

No.:



Hanoi, July 27th, 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) hereby discloses information regarding the receipt of the resignation letter from Ms. Chu Thi Huong – Member of the Supervisory Board, as follows:

- Date of receipt of the resignation letter: July 27, 2026.

- Content: Ms. Chu Thi Huong has submitted her resignation from the position of Member of the Supervisory Board for the 2025–2030 term .

3. This declaration was published on the company's website on July 27, 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

RESIGNATION LETTER
POSITION: MEMBER OF THE SUPERVISORY BOARD



- **The Board of Directors of PGBank**
- **The Supervisory Board of PGBank**

Applicant: Chu Thi Huong

Current Position: Member of the Supervisory Board of PGBank

Due to changes in my personal work commitments and my inability to allocate sufficient time to fully participate in the activities of the Supervisory Board, I respectfully request the Board of Directors, the Supervisory Board, and the competent authorities to consider and approve my resignation from the position of **Member of the Supervisory Board**, effective from **July 24, 2026**.

During the period in which the Bank completes the relevant procedures and restructures its personnel, I remain ready to coordinate and support the handover of duties within an appropriate scope, driven by my sense of responsibility and dedication to the Bank.

I kindly request the Bank to execute the necessary information disclosure, report to regulatory authorities, and handle related procedures in accordance with applicable regulations, as well as notify me once my resignation has been reviewed and decided upon by the competent authority. I would like to express my sincere gratitude to the Board of Directors, the Supervisory Board, and the Executive Management for their trust and support during my tenure at PGBank.

Hanoi, July 24, 2026

Applicant

(Signed)

Chu Thi Huong