

**MINISTRY OF FINANCE  
STATE SECURITIES COMMISSION**  
No.: 4662/UBCK-QLCB

*Ref: Document reporting the issuance of shares  
for dividend payment by PGB*

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

*Hanoi, May 27, 2026*

**To: Prosperity and Development Commercial Joint Stock Bank**

The State Securities Commission (SSC) has received the Document reporting the issuance of shares for dividend payment attached to the Issuance Report No. 556/2026/CV-PGB dated May 25, 2026, issued by Prosperity and Development Commercial Joint Stock Bank (the Bank/Ticker symbol: PGB, registered for trading on UPCoM). The SSC has the following opinions:

1. Prosperity and Development Commercial Joint Stock Bank and relevant organizations and individuals regarding the reporting document shall comply with the provisions of Article 11a of the Securities Law No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the Securities Law), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.
2. The SSC receives and processes the reporting document in accordance with the provisions of Clause 2, Article 11a of the Securities Law and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.
3. The SSC has announced on its website the receipt of the Bank's complete reporting document. The issuance plan shall be implemented in accordance with the General Meeting of Shareholders (GMS) Resolution No. 02/2026/NQ-DHDCD dated April 21, 2026, the Board of Directors (BOD) Resolution No. 105/2026/NQ-HDQT dated April 23, 2026, and current provisions of law.
4. The SSC requests the Bank to disclose information and execute the share issuance in compliance with Article 69 of Decree No. 155/2020/ND-CP.

The SSC hereby notifies the Bank for information and implementation./.

**Recipients:**

- As above;
- Chairperson of the SSC (for reporting);
- Vice Chairperson H. V. Thu (for reporting);
- Department of Public Fund Management;
- HNX; VSDC;
- Archived: Clerical Dept., Public Offering Management Dept. (086).

**BY ORDER OF THE CHAIRPERSON  
HEAD OF PUBLIC OFFERING MANAGEMENT  
DEPARTMENT**

*(Signed and Sealed)*  
**Khuong Tien Hung**

