

**PROSPERITY AND GROWTH
COMMERCIAL JOINT STOCK BANK**

No. 981/2026/CV-PGB

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, July 29th, 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: 4th, 5th, 6th Thanh Cong Building, PD17 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 to relocate My Dinh transaction office – Dong Do branch.

Detailed documents are attached.

3. This declaration was published on the company's website on July 30th, 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**

Signed

CAO THI THUY NGA



RESOLUTION

On relocation of My Dinh transaction office – Dong Do branch

BOARD OF DIRECTORS

- Pursuant to Law on Credit Institutions 2024;
- 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 Regulation on organization and management of operating network No. QC.PTML.001, 2nd issuance dated May 06, 2026;
- Pursuant to the Voting Result Minutes No 410/2026/BBKP-HĐQT Date 29/07/2026,

HEREBY RESOLVES:

Article 1: To relocate My Dinh transaction office – Dong Do branch as follow:

- Name (unchanged): Prosperity and Growth Commercial Joint Stock Bank – Dong Do Branch – My Dinh transaction office.
- Current location: No. 108 Nguyen Hoang street, Tu Liem ward, Ha Noi city.
- Proposed new location: B1-11 Green City Urban Functional Area, Tu Liem ward, Ha Noi city.

Article 2: To assign CEO/ Authorized person by the CEO to direct and implement the relocation of My Dinh transaction office – Dong Do branch in accordance with applicable laws and PGBank's regulations.

Article 3: This Resolution shall take effect from 29/7/2026. 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;
- Supervisory Board;
- Operation Division;
- Dong Do branch;
- Filed: Admin, BOD Assistant Office.

CHAIRMAN

Signed

CAO THI THUY NGÀ