

**PROSPERITY AND GROWTH
COMMERCIAL JOINT STOCK BANK**

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

No.: 126/2026/CV-PGB

Hanoi, August 10th, 2026



INFORMATION DISCLOSURE STATEMENT

ON PERSONNEL APPOINTMENT

**To: - State Securities Commission of Viet Nam
- Hanoi Stock Exchange**

- Pursuant to Resolution No. 167/2026/NQ-HDQT dated August 10, 2026, of the Board of Directors regarding the dismissal of Ms. Nguyen Thi Thu Ha from the position of Chief Accountant of PGBank;
- Pursuant to Resolution No. 168/2026/NQ-HDQT dated August 10, 2026, of the Board of Directors regarding the recruitment and appointment of Ms. Vuong Ngoc Lien as Deputy Head of Finance and Accounting Division cum Chief Accountant of PGBank;

Prosper and Develop Commercial Joint Stock Bank (PGBank) hereby announces the changes in personnel as follows:

1. Dismissal

FullName: Ms. Nguyen Thi Thu Ha

Dismissed position: Chief Accountant of PGBank

Effective date: August 11, 2026

2. Appointment

FullName: Ms. Vuong Ngoc Lien

Position prior to appointment: Chief Accountant cum Head of Financial Division, Foreign Trade Digital Technology Commercial One Member Limited Liability Bank (Vietcombank Neo)

Appointed position: Chief Accountant cum Deputy Head of Finance and Accounting Division of PGBank

Term of appointment: From August 11, 2026

Effective date: From August 11, 2026

**PROSPERITY AND GROWTH
COMMERCIAL JOINT STOCK BANK (PGBANK)**

**Legal Representative
Chairman**

CAO THI THUY NGÀ

PROSPERITY AND GROWTH
COMMERCIAL JOINT STOCK BANK

(PGBank)

No. 118 / 2026 / NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 10/8 / 2026

RESOLUTION

*Re: Appointing Ms. Vương Ngọc Liên to the position of
Deputy Director of Finance & Accounting Division cum Chief Accountant of PGBank*

BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Charter of Prosperity and Growth Commercial Joint Stock Bank (PGBank);
- Pursuant to the Regulation on the Organization and Operation of the Board of Directors No. QC.BM.015, 2nd issuance dated 20 April 2024;
- Pursuant to the Regulation on the Organization and Operation of the Executive Board No. QC.BM.002, 4th issuance dated 19 December 2025, and its amendments and supplements;
- Pursuant to the Minutes of Meeting and Conclusions No. 15/2026/BB-UBNS dated 19 March 2026 of the Human Resources Committee on the Arrangement, reception and appointment of Senior Managers at PGBank;
- Pursuant to the Vote-Counting Minutes No. 147 / 2026 / BBKP-HĐQT dated 10/8 / 2026,

RESOLVES:

- Article 1:** To receive and appoint Ms. Vương Ngọc Liên to the position of Deputy Director of the Finance & Accounting Division cum Chief Accountant of PGBank.
- Article 2:** Ms. Vương Ngọc Liên shall perform the duties and powers of the Deputy Director of the Finance & Accounting Division cum Chief Accountant in accordance with the provisions of law and PGBank's regulations.
- Article 3:** This Resolution takes effect from 11/8 / 2026. Members of the Board of Directors, the Executive Board, Ms. Vương Ngọc Liên, and relevant units and individuals are responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 3;
- HR;
- Filed: Admin, BOD Office.

(signed)

CAO THỊ THÚY NGÀ

**PROSPERITY AND GROWTH
COMMERCIAL JOINT STOCK BANK
(PGBank)**

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

Hanoi, 10/8 2026

No. 167 /2026/~~NO-HDQT~~



RESOLUTION

Re: Relieving Ms. Nguyễn Thị Thu Hà of the position of Chief Accountant of PGBank

BOARD OF DIRECTORS

- Pursuant to the Law on Credit Institutions 2024;
- Pursuant to the Charter of Prosperity and Growth Commercial Joint Stock Bank (PGBank);
- Pursuant to the Regulation on the Organization and Operation of the Board of Directors No. QC.BM.015, 2nd issuance dated 20 April 2024;
- Pursuant to the Regulation on the Organization and Operation of the Executive Board, No. QC.BM.002, 4th issuance dated 19 December 2025, and its amendments and supplements;
- Pursuant to the Minutes of Meeting and Conclusions No. 15/2026/BB-UBNS dated 19 March 2026 of the Human Resources Committee on the arrangement, reception and appointment of Senior Managers at PGBank;
- Pursuant to the Vote-Counting Minutes No. 147/2026/BBKP-HDQT dated 10/8/2026,

RESOLVES:

- Article 1:** To relieve Ms. Nguyễn Thị Thu Hà of the position of Chief Accountant of PGBank.
- Article 2:** Ms. Nguyễn Thị Thu Hà shall be responsible for the handover of work and commits to cooperate in resolving matters arising during her tenure at PGBank in accordance with the provisions of law and PGBank's regulations.
- Article 3:** This Resolution takes effect from 11/8/2026. Members of the Board of Directors, the Executive Board, Ms. Nguyễn Thị Thu Hà, and relevant units and individuals are responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 3;
- HR;
- Filed: Admin, BOD Office.

(signed)

CAO THỊ THÚY NGÀ



To: - State Securities Commission of Viet Nam;
- Hanoi Stock Exchange.

1. Full name: VUÔNG NGỌC LIÊN
2. Gender: Female
3. Date of birth: 13/09/1983
4. Place of birth: Ha Noi
5. Citizen Identification Number: Date of issue: Issued by: Department of Administrative Management of Social Order (Ministry of Public Security)
6. Nationality: Viet Nam
7. Ethnicity: Kinh
8. Address:
9. Telephone number:
10. Email address:
11. Name of the organization subject to information disclosure: Thinh Vuong and Development Commercial Joint Stock Bank.
12. Current position at the organization subject to information disclosure: Chief Accountant
13. Other positions currently held in other organizations: None
14. Number of shares held: 0, representing 0% of charter capital, including:
 - Shares held as a representative (name of organization: State/strategic shareholder/other organization): 0
 - Shares personally owned: 0
15. Shareholding commitments (if any): None
16. List of related persons of the declarant*:



No	Securities code	Full name	Securities trading account (if any)	Position at the company	Relationship with the company / insider	Type of ID	No of ID	Date of issue	Place of issue	Head office/ Address	Number of shares held at the end of the period	Ownership ratio at the end of the period	Date of becoming a related person of the company / insider	Date of ceasing to be a related person of the company / insider	Reason (for any changes related to Items 13 and 14)	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.	PGB	Vương Ngọc Liên	No	Chief Accountant							0	0%	11/08/2026		Resolution No. 468./2026/NQ-BOD dated 10/08/2026	
1.01	PGB	Nguyễn Duy Đông	Yes	No	Husband						0	0%				
1.02	PGB	Vương Văn Bình	No	No	Father						0	0%				
1.03	PGB	Nguyễn Thị Vương	No	No	Mother						0	0%				
1.04	PGB	Nguyễn Văn Thành	No	No	Father in law						0	0%				
1.05	PGB	Lê Thị Thủy	No	No	Mother in law						0	0%				
1.06	PGB	Vương Diệu Linh	No	No	Husband's						0	0%				

[illegible]

17. Related interests in the public company, public fund (if any): None.

18. Conflicting interests with the public company, public fund (if any): None.

I hereby certify that the above statements are true and correct. I shall take full responsibility before the law for any false declaration.

DECLARANT

Signed

VƯƠNG NGỌC LIÊN

