

No.: **41** /2026/CV-PGB

*Hanoi, January 22, 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: 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Thanh Cong Building, PD17 area, Cau Giay ward, Hanoi City.

- Tel.: 024 62811298

Fax: 024 62811298

- E-mail: [vphdqt.pgbank@pgbank.com.vn](mailto: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 Ho Chi Minh branch.

*Detailed documents are attached.*

3. This declaration was published on the company's website on January 22, 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.

*Attached documents:*

- Resolution **09**/2026/NQ-HDQT

**PROSPERITY AND GROWTH COMMERCIAL  
JOINT STOCK BANK**

**LEGAL REPRESENTATIVE  
CHAIRMAN**



**CAO THI THUY NGÀ**

No: 09 /2026/NQ-HĐQT

Hanoi, January 21, 2026

**RESOLUTION**

***On relocation of Ho Chi Minh branch***

**BOARD OF DIRECTORS**

- Pursuant to Law on Credit Institutions 2024;
- Pursuant to Circular No. 32/2024/TT-NHNN dated June 30, 2024, issued by the State Bank of Vietnam providing for the operational network of commercial banks;
- 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 the Voting Result Minutes No 06 /2026/BBKP-HĐQT dated 21/01/2026,

**HEREBY RESOLVES:**

**Article 1:** To relocate Ho Chi Minh branch as follow:

- Name (unchanged): Prosperity and Growth Commercial Joint Stock Bank – Ho Chi Minh Branch.
- Current location: No. 332B Ly Thuong Kiet Street, Dien Hong Ward, Ho Chi Minh City.
- Proposed new location: Floors 1, 2, 3, 4, and 5, Building No. 289-291-291/1 Ly Thuong Kiet Street, Phu Tho Ward, Ho Chi Minh City.

**Article 2:** To assign Standing Deputy CEO to direct and implement the relocation of Ho Chi Minh Branch in accordance with applicable laws and PGBank's regulations.

**Article 3:** This Resolution shall take effect from 21/01/2026. 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;
- HCM branch;
- Filed: Admin, BOD Assistant Office.



**CHAIRMAN**

**CHỦ TỊCH HĐQT**

**Cao Thị Châu Nga**