

**PROSPERITY AND GROWTH
JOINT STOCK COMMERCIAL BANK**

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom – Happiness

No: 121/2026/NQ-HĐQT

Hanoi, 25TH May, 2026



RESOLUTION

On relocation of Le Van Sy transaction office - Ho Chi Minh 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 106/2026/BBKP-HĐQT Date 25th May, /2026,

HEREBY RESOLVES:

Article 1: To relocate Le Van Sy transaction office - Ho Chi Minh branch as follow:

- Name (unchanged): Prosperity and Growth Commercial Joint Stock Bank – Ho Chi Minh Branch - Le Van Sy transaction office.
- Current location: No. 380 Le Van Sy street, Tan Son Hoa ward, Ho Chi Minh city.
- Proposed new location: No. 352-354 Le Van Sy street, Tan Son Hoa ward, Ho Chi Minh city.

Article 2: To assign CEO/ Authorized person by the CEO to direct and implement the relocation of Le Van Sy transaction office - Ho Chi Minh branch in accordance with applicable laws and PGBank's regulations.

Article 3: This Resolution shall take effect from 25 / 05 /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;
- HCM branch;
- Filed: Admin, BOD Assistant Office.

CHAIRMAN

CAO THI THUY NGÀ