

No.: 691/2026/CV-PGB

Hanoi, June 19th, 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) discloses information on the State Securities Commission's receipt of the report on the results of stock issuance for dividend payment.

Detailed documents are attached.

3. This declaration was published on the company's website on June 19th, 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

**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

No. 5587/UBCK-QLCB

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

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

Hanoi, June 18th, 2026



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

The State Securities Commission (SSC) has received the report on the results of stock issuance for dividend payment in accordance with Report No. 657/2026/CV-PGB dated June 16, 2026, by Prosperity and Growth Commercial Joint Stock Bank (Bank/Ticker symbol: PGB, registered for trading on Upcom). Accordingly, the Bank has distributed 51,114,628 shares (accounting for 99.9913% of the total number of shares registered for issuance).

The SSC requests the Bank to contact the Vietnam Securities Depository and Clearing Corporation and the Hanoi Stock Exchange to carry out procedures for registration, depository, and additional trading registration in accordance with the provisions of law.

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