID card					20/08/2025		0	0	
336	Phạm Bá Hiến	N/A	Father	ID card					20/08/2025		0	0	
337	Lê Thị Thủy	N/A	mother	ID card					20/08/2025		0	0	
338	Đinh Đức Thành	N/A	Husband	ID card					20/08/2025		0	0	
339	Đinh Quốc Hiền	N/A	Father in law	ID card					20/08/2025		0	0	
340	Nguyễn Thị Thắm	N/A	Mother in law	ID card					20/08/2025		0	0	
341	Đinh Phúc Hưng	N/A	Son	ID card					20/08/2025		0	0	
342	Phạm Hồng Chương	N/A	Brother	ID card					20/08/2025		0	0	
343	Bùi Thị Hồng Sơn	N/A	Sister in law	ID card					20/08/2025		0	0	
344	Nguyễn Thị Thanh Hoa	N/A	Sister in law	ID card					20/08/2025		0	0	
345	Nguyễn Tuấn Toàn	N/A	Uncle	ID card					20/08/2025		0	0	
346	Nguyễn Thị Ngọc Tú	N/A	Aunt	ID card					20/08/2025		0	0	
347	CUONG PHAT INTERNATIONAL JOINT STOCK COMPANY	Major shareholder		Business Registration					28/08/2023		67.252.954	9,18%	

348	GIA LINH IMPORT EXPORT AND TRADE DEVELOPMENT COMPANY LIMITED	Major shareholder		Business Registration					28/08/2023		65.054.557	8,88%	
349	VU ANH DUC TRADING JOINT STOCK COMPANY	Major shareholder		Business Registration					28/08/2023		66.351.160	9,06%	

PROSPERITY AND GROWTH COMMERCIAL JOINT STOCK BANK
LEGAL REPRESENTATIVE

Prepared by

Hoàng Thị Tuyết Minh

Chairman

Signed

CAO THỊ THÚY NGÀ



Appendix 02: Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, related persons of insiders through firsthalf of the year
(Attached to official dispatch No. 98/2026/CV-PGB dated 20/07/2026)



No	Full name	Relationship with PGB	ID card/business registration	Issue of date	Place of issuance	Time of transaction	Resolution/Decision passed by the Board of Directors	Content, quantity, Total transaction value	Note
1	Cao Thị Thúy Nga	Chairman				30/06/2026	74/2026/NQ-HĐQT	1.493.318.731	
2	Nguyễn Văn Hương	BOD, CEO				30/06/2026	74/2026/NQ-HĐQT	1.045.023.627	
3	Võ Thị Quỳnh Nga	Wife				30/06/2026	74/2026/NQ-HĐQT	77.401.478	
4	Vương Phúc Chính	Member of BOD				30/06/2026	74/2026/NQ-HĐQT	2.731.751.554	
5	Đinh Thanh Nghiệp	Thành viên HĐQT				30/06/2026	74/2026/NQ-HĐQT	1.173.448.638	
6	Nguyễn Bạch Mai	Vợ				30/06/2026	74/2026/NQ-HĐQT	219.801.560	
7	Phạm Thị Mỹ Tiên	Cháu ruột				30/06/2026	74/2026/NQ-HĐQT	2.429.905.241	



8	Lê Thị Ngân	Cháu ruột				30/06/2026	74/2026/NQ-HĐQT	29.828.859.622	
9	Đình Thanh Nghĩa	Anh ruột				30/06/2026	74/2026/NQ-HĐQT	17.639	
10	Đình Thu Hằng	Cháu ruột				30/06/2026	74/2026/NQ-HĐQT	1.099.623.055	
11	Đình Nguyễn Nam	Cháu ruột				30/06/2026	74/2026/NQ-HĐQT	2.362.099	
12	Trương Mỹ Ngọc	Cháu ruột				30/06/2026	74/2026/NQ-HĐQT	5.158.022	
13	Đình Văn Lâm	Em ruột				30/06/2026	74/2026/NQ-HĐQT	285.715.070	
14	Đình Thùy Linh	Cháu ruột				30/06/2026	74/2026/NQ-HĐQT	62.468.356	
15	Đình Lâm Trường	Cháu ruột				30/06/2026	74/2026/NQ-HĐQT	326.711.890	
16	Lê Văn Sơn	Em rể				30/06/2026	74/2026/NQ-HĐQT	1.582.452.960	
17	Lê Kim Loan	Cháu ruột vợ				30/06/2026	74/2026/NQ-HĐQT	296.294.852	
18	Lê Nguyễn Phương Linh	Cháu ruột vợ				30/06/2026	74/2026/NQ-HĐQT	529.961.965	
19	Nguyễn Văn Quan	Em vợ				30/06/2026	74/2026/NQ-HĐQT	279.016	

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20	Đình Nguyễn Khánh	Con đẻ				30/06/2026	74/2026/NQ-HĐQT	219.801.560	
21	Nguyễn Văn Tý	Thành viên độc lập HĐQT				30/06/2026	74/2026/NQ-HĐQT	1.311.287.609	
22	Bùi Vương Anh	Thành viên độc lập HĐQT				30/06/2026	74/2026/NQ-HĐQT	1.828.299	
23	Ngô Thị Hiền	Dì ruột				30/06/2026	74/2026/NQ-HĐQT	16.575.064.790	
24	Trần Ngọc Dũng	Trưởng BKS				30/06/2026	74/2026/NQ-HĐQT	88.338.601	
25	Lê Thị Kim Liên	Chị dâu				30/06/2026	74/2026/NQ-HĐQT	2.200	
26	Trần Ngọc Quỳnh Giao	Chị ruột				30/06/2026	74/2026/NQ-HĐQT	1.170.008.002	
27	Phạm Đình Lộc	Anh rể				30/06/2026	74/2026/NQ-HĐQT	1.027.085.900	
28	Trần Phương Thảo	Cháu ruột				30/06/2026	74/2026/NQ-HĐQT	1.911.618.556	
29	Trần Ngọc Thái Hòa	Cháu ruột				30/06/2026	74/2026/NQ-HĐQT	20.236.236	
30	Trịnh Mạnh Hoán	Thành viên BKS				30/06/2026	74/2026/NQ-HĐQT	2.308.406.592	
31	Trịnh Lê Hà	Con đẻ				30/06/2026	74/2026/NQ-HĐQT	3.139.286.347	
32	Nguyễn Anh Tú	Con rể				30/06/2026	74/2026/NQ-HĐQT	2.883.890.485	

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33	Hạ Hồng Mai	Thành viên BKS				30/06/2026	74/2026/NQ-HĐQT	67.311.587	
34	Trần Thị Thử	Mẹ đẻ				30/06/2026	74/2026/NQ-HĐQT	3.793	
35	Nguyễn Ngọc Quang	Anh rể				30/06/2026	74/2026/NQ-HĐQT	1.356.173.573	
36	Nguyễn Đăng Tuấn	Con đẻ				30/06/2026	74/2026/NQ-HĐQT	62.621	
37	Đinh Thụy Trâm	Thành viên BKS				30/06/2026	74/2026/NQ-HĐQT	56.186.115	
38	Chu Thị Hường	Thành viên BKS				30/06/2026	74/2026/NQ-HĐQT	72.811.217	
39	Trần Văn Luân	Phó TGD Thường trực				30/06/2026	74/2026/NQ-HĐQT	177.728.322	
40	Lã Cẩm Uyên	Vợ				30/06/2026	74/2026/NQ-HĐQT	41.884.300	
41	Vũ Thị Lụa	Mẹ vợ				30/06/2026	74/2026/NQ-HĐQT	5.227.827.013	
42	Trần Thị Huyền	Chị gái				30/06/2026	74/2026/NQ-HĐQT	1.242.463.427	
43	Đỗ Minh Tuấn	Anh rể				30/06/2026	74/2026/NQ-HĐQT	1.076.675	

44	Lã Cẩm Vân	Chị Vợ				30/06/2026	74/2026/NQ-HĐQT	31.182	
45	Quách Hoài Nam	Chồng chị vợ				30/06/2026	74/2026/NQ-HĐQT	995.385	
46	Võ Hằng Phương	Phó TGD Thường trực				30/06/2026	74/2026/NQ-HĐQT	246.793.441	
47	Đặng Đức Quang	Chồng				30/06/2026	74/2026/NQ-HĐQT	1.999	
48	Đặng Đức Duy	Con				30/06/2026	74/2026/NQ-HĐQT	1.999	
49	Đặng Phương Lan	Con				30/06/2026	74/2026/NQ-HĐQT	999	
50	Phương Tiến Dũng	Phó TGD				30/06/2026	74/2026/NQ-HĐQT	16.515	
51	Nguyễn Thị Thu Hà	Kế toán trưởng				30/06/2026	74/2026/NQ-HĐQT	18.461.131	
52	Phan Thanh Hùng	Chồng				30/06/2026	74/2026/NQ-HĐQT	176.022.696	
53	Phan Thanh Châu	Con trai				30/06/2026	74/2026/NQ-HĐQT	3.539	
54	Nguyễn Hồng Tuấn	Em trai				30/06/2026	74/2026/NQ-HĐQT	39.232	

55	Ngô Minh Sơn	Em rể				30/06/2026	74/2026/NQ-HĐQT	60.393.261	
56	Lê Thị Thu Hà	Mẹ chồng				30/06/2026	74/2026/NQ-HĐQT	24.982	
57	Phan Thúy Ái	Em chồng				30/06/2026	74/2026/NQ-HĐQT	7.029	
58	Phan Quốc Trung	Em chồng				30/06/2026	74/2026/NQ-HĐQT	124.872.938	
59	Ngô Thị Việt Hà	Giám đốc tài chính				30/06/2026	74/2026/NQ-HĐQT	254.807.893	
60	Phạm Bích Liên	Người phụ trách quản trị Ngân hàng				30/06/2026	74/2026/NQ-HĐQT	210.051.100	
61	CÔNG TY CỔ PHẦN QUỐC TẾ CƯỜNG PHÁT	Cổ đông trên 5%				30/06/2026	74/2026/NQ-HĐQT	178.555	

**PROSPERITY AND DEVELOPMENT COMMERCIAL JOINT
STOCK BANK**

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOARD OF DIRECTORS**

Prepared by

Hoang Thi Tuyen Minh

Signed

CAO THI THUY NGA



APPENDIX 03: Transactions of internal persons and related persons regarding the shares of the PGBank

(Attached to official dispatch No. 943 /2026/CV-PGB dated 20/07/2026)



No.	Transaction maker	Relationship to internal person	Number of shares owned at the beginning of the period		Number of shares owned at the closing of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Ratio	Number of shares	Ratio	
1	Dinh Thanh Nghiep	Board's member	5.640.030	1,02%	6.063.032	0,83%	Receiving stock dividends
2	Nguyen Bach Mai	Mr. Dinh Thanh Nghiep's wife	198.966	0,04%	213.888	0,03%	Receiving stock dividends

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

Prepared by

Signed

Hoàng Thị Tuyết Minh

CAO THỊ THÚY NGÀ

Appendix 04: List of Board of Directors Resolutions

(Attached to Official Dispatch No 743 /2026/CV-PGB dated 20 /07/2026)

No.	Reference no.	Date of issue	Content
1	1/2026/NQ-HĐQT	08/01/2026	Resolution on personnel plan
2	2/2026/NQ-HĐQT	08/01/2026	Resolution on personnel plan
3	3/2026/NQ-HĐQT	08/01/2026	Receiving and appointing senior personnel at PGBank for Ms. Ngo Thi Viet Ha
4	4/2026/NQ-HĐQT	08/01/2026	Resolution on personnel plan
5	4A/2026/NQ-HĐQT	08/01/2026	Amending and supplementing a number of articles of the Regulation on Organization and Operation of the Risk Management Council (Code: QC.BM.020 - 1st Edition
6	4B/2026/NQ-HĐQT	08/01/2026	Resolution on personnel plan
7	4C/2026/NQ-HĐQT	08/01/2026	Resolution on personnel plan
8	5/2026/NQ-HĐQT	09/01/2026	Issuing the Regulation on appointment, dismissal, transfer, and other personnel management matters at Prosperity and Development Commercial Joint Stock Bank (Code: QC.NS.031 - 1st Edition
9	6/2026/NQ-HĐQT	09/01/2026	Allocating from the Welfare Fund to provide emergency hardship relief for PGBank Khanh Hoa Branch employees affected by the historic floods of 2025
10	7/2026/NQ-HĐQT	14/01/2026	Credit extension proposal
11	8/2026/NQ-HĐQT	16/01/2026	Resolution on personnel plan
12	9/2026/NQ-HĐQT	21/01/2026	Approving the change of head office location of Prosperity and Development Commercial Joint Stock Bank – Ho Chi Minh City Branch
13	10/2026/NQ-HĐQT	22/01/2026	Approving the plan to handle the remaining undistributed shares in the public offering to existing shareholders
14	11/2026/NQ-HĐQT	23/01/2026	Selecting the supplier for the procurement package: 'Provision of Bank-wide Security Services for the Year 2026
15	12/2026/NQ-HĐQT	23/01/2026	Approving the selection of the supplier for the procurement package: 'Leasing a Private Cloud Infrastructure System – Server and Storage Equipment Category for Non-Core Banking Systems (excluding Oracle database licenses)
16	13/2026/NQ-HĐQT	26/01/2026	Credit extension proposal
17	14/2026/NQ-HĐQT	26/01/2026	Debt resolution plan
18	15/2026/NQ-HĐQT	27/01/2026	Credit extension proposal
19	16/2026/NQ-HĐQT	28/01/2026	Approving the results of the additional public share offering to existing shareholders of Prosperity and Development Commercial Joint Stock Bank
20	17/2026/NQ-HĐQT	28/01/2026	Credit extension proposal
21	18/2026/NQ-HĐQT	28/01/2026	Paying the 2025 remuneration/bonuses and cash New Year gifts (li xi) for collectives at units; 2025 emulation rewards for units and individuals; paying hazardous allowances for treasury staff performing cash counting at the Centralized Treasury Operations Center; and other expenditures..
22	19/2026/NQ-HĐQT	28/01/2026	Rewarding units and individuals for the year 2025
23	20/2026/NQ-HĐQT	28/01/2026	Resolution on personnel plan
24	21/2026/NQ-HĐQT	28/01/2026	Resolution on personnel plan

25	22/2026/NQ-HĐQT	28/01/2026	Resolution on personnel plan
26	23/2026/NQ-HĐQT	28/01/2026	Resolution on personnel plan
27	24/2026/NQ-HĐQT	29/01/2026	Issuing the regulation on the application of the internal credit rating system for corporate customers in credit granting activities (Code: QC.RR.055 - 2nd Edition)
28	25/2026/NQ-HĐQT	29/01/2026	Issuing the Regulation on the system of job levels, grades, and titles at Prosperity and Development Commercial Joint Stock Bank (Code: QC.NS.022 - 2nd Edition)
29	26/2026/NQ-HĐQT	29/01/2026	Issuing the Regulation on grassroots democracy at the workplace (Code: QC.NS.006 - 2nd Edition)
30	27/2026/NQ-HĐQT	29/01/2026	Resolution on personnel plan
31	28/2026/NQ-HĐQT	29/01/2026	Resolution on personnel plan
32	29/2026/NQ-HĐQT	29/01/2026	Resolution on personnel plan
33	30/2026/NQ-HĐQT	30/01/2026	Supplementing the budget for 'Click to Pay' implementation and adjusting the rollout plan for system configuration features to comply with SBV, NAPAS, and VISA regulations
34	31/2026/NQ-HĐQT	30/01/2026	Hiring a professional agency to provide transport, management, and operation services for corporate and specialized vehicles at PGBank
35	32/2026/NQ-HĐQT	30/01/2026	Approving the change of name and head office location of Prosperity and Development Commercial Joint Stock Bank – Dong Nai Branch – Tan Bien Transaction Office
36	33/2026/NQ-HĐQT	30/01/2026	Amending a number of contents of the Regulation on Organization and Operation of the Appraisal Division
37	34/2026/NQ-HĐQT	02/02/2026	Credit extension proposal
38	35/2026/NQ-HĐQT	02/02/2026	Resolution on personnel plan
39	36/2026/NQ-HĐQT	03/02/2026	PGBank's Operational Orientation for the Year 2026
40	37/2026/NQ-HĐQT	03/02/2026	Canceled
41	38/2026/NQ-HĐQT	05/02/2026	Resolution on personnel plan
42	39/2026/NQ-HĐQT	06/02/2026	Issuing the Regulation on payment agency operations (Code: QC.DV.025 - 1st Edition)
43	40/2026/NQ-HĐQT	06/02/2026	Approving the investment limit for certificates of deposit
44	41/2026/NQ-HĐQT	06/02/2026	Approving the investment limit for certificates of deposit
45	42/2026/NQ-HĐQT	06/02/2026	Credit extension proposal
46	43/2026/NQ-HĐQT	06/02/2026	Credit extension proposal
47	44/2026/NQ-HĐQT	09/02/2026	Organizing the 2026 Annual General Meeting of Shareholders
48	45/2026/NQ-HĐQT	10/02/2026	Resolution on personnel plan
49	46/2026/NQ-HĐQT	10/02/2026	Resolution on personnel plan
50	47/2026/NQ-HĐQT	12/02/2026	Issuing the Regulation on Treasury Operations (Code: QC.VH.019 - 2nd Edition)
51	48/2026/NQ-HĐQT	25/02/2026	Resolution on personnel plan
52	49/2026/NQ-HĐQT	25/02/2026	Resolution on personnel plan
53	50/2026/NQ-HĐQT	25/02/2026	Resolution on personnel plan
54	51/2026/NQ-HĐQT	27/02/2026	Rewarding debt recovery and resolution work for the year 2025
55	52/2026/NQ-HĐQT	27/02/2026	Amending the Regulation on debt trading activities, code: QC.RR.036, 2nd Edition issued on May 31, 2023 by the Board of Directors
56	53/2026/NQ-HĐQT	02/03/2026	Credit extension proposal
57	54/2026/NQ-HĐQT	03/03/2026	Approving the temporary allocation of the 2026 Business Plan

58	55/2026/NQ-HĐQT	03/03/2026	Credit extension proposal
59	56/2026/NQ-HĐQT	03/03/2026	Resolution on personnel plan
60	57/2026/NQ-HĐQT	03/03/2026	Resolution on personnel plan
61	57A/2026/NQ-HĐQT	04/03/2026	Approving the Capital Plan for the 2026-2028 period
62	58/2026/NQ-HĐQT	06/03/2026	The plan for the early redemption of PGBank bonds (Code: PGB12501) and related matters
63	59/2026/NQ-HĐQT	06/03/2026	Credit extension proposal
64	60/2026/NQ-HĐQT	11/03/2026	Credit extension proposal
65	61/2026/NQ-HĐQT	11/03/2026	Credit extension proposal
66	62/2026/NQ-HĐQT	16/03/2026	Upgrading the T.Scoring system and integrating the CIC scoring matrix
67	63/2026/NQ-HĐQT	16/03/2026	Debt resolution plan
68	64/2026/NQ-HĐQT	16/03/2026	Issuing the Regulation on Discounting Operations of PGBank for Customers (Code: QC.TD.100 - 2nd Edition)
69	65/2026/NQ-HĐQT	17/03/2026	Approving the plan for the liquidation of old, damaged, and obsolete IT equipment
70	66/2026/NQ-HĐQT	18/03/2026	Selecting the supplier for the procurement package: "Data Backup and Recovery System"
71	67/2026/NQ-HĐQT	18/03/2026	Credit extension proposal
72	68/2026/NQ-HĐQT	19/03/2026	Approving the agenda and documents for the 2026 Annual General Meeting of Shareholders
73	69/2026/NQ-HĐQT	20/03/2026	Credit extension proposal
74	70/2026/NQ-HĐQT	23/03/2026	Adjusting the allocation of transaction limits
75	71/2026/NQ-HĐQT	23/03/2026	Deploying the Visa Clearing Exchange feature and transitioning to Visa and Napas chip cards
76	72/2026/NQ-HĐQT	23/03/2026	Selecting the supplier for the procurement package: "Anti-Money Laundering System (AML)"
77	73/2026/NQ-HĐQT	23/03/2026	Amending and supplementing the Charter of Prosperity and Development Commercial Joint Stock Bank
78	74/2026/NQ-HĐQT	24/03/2026	Approving contracts and transactions between PGBank and related parties of PGBank
79	75/2026/NQ-HĐQT	24/03/2026	Approving the 48 million USD forward foreign exchange purchase transaction with the State Bank of Vietnam by the Treasury and Financial Markets Division
80	76/2026/NQ-HĐQT	25/03/2026	Extending the employee retention program
81	77/2026/NQ-HĐQT	25/03/2026	Credit extension proposal
82	78/2026/NQ-HĐQT	26/03/2026	Credit extension proposal
83	79/2026/NQ-HĐQT	27/03/2026	Credit extension proposal
84	80/2026/NQ-HĐQT	27/03/2026	Credit extension proposal
85	81/2026/NQ-HĐQT	31/03/2026	Credit extension proposal
86	82/2026/NQ-HĐQT	31/03/2026	Establishment of the Council and the Regulation on Organization and Operation of the Technology and Digital Transformation Council at PGBank (Code: QC.BM.041 - 1st Edition)
87	83/2026/NQ-HĐQT	31/03/2026	Consolidating the personnel of the Technology and Digital Transformation Council
88	84/2026/NQ-HĐQT	01/04/2026	Issuing the Regulation on Application of Internal Credit Rating System for Individual Customers and Business Households in Credit Extension Activities (Code: QC.RR.054 - 2nd Edition)
89	85/2026/NQ-HĐQT	31/03/2026	Credit extension proposal

90	86/2026/NQ-HĐQT	31/03/2026	Credit extension proposal
91	87/2026/NQ-HĐQT	01/04/2026	
92	88/2026/NQ-HĐQT	01/04/2026	Approving the amendments and supplements to the agenda and documents for the 2026 Annual General Meeting of Shareholders
93	89/2026/NQ-HĐQT	03/04/2026	Investment in Certificates of Deposit
94	90/2026/NQ-HĐQT	06/04/2026	Amending and supplementing a number of contents in Article 5 of the Regulation on Organization and Operation of the Debt Resolution Center, code: QC.BM.040, 1st Edition issued on December 19, 2025
95	91/2026/NQ-HĐQT	07/04/2026	Proposing the implementation policy and selection of an international credit rating agency for Prosperity and Development Commercial Joint Stock Bank (PGBank).
96	92/2026/NQ-HĐQT	08/04/2026	Leasing the location and interior furnishing for the new head office of Ho Chi Minh Branch
97	93/2026/NQ-HĐQT	10/04/2026	Amending Article 22 of the Regulation on Credit Guarantees at PGBank, code: QC.RR.051, 1st Edition issued on October 3, 2024 by the Board of Directors
98	94/2026/NQ-HĐQT	13/04/2026	Approving the allocation of investment limit for Certificates of Deposit of National Citizen Commercial Joint Stock Bank (NCB)
99	95/2026/NQ-HĐQT	14/04/2026	Issuing the 2nd Edition of the Regulation on Management and Resolution of Problematic Credit Extensions of Prosperity and Development Commercial Joint Stock Bank (Code: QC.XLN.005 - 2nd Edition)
100	96/2026/NQ-HĐQT	14/04/2026	Amending the Regulation on Safety and Security for Online Service Provision (Code: QC.IT.013 - 2nd Edition)
101	97/2026/NQ-HĐQT	15/04/2026	Allocation of summer vacation expenses and welfare benefits for employees on the occasion of April 30 - May 1, 2026 holidays
102	98/2026/NQ-HĐQT	16/04/2026	Adjusting the transaction limit allocation
103	99/2026/NQ-HĐQT	16/04/2026	Investment in Certificates of Deposit
104	100/2026/NQ-HĐQT	17/04/2026	Approving PGBank's 2025 Annual Report
105	101/2026/NQ-HĐQT	17/04/2026	Adjusting the transaction limit allocation
106	102/2026/NQ-HĐQT	17/04/2026	Credit extension proposal
107	103/2026/NQ-HĐQT	20/04/2026	Launching the Business Program: "Prosperous Business - Standard Law Alignment"
108	104/2026/NQ-HĐQT	23/04/2026	Issuing the 2nd Edition of the Regulation on Organization and Operation of the Finance and Accounting Division (Code: QC.BM.035 - 2nd Edition)
109	105/2026/NQ-HĐQT	23/04/2026	Implementing the increase of PGBank's Charter Capital
110	106/2026/NQ-HĐQT	28/04/2026	Resolution on personnel plan
111	107/2026/NQ-HĐQT	28/04/2026	Resolution on personnel plan
112	108/2026/NQ-HĐQT	29/04/2026	Issuing the 2nd Edition of the Regulation on Organizational Structure and Operation of the Risk Management Committee (Code: QC.RR.040 - 2nd Edition)
113	109/2026/NQ-HĐQT	06/05/2026	Amending the Regulation on Organization and Operation of the Retail Banking Division, code: QC.BM.030

114	110/2026/NQ-HĐQT	06/05/2026	Issuing the 2nd Edition of the Regulation on Organization and Management of PGBank's Operational Network (Code: QC.PTML.001 - 2nd Edition)
115	111/2026/NQ-HĐQT	08/05/2026	Approving the extension of the lease agreement for the operational head office location of PGBank - Binh Duong Branch
116	112/2026/NQ-HĐQT	11/05/2026	Credit extension proposal
117	113/2026/NQ-HĐQT	12/05/2026	Credit extension proposal
118	114/2026/NQ-HĐQT	15/05/2026	Rewarding individuals and collectives with outstanding achievements in the Banking Industry's emulation movement for the 2020-2025 period honored with Certificates of Merit from the State Bank of Vietnam
119	115/2026/NQ-HĐQT	18/05/2026	Credit extension proposal
120	116/2026/NQ-HĐQT	18/05/2026	Approving the request for additional operational contents in PGBank's Establishment and Operation License
121	117/2026/NQ-HĐQT	18/05/2026	Extending the contract and supplementing/adjusting features for Corporate Omni-Channel Banking
122	118/2026/NQ-HĐQT	18/05/2026	Credit extension proposal
123	119/2026/NQ-HĐQT	20/05/2026	Considering the award of the Medallion "For the Development of PGBank"
124	120/2026/NQ-HĐQT	22/05/2026	Credit extension proposal
125	121/2026/NQ-HĐQT	25/05/2026	Approving the change of head office location of Prosperity and Development Commercial Joint Stock Bank – Sai Gòn Branch – Le Van Sy Transaction Office
126	122/2026/NQ-HĐQT	27/05/2026	Proposing transaction limits
127	123/2026/NQ-HĐQT	27/05/2026	Resolution on personnel plan
128	124/2026/NQ-HĐQT	27/05/2026	Resolution on personnel plan
129	125/2026/NQ-HĐQT	28/05/2026	Approving the record date for exercising the right to pay dividends in shares
130	126/2026/NQ-HĐQT	28/05/2026	Disciplinary action plan for employees violating Internal Labor Regulations
131	127/2026/NQ-HĐQT	28/05/2026	Issuing the Regulation on Circulation and Management of Dossiers and Documents Submitted to the Board of Directors (Code: QC.BM.042 - 1st Edition)
132	128/2026/NQ-HĐQT	02/06/2026	Resolution on personnel plan
133	128A/2026/NQ-HĐQT	02/06/2026	Resolution on personnel plan
134	129/2026/NQ-HĐQT	02/06/2026	Credit extension proposal
135	130/2026/NQ-HĐQT	04/06/2026	Issuing the Regulation on Circulation and Management of
136	131/2026/NQ-HĐQT	04/06/2026	Credit extension proposal
137	132/2026/NQ-HĐQT	04/06/2026	Debt resolution plan
138	133/2026/NQ-HĐQT	08/06/2026	Managing the reporting work submitted to state regulatory authorities
139	134/2026/NQ-HĐQT	09/06/2026	Risk management plan
140	135/2026/NQ-HĐQT	11/06/2026	Issuing the Regulation on Capital Contribution and Share Purchase (Code: QC.ĐT.001 - 2nd Edition)
141	136/2026/NQ-HĐQT	15/06/2026	Credit extension proposal
142	137/2026/NQ-HĐQT	16/06/2026	Approving the results of share issuance for dividend payment
143	138/2026/NQ-HĐQT	19/06/2026	Credit extension proposal

144	139/2026/NQ-HĐQT	24/06/2026	Issuing the Regulation on Internal Control System (Code: QC.RR.046A - 3rd Edition)
145	139A/2026/NQ-HĐQT	25/06/2026	Purchasing bonds code HAG12601 - Hoang Anh Gia Lai Joint Stock Company
146	140/2026/NQ-HĐQT	26/06/2026	Credit extension proposal
147	141/2026/NQ-HĐQT	26/06/2026	Issuing the Regulation on Credit Approval (Code: QC.TD.013 - 6th Edition)
148	142/2026/NQ-HĐQT	26/06/2026	Debt resolution plan
149	143/2026/NQ-HĐQT	30/06/2026	Credit extension proposal

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

**Signed
Cao Thị Thúy Nga**

