

No.: 842/2026/CV-PGB



Hanoi, July 9, 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 Development Commercial Joint Stock Bank (PGBank) announces information regarding the signing of an auditing contract to perform the audit of the 2026 financial statements as follows:

- **Auditing firm:** Deloitte Vietnam Company Limited.
- **Contract number:** Service Provision Contract No. 0134/2027/VN1A-HN-HĐ regarding the review, audit of financial statements, and limited assurance on the internal control system related to the preparation and presentation of PGBank's financial statements for the fiscal year ending December 31, 2026.
- **Signing date:** July 9, 2026.

3. This declaration was published on the company's website on July 9, 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 NGÀ