

No.: **69** /2026/CV-PGB

Hanoi, January 30, 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 Dong Nai branch - Tan Bien Transaction Office.

Detailed documents are attached.

3. This declaration was published on the company's website on January 30, 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 **38**/2026/NQ-HDQT

**PROSPERITY AND GROWTH COMMERCIAL
JOINT STOCK BANK**

**LEGAL REPRESENTATIVE
CHAIRMAN**



CAO THI THUY NGÀ

**PROSPERITY AND GROWTH
JOINT STOCK COMMERCIAL BANK**

No: 32 /2026/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness**

Hanoi, January 30, 2026

RESOLUTION

On relocation of Dong Nai branch - Tan Bien Transaction Office

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 23 /2026/BBKP-HĐQT dated 30 / 1 /2026,

HEREBY RESOLVES:

Article 1: To relocate Dong Nai branch -Tan Bien Transaction Office as follow:

1. Current name and office location:
 - **Name:** Prosperity and Growth Commercial Joint Stock Bank – Dong Nai Branch - Tan Bien Transaction Office.
 - **Location:** No. 149 Hanoi Highway, Long Binh Ward, Dong Nai Province.
2. Proposed new name and office location
 - **New Name:** Prosperity and Growth Commercial Joint Stock Bank – Dong Nai Branch – Bien Hoa Transaction Office.
 - **New location:** No. 375, 30 Thang 4 Street, Tran Bien Ward, Dong Nai Province.

Article 2: To assign Standing Deputy CEO to direct and implement the relocation of Dong Nai Branch - Tan Bien Transaction Office in accordance with applicable laws and PGBank’s regulations.

Article 3: This Resolution shall take effect from 30 / 1 /2026. Members of the Board of Directors, Board of Management and relevant units and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As Article 3;
- Dong Nai branch;
- Filed: Admin, BOD Assistant Office.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

CHỦ TỊCH HĐQT
Cao Thị Thùy Nga