

No: 18/ 2026/CV-PGB

Hà Nội, January 28, 2026

DISCLOSURE OF INFORMATION ON CHANGE OF VOTING SHARES

**To: State Securities Commission
Hanoi Stock Exchange**

- Organization name: Prosperity And Growth Commercial Joint Stock Bank
- Stock code: PGB
- Address: 4th, 5th, 6th Thanh Cong Building, PD17 Area, Cau Giay Urban Area, Cau Giay Ward, Ha Noi City
- Tel: (84.24) 6281 1298 Fax: (84.24) 6281 1298 Website: <https://www.pgbank.com.vn/>

No.	Content	Initial	Change	After	Reason
1	Charter capital (VND)	5,499,964,240,000	1,315,911,840,000	6,815,876,080,000	Public offering of shares to existing shareholders pursuant to the Certificate of Registration for Public Share Offering No. 337/GCN-UBCK issued by the Chairman of the State Securities Commission on 30 September 2025
2	Total number of shares	549,996,424	131,591,184	681,587,608	
3	Number of treasury shares	0	0	0	
4	Total number of voting shares	549,996,424	131,591,184	681,587,608	
5	Others (if any)	0	0	0	

PROSPERITY AND GROWTH COMMERCIAL JOINT STOCK BANK

**LEGAL REPRESENTATIVE
CHAIRMAN**



CAO THI THUY NGA