

**PROSPERITY AND GROWTH  
COMMERCIAL JOINT STOCK BANK**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 658/2026/CV-PGB



*Hanoi, June 16<sup>th</sup>, 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) has announced information regarding the change in the number of voting shares.

*Detailed documents are attached.*

3. This declaration was published on the company's website on June 16<sup>th</sup>, 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**

**PROSPERITY AND GROWTH  
COMMERCIAL JOINT  
STOCK BANK**



No. 122/2026/CV-PGB

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

Hanoi, June 16<sup>th</sup>, 2026

**REPORT**

**CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES**

**To:** - The State Securities Commission

- The Vietnam Exchange / The Hanoi Stock Exchange

Organization Name: **PROSPERITY AND DEVELOPMENT COMMERCIAL JOINT STOCK BANK**

Stock Code: **PGB**

Head Office Address: 4th, 5th, 6th Floor, Thanh Cong Building, Plot P-D17, Cau Giay New Urban Area, Cau Giay Ward, Hanoi City.

Contact Phone: (84.24) 6281 1298 | Fax: None | Website: <https://www.pgbank.com.vn/>

Prosperity and Development Commercial Joint Stock Bank (“PGB”) hereby announces the change in the number of the Bank’s outstanding voting shares as follows:



No	Content	Before change	Change	After change	Reason of change
1	Charter Capital (VND)	6.815.876.080.000	511.146.280.000	7.327.022.360.000	Stock issuance to increase share capital from dividend payments in accordance with Official Document No. 4662/UBCK-QLCB dated May 27, 2026, and the Report on Issuance Results dated June 16 <sup>th</sup> , 2026
2	Total number of shares (CP)	681.587.608	51.114.628	732.702.236	
3	Number of treasury shares (CP)	0	0	0	
4	Number of outstanding voting shares (CP)	681.587.608	51.114.628	732.702.236	
5	Number of preferred/other shares (if any)	0	0	0	

*Hanoi, June 16<sup>th</sup>, 2026*  
**PROSPERITY AND GROWTH COMMERCIAL JOINT STOCK BANK**  
**LEGAL REPRESENTATIVE**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**

**CAO THI THUY NGA (Signed)**

