

No.: **89** /2024/CV-PGB

Hanoi, January **23**, 2024

PERIODIC DECLARATION

To: - State Securities Commission
- Hanoi Stock Exchange

1. Public Company Name: **Prosperity And Growth Commercial Joint Stock Bank**

- Stock code: **PGB**

- Address: 16th, 23rd, 24th floors, MIPEC Building, No. 229 Tay Son, Nga Tu So Ward, Dong Da District, Hanoi City.

- Tel.: 024 62811298

Fax: 024 62811298

- E-mail: vphdqt.pgbank@pgbank.com.vn

- Legal representative: Mr. Pham Manh Thang Position: Chairman of the BOD

2. Details:

Prosperity And Growth Commercial Joint Stock Bank (PGBank) announced the Corporate Governance Report 2024.

Detailed documents are attached.

3. This declaration was published on the company's website on January **23**, 2024 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.

Attached documents:

- Corporate Governance Report
2024

**PROSPERITY AND GROWTH COMMERCIAL
JOINT STOCK BANK**
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



Pham Manh Thang

No: 07 /2025/BC-PGB

Hanoi, January 23, 2025

2024 CORPORATE GOVERNANCE REPORT

To: - State Securities Commission;
 - Hanoi Stock Exchange.

Public Company Name : **PROSPERITY AND DEVELOPMENT COMMERCIAL
JOINT STOCK BANK**

Head office address : 16th, 23rd, 24th floors, MIPEC Building, No. 229 Tay Son,
Nga Tu So Ward, Dong Da District, Hanoi City

Tel. : +84 24 6281 1298

Fax: : +84 24 6281 2926

Charter capital : 4.2 trillion VND

Ticker symbol : PGB

Corporate governance : General Meeting of Shareholders, Board of Directors,
model Supervisory Board, and General Director

Internal audit functions : Implemented

PGBank (Prosperity And Development Commercial Joint Stock Bank) hereby reports on the company's governance situation in 2024 as follows:

I. Activities of the General Meeting of Shareholders (GMS).

- On April 20, 2024, PGBank held its annual General Meeting of Shareholders for 2024 to approve several key contents such as: Approving the financial plan for 2024, approving the business plan for 2024, approving amendments to the charter for 2024, approving the regulations on the organization and operation of the Board of Directors, the Supervisory Board and certain other issues.
- On August 23, 2024, PGBank held an extraordinary General Meeting of Shareholders for 2024 to approve the followings: Election approval of 02 additional independent members of the Board of Directors and the relocation of PGBank's headquarters.
- The General Meeting of Shareholders held in-person attracted a large number of shareholders and recorded many contributions to the development plan of the Bank.

II. Activities of the Board of Directors

1. Information about the members of the Board of Directors

No.	Board Members	Position	Date of membership commencement/expiration of Board Member/Independent Board Member	
			Date of appointment	Date of dismissal
1	Pham Manh Thang	Chairman of the Board of Directors	23/10/2023	
2	Dao Phong Truc Dai	Vice Chairman of the Board of Directors	23/10/2023	
3	Dinh Thanh Nghiep	Member of the Board of Directors	24/06/2020	
4	Vuong Phuc Chinh	Member of the Board of Directors, Head of the Committee for State Capital Management	23/10/2024	
5	Dao Quoc Tinh	Independent Member of the Board of Directors	23/08/2024	
6	Cao Thi Thuy Nga	Independent Member of the Board of Directors	23/08/2024	
7	Dinh Thi Huyen Thanh	Chairman of the Board, General Director	23/10/2023	20/4/2024
8	Nguyễn Thành Lâm	Independent Board of Directors	23/10/2023	20/4/2024

2. Information on the Board of Directors' meetings

In 2024, the Board of Directors of PGBank held 08 meetings, which were conducted validly with the participation of the members of the Board of Directors and the Supervisory Board of the Bank. Specifically as follows:

Information on the Board of Directors' meeting for the term 2020-2025 in 2024:

No.	Board Member	Number of meetings attended	Attendance rate	Absence reasons
1	Pham Manh Thang	8/8	100%	
2	Dao Phong Truc Dai	8/8	100%	

No.	Board Member	Number of meetings attended	Attendance rate	Absence reasons
3	Vuong Phuc Chinh	7/8	87%	Absent due to leave
4	Dinh Thanh Nghiep	8/8	100%	
5	Dao Quoc Tinh	4/8	50%	Mr. Tinh has been elected as an independent member of the Board of Directors since August 23, 2024.
6	Cao Thi Thuy Nga	4/8	50%	Ms. Nga has been elected as an independent member of the Board of Directors since August 23, 2024.
7	Dinh Thi Huyen Thanh	3/8	37%	Dismissed from April 20, 2024
8	Nguyen Thanh Lam	3/8	37%	Dismissed from April 20, 2024

In addition to the meetings mentioned above, the Board of Directors regularly exchanges and provides guidance on the Bank's activities through written opinions.

3. The monitoring activities of the Board of Directors over the Board of General Directors

- Directing the implementation of the restructuring plan associated with debt resolution for 2021-2025. Resolving definitively existing issues, violations, and potential risks in banking operations. Intensifying the handling of bad debts, improving credit quality, and preventing and minimizing the emergence of new bad debts. Controlling and addressing bad debts, potential debts, bad debts sold to VAMC. Striving to maintain the ratio of on-balance sheet bad debts of PGBank, unresolved and unrecovered bad debts sold to VAMC, and potential bad debts at below 3% by the end of 2025 .
- Directing the successful organization of the 2024 Annual General Meeting of Shareholders and the extraordinary General Meeting of Shareholders in 2024. Accordingly, the PGBank General Meeting of Shareholders has approved several key contents such as the approval of the 2024 business plan, the dismissal of some members of the Board of Directors for the term 2020-2025, the amendment of the Charter, the approval of the charter capital increase plan, the election of additional personnel to the Board of Directors for the term 2020-2025, the approval of the change of the headquarters location of PGBank, and several other matters.
- Directing the completion of the system of processes/regulations in accordance with the provisions of the Law on Credit Institutions in 2024, officially issuing documents to update/amend internal regulations such as the Capital Contribution Regulation, Share Purchase Regulation, Internal Credit Rating Regulation, Information Disclosure Regulation,

Debt Trading Regulation, Credit Approval Regulation, Deposit Regulation, Financial Regulation, Loan Regulation, Corporate Bond Trading Regulation, and Consulting Operation Regulation. The content of amendments and supplements must comply with the provisions of the Law on Credit Institutions in 2024 and related legal documents.

- Directing the completion of the plan to increase the charter capital of PGBank according to Resolution No. 08/2023/NQ-ĐHĐCĐ dated October 23, 2023, raising the charter capital from 3 trillion to 4.2 trillion.
- Approving the implementation of the plan to issue an increase in charter capital in 2024 for existing shareholders and plan helps supplement capital for operations, in line with the development strategy for the period 2021-2025.
- Continuing to direct the implementation of completing the procedures for obtaining approval from the State Bank of Vietnam regarding the establishment of branches in Thai Nguyen, Nghe An, Thanh Hoa, Dong Anh, and Ninh Binh. At the same time, through the repair and relocation of the headquarters of PGBank's branches and transaction offices to convenient locations with large premises, creating a professional and modern brand image for customers and partners.
- Strengthening the high-level human resource management, improve the policies for employees, promote the development of capabilities, and seek to attract and develop talents. In 2024, the Board of Directors approved the appointment of a General Director and the appointment of 03 Deputy General Directors, specifically appointing Mr. Nguyen Van Huong as General Director, appointing Mr. Tran Van Luan as Permanent Deputy General Director; appointing Mr. Le Van Phu as Deputy General Director in charge of risk management, re-evaluation and credit approval, debt handling and recovery; appointing Mr. Nguyen Trong Chien in charge of Operations, valuation, and financial work.
- Organizing regular monthly/extraordinary Board of Directors meetings to hear reports from the General Director on operational status while maintaining the monitoring regime according to delegated authority.
- Directing the inspection, review, and periodic/unexpected evaluation of the business units' activities, understand the difficulties and obstacles, and provide timely directives for the operations of each branch.
- Instructing the Executive Board to implement the three breakthrough solutions of the Government: perfecting the institution (reviewing processes and regulations; shortening processing time, increasing efficiency); developing human resources (establishing incentive mechanisms, training human resources); developing infrastructure (focusing on implementing IT projects, synchronizing facilities across the system).

In general, in 2024, the Board of Directors supervised and directed the Board of Management in the Bank's operations in accordance with the strategic orientation and goals. The Board of Directors oriented and directed the Board of Management on business planning, institutional development, and competitiveness enhancement (through building an effective lean model, minimizing processes, investing in technology, and developing highly qualified human resources). The Board of Management actively implemented the Board of Directors' directions to complete the Bank's business plan and achieve significant growth.

4. The activities of the Committees under the Board of Directors.

The Board of Directors of PGBank has a Human Resources Committee, a Risk Management Committee, other councils/committees under the Board of Directors, and the Office of the Board of Directors that perform advisory functions and assist the Board of Directors in accordance with the law and the regulations issued by PGBank at each period, in which:

- The Human Resources Committee advises the Board of Directors on handling personnel issues arising during the process of conducting elections, appointments, dismissals, and removals of members of the Board of Directors, the Supervisory Board, Executives, and managerial officers of PGBank under the authority of the Board of Directors as prescribed. It advises the Board of Directors in issuing internal regulations of PGBank under the authority of the Board of Directors regarding salary policies, remuneration, bonuses, personnel regulations, training, and other personnel-related matters.
- The Risk Management Committee advises the Board of Directors in issuing processes and policies under its authority related to risk management in banking operations. It analyzes and provides warnings about the safety level of the bank against potential risks that may affect it and preventive measures for these risks in both the short term and long term.
- The Risk Management Council approves or decides on the classification of debts, off-balance sheet commitments, the establishment of provisions, and the use of provisions to manage credit risks throughout the system; approves the consolidated report of the entire system and the results of debt recovery that have used provisions to manage risks, including the results of handling secured assets and clearly determining the basis for the approval; decides or approves measures for debt recovery that have used provisions to manage risks throughout the system, including the handling of secured assets.
- The Office of the Board of Directors: Advises and assists the Board of Directors in performing its leadership and management functions over the Bank's operations in accordance with the law and the PGBank Charter.

5. Resolutions/Decisions of the Board of Directors

Details according to Appendix 04 attached to this document.

III. Supervisory Board

1. Information about the members of the Supervisory Board

No.	Members of the Supervisory Board	Position	Start date/no longer a member of the Supervisory Board		Professional qualifications
			Appointment Date	Date of dismissal	
1	Mr. Tran Ngoc Dung	Head of the Supervisory Board	23/10/2023		Bachelor's degree
2	Mr. Trinh Manh Hoan	Full time Supervisory Board Member	23/10/2023		Bachelor's degree

3	Ms. Ha Hong Mai	Full time Supervisory Board Member	24/06/2020	Bachelor 's degree
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The number of members of the Supervisory Board of PGBank in 2024 is 03 members, meeting the requirements for the number of Supervisory Board members as stipulated by law and the Bank's Charter.

2. Meeting of the Supervisory Board

In 2024, the Supervisory Board of Prosperity And Development Commercial Joint Stock Bank held 34 meetings to discuss and reach consensus on issues within the authority, functions, and tasks of the Supervisory Board. The meetings were conducted validly with attendance at a sufficient ratio to proceed with the meetings of the Supervisory Board members. The members of the Supervisory Board discussed and unanimously approved issues within the authority and tasks of the Supervisory Board with voting ratios in accordance with the provisions of the law, the Charter, and the Regulations on the organization and operation of the Supervisory Board. The content of the meetings was recorded in meeting minutes, which are stored at the Supervisory Board according to the Regulations on the organization and operation of the Supervisory Board, serving as a basis for the Supervisory Board to implement tasks within its authority and responsibilities.

Specific information is as follows:

No.	Members of the Supervisory Board	Number of meetings attended	Attendance rate at meetings	Voting rate
1	Mr. Tran Ngoc Dung	34	100%	100%
2	Mr. Trinh Manh Hoan	34	100%	100%
3	Ms. Ha Hong Mai	34	100%	100%

The Head of the Supervisory Board and the members of the Supervisory Board all work full-time, so there are no issues that require written opinions.

3. The supervisory activities of the Supervisory Board over the Board of Directors and the General Director.

3.1 The supervisory activities of the Supervisory Board with the Board of Directors.

- The Supervisory Board has monitored the Board of Directors in the implementation of the resolutions of the General Meeting of Shareholders (GMS) in 2024 according to the roadmap.
- The Supervisory Board has monitored the results of the high-level management supervision of the Board of Directors with the General Director regarding the implementation of the resolutions of the GMS and the Board of Directors; monitored the construction and implementation of the internal control system, the development and implementation of risk management policies through supervisory and internal audit activities; monitored the approval and implementation of investment projects for the purchase and sale of fixed assets, contracts, and other transactions of the Bank in accordance with the provisions of the Law on Credit Institutions 2024.

- Supervising the Board of Directors in organizing the revision of recommendations from the State Bank of Vietnam's Inspectorate, independent auditors, internal auditors, and other external state inspection agencies related to the activities and responsibilities of the Board of Directors.
- The Supervisory Board participates in the Board of Directors' direct meetings, receives all documents and records presented to the Board during direct meetings or obtains the Board's opinions in writing to understand and provide feedback on compliance with legal regulations regarding the contents submitted for the Board's approval authority.
- The results of internal audit activities and the recommendations of the Supervisory Board are sent to the Board of Directors so that the Board can grasp the issues identified and provide direction for implementation on matters within the Board's authority. The supporting unit of the Supervisory Board is the Internal Audit Department, which monitors the implementation of recommendations of the Supervisory Board and the Internal Audit Department to the Board of Directors.

3.2 The Supervisory Board's oversight activities regarding the General Director

- Monitoring the results of the high-level management supervision of the General Director (DG) and the units directly under the DG through internal audit activities.
- Supervising the DG in addressing the recommendations of the State Bank of Vietnam's Inspectorate, independent auditors, internal auditors, and other external state inspection agencies related to the activities and responsibilities of the DG.
- Through monitoring activities and internal audits to oversee the organization of business operations, management, administration, and risk management concerning the units/individuals managed by the DG; validating the financial reports for the first six months and annually of the bank.
- Participating and providing opinions (if necessary) at the Executive Board meetings or other meetings of the Executive Board.
- The results of the internal audit activities and the recommendations of the Supervisory Board (SB) are sent to the General Director (DG) for DG to grasp the issues identified and to direct the implementation of matters within DG 's authority. The department assisting the SB is the Internal Audit Department (IAD), which monitors the implementation of the SB's recommendations to DG.

4. The coordination of activities between the Supervisory Board (SB) and the Board of Directors (BoD), General Director (DG), and other management positions.

- The coordination mechanism between the SB and the BoD, DG ensures full compliance with legal regulations and internal regulations of PGBank, for the common goal of sustainable development of PGBank.
- The BoD, SB, and DG regularly coordinate activities according to internal regulations on the coordination mechanism in the process of performing their functions and tasks.
- The Supervisory Board (SB) regularly participates in the meetings of the Board of Directors (BoD) and the meetings of the General Director (DG). The SB is provided with information and documents regarding the governance and management activities of the BoD and DG.
- Through its control activities, the SB has made recommendations to the BoD and DG regarding measures to enhance control, manage risks, and ensure compliance with legal regulations and internal rules. The opinions and recommendations of the SB have been considered by the BoD and DG, who directed the relevant units to implement them.

IV. Executive Board

No.	Full name	Position	Date of Birth	Professional Qualification	Date of appointment	Date of dismissal
1	Nguyen Van Huong	General Director	15/01/1980	Master's degree	07/12/2024	
2	Tran Van Luan	Executive Vice General Director	08/9/1984	Bachelor's degree	24/4/2024	
3	Le Van Phu	Deputy General Director	03/8/1979	Bachelor's degree	12/3/2024	
4	Nguyen Trong Chien	Deputy General Director	17/02/1987	Bachelor's degree	12/3/2024	
5	Dinh Thi Huyen Thanh	General Director	23/08/1981	Doctor of Philosophy	17/11/2023	25/4/2024
6	Dinh Thanh Nghiep	Deputy General Director	12/12/1963	Bachelor's degree	01/09/2005	05/07/2024
7	Nguyen Thanh To	Deputy General Director	11/09/1966	Master's degree	01/09/2010	21/5/2024
8	Hoang Xuan Hiep	Deputy General Director and Director of the Debt Collection and Recovery Division	27/10/1967	Master's degree	25/05/2020	15/01/2024

V. Chief Accounting

Full name	Date of birth	Professional qualifications	Date of appointment
Nguyen Thi Thu Ha	23/07/1969	Chief accountant	01/08/2016

VI. Training on corporate governance

PGBank places special emphasis on training in general and training in governance in particular. With the aim of developing the management capabilities of the Bank's leadership team, in 2024, PGBank has implemented training activities in various forms such as: internal training; sending Bank staff to participate in courses, conferences, and seminars organized by domestic agencies and organizations; hiring consulting experts on issues related to bank management.

VII. The list of related persons of the public company and transactions of related persons of the Bank with the Bank itself.

1. The list of related persons of the Bank: Details are specified in Appendix 01 attached to this Report.
2. Transactions between the Bank and related parties of the Bank; or between the Bank and major shareholders, insiders, related parties of insiders: Yes
(Details according to Appendix 02 attached to this report).
3. Transactions between company insiders, related parties of insiders with subsidiaries, companies controlled by the company: No.
4. Transactions between the Bank and other parties
 - 4.1 Transactions between the Bank and companies where members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) operating within the last three (03) years (calculated at the time of report preparation): Yes (According to Appendix 02 attached to this report).
 - 4.2 Transactions between the Bank and companies where related persons of members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers are members of the Board of Directors, Managing Directors (General Directors): Yes (According to Appendix 02 attached to this report).
 - 4.3 Other transactions of the Bank (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers: None.

VIII. Transactions of shares of internal persons and related persons of internal persons in 2024

1. List of internal persons and related persons of internal persons: Details are provided in Appendix 01 attached to this report.
2. Transactions of internal persons and related persons regarding the shares of the Bank: Yes
(According to Appendix 03 attached to this report).

IX. Other issues requires attention: None.

X.

Recipient:

- As: "To";
- Cc: Archives, Board of Directors Office.

**PROSPERITY AND DEVELOPMENT COMMERCIAL
JOINT STOCK BANK
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



PHAM MANH THANG

APPENDIX 01: LIST OF INTERNAL PEOPLE, RELATED PERSONS OF INTERNAL PERSONS AND RELATED PERSONS OF PGBANK
(Attached to official dispatch No. 04/2025/BC-PGB dated 23/01/2025)

No	Full name	Position at the company	Relationship with PGB/ internal people	ID card/passport/ business registration	No of ID card/passport/ business registration	Day of issue	Address	The starting point of the person concerned	The ending point of the person concerned	Number of shares owned at the end of the period	%	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
1	Phạm Mạnh Thắng	Chairman		ID Card				23/10/2024		0	0	
2	Nguyễn Thị Phương		Wife	ID Card				23/10/2024		0	0	
3	Phạm Mạnh Thành		Son	ID Card				23/10/2024		0	0	
4	Phạm Thùy Nhung		Daughter	Passport				23/10/2024		0	0	
5	Nguyễn Hải Khánh Linh		Daughter-in-law	ID Card				23/10/2024		0	0	
6	Kim Son Investment Joint Stock Company - Invest		Mr. Phạm Mạnh Thắng owns 5% of charter capital	Business registration				23/10/2024		0	0	
7	Đào Phong Trúc Đại	Vice chairman BOD		ID Card				23/10/2024		0	0	
8	Vũ Thị Chắt		Mother	ID Card				23/10/2024		0	0	
9	Lê Thị Hằng		Wife	ID Card				23/10/2024		0	0	
10	Đào Lê Tùng Lâm		Son	ID Card				23/10/2024		0	0	
11	Đào Lê Bảo Ngọc		Daughter	ID Card				23/10/2024		0	0	
12	Đào Thị Đuộm		Aunt	ID Card				23/10/2024		0	0	
13	Lê Văn Hiến		Father in law	ID Card				23/10/2024		0	0	
14	Lê Thị Phương		Mother in law	ID Card				23/10/2024		0	0	
15	Đào Thị Diễm Hương		Sister	ID Card				23/10/2024		0	0	

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16	Ông Nam Hải		Brother in law	ID Card				23/10/2024		0	0	
17	Ông Hải Minh		Nephew	ID Card				23/10/2024		0	0	
18	Ông Thị Hải Phương		Nephew	ID Card				23/10/2024		0	0	
19	Lê Văn Trường		Brother in law	ID Card				23/10/2024		0	0	
20	Lê Thị Hiền		Sister in law	ID Card				23/10/2024		0	0	
21	PV- Inconess Investment Joint Stock Company		Mr. Dai is a member of the Board of Directors and General Director.	Business registration				23/10/2024		0	0	
22	Viet Hung Industrial Park Development Joint Stock Company		Mr. Dai is Chairman of the Board of Directors and General Director.	Business registration				23/10/2024		0	0	
23	Vietnam Automobile Industry Development Company Limited		Mr. Dai is the General Director.	Business registration				23/10/2024		0	0	
24	Vương Phúc Chính	Member of BOD		ID Card				23/10/2024		0	0	
25	Vương Thị Lưu		Aunt	ID Card				23/10/2024		0	0	
26	Bạch Quốc Ninh		Uncle	ID Card				23/10/2024		0	0	
27	Bạch Quốc Khang		Uncle	ID Card				23/10/2024		0	0	
28	Bạch Quốc Ân		Uncle	ID Card				23/10/2024		0	0	
29	Bạch Hồng Ân		Aunt	ID Card				23/10/2024		0	0	

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30	Bạch Hồng Phúc		Aunt	ID Card				23/10/2024		0	0	
31	Bạch Thanh Bình		Aunt	ID Card				23/10/2024		0	0	
32	Vương Sĩ Đình		Father	ID Card				23/10/2024		0	0	
33	Bạch Thị Kim Nhung		Mother	ID Card				23/10/2024		0	0	
34	Dương Lê Minh		Mother in law	ID Card				23/10/2024		0	0	
35	Phạm Thị Thanh Mai		Wife	ID Card				23/10/2024		0	0	
36	Vương Chí Hiếu		Son	ID Card				23/10/2024		0	0	
37	Vương Phúc Mai Hạnh		Daughter	ID Card				23/10/2024		0	0	
38	Vương Phúc Đường		Brother	ID Card				23/10/2024		0	0	
39	Vương Phúc Quang		Brother	Passport				23/10/2024		0	0	
40	Vương Thị Phúc Minh		Sister	ID Card				23/10/2024		0	0	
41	Vương Phúc Nghĩa		Sister	ID Card				23/10/2024		0	0	
42	Phan Thị Hương Liên		Sister in law	ID Card				23/10/2024		0	0	
43	Dương Thị Trùng Cửu		Sister in law	Passport				23/10/2024		0	0	
44	Dương Trí Thành		Brother in law	ID Card				23/10/2024		0	0	
45	Bùi Thị Lan Quyên		Sister in law	ID Card				23/10/2024		0	0	
46	Phạm Đăng Khoa		Sister in law	ID Card				23/10/2024		0	0	
47	Nguyễn Thanh Huyền		Sister in law	ID Card				23/10/2024		0	0	
48	Vương Phúc Liên Hằng		Cousin	ID Card				23/10/2024		0	0	

49	Vương Phúc Đại		Nephew	ID Card				23/10/2024		0	0	
50	Vương Phúc Ngân		Nephew	Passport				23/10/2024		0	0	
51	Vương Phúc Thịnh		Nephew	Passport				23/10/2024		0	0	
52	Dương Trí Dũng		Nephew	Passport				23/10/2024		0	0	
53	Dương Trí Đức		Nephew	Passport				23/10/2024		0	0	
58	Tan Son Nhat Cargo Services And Forwarding Co., Ltd (TECS),		Ms Vương Thị Phúc Minh is Chairman	Business registration				23/10/2024		0	0	
59	Đinh Thành Nghiệp	Member of BOD		ID Card				23/10/2024		4.306.932	1,03	
60	Đinh Thị Bé		Sister	ID Card				23/10/2024		0	0	
61	Đinh Thanh Nghĩa		Brother	ID Card				23/10/2024		0	0	
62	Đinh Thanh Ni		Brother	ID Card				23/10/2024		0	0	
63	Đinh Thị Thảo		Sister	ID Card				23/10/2024		0	0	
64	Đinh Văn Tùng		Brother	ID Card				23/10/2024		0	0	
65	Đinh Văn Lâm		Brother	ID Card				23/10/2024		0	0	
66	Nguyễn Bạch Mai		Wife	ID Card				23/10/2024		151.939	0,03	
67	Đinh Bạch Nga		Daughter	ID Card				23/10/2024		0	0	
68	Đinh Nguyễn Khánh		Son	ID Card				23/10/2024		0	0	
69	Đào Quốc Tính	Independent member of the BOD		ID Card				23/08/2024		0	0	
70	Đào Quốc Thịnh		Father	ID Card				23/08/2024		0	0	
71	Đỗ Thị Tám		Mother	ID Card				23/08/2024		0	0	
72	Hồ Thị Hậu		Wife	ID Card				23/08/2024		0	0	
73	Đào Mạnh Hà		Son	ID Card				23/08/2024		0	0	

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74	Đào Thị Hà Phương		Daughter	ID Card				23/08/2024		0	0	
75	Nguyễn Minh Quý		Son in law	ID Card				23/08/2024		0	0	
76	Nguyễn Đăng Khánh Vy		Daughter in law	ID Card				23/08/2024		0	0	
77	Đào Xuân Tinh		Brother	ID Card				23/08/2024		0	0	
78	Đào Thị Tịnh		Brother	ID Card				23/08/2024		0	0	
79	Cao Thị Thúy Nga	Independent member of the BOD		ID Card				23/08/2024		0	0	
80	Nguyễn Thị Học		Mother	ID Card				23/08/2024		0	0	
81	Nguyễn Thị Hòa		Mother in law	ID Card				23/08/2024		0	0	
82	Nguyễn Hoàng Cương		Husband	ID Card				23/08/2024		0	0	
83	Nguyễn Thúy Hằng		Daughter	ID Card				23/08/2024		0	0	
84	Nguyễn Minh Hạnh		Daughter	ID Card				23/08/2024		0	0	
85	Nguyễn Trung hiếu		Son in law	ID Card				23/08/2024		0	0	
86	Nguyễn Minh Đạo		Son in law	ID Card				23/08/2024		0	0	
87	Cao Anh Tuấn		Brother	ID Card				23/08/2024		0	0	
88	Cao Vân Anh		Sister	ID Card				23/08/2024		0	0	
89	Nguyễn Hoàng Thanh		Brother in law	ID Card				23/08/2024		0	0	
90	Nguyễn Thanh Bình		Brother in law	ID Card				23/08/2024		0	0	
91	Nguyễn Đức Thắng		Brother in law	ID Card				23/08/2024		0	0	
92	Nguyễn Thanh Tâm		Sister in law	ID Card				23/08/2024		0	0	

93	Bùi Thị Ngọc Yến		Sister in law	ID Card				23/08/2024		0	0.	
94	Nguyễn Trung Hải		Nephew	N/A				23/08/2024		0	0	
95	Nguyễn Ngọc Hân		Nephew	N/A				23/08/2024		0	0	
96	Nguyễn Trung Hoàng		Nephew	N/A				23/08/2024		0	0	
97	Nguyễn Minh Khang		Nephew	N/A				23/08/2024		0	0	
98	Nguyễn Minh Tú Quân		Nephew	N/A				23/08/2024		0	0	
99	Trần Việt Hùng		Brother in law	ID Card				23/08/2024		0	0	
100	Cao Thanh Dung		Nephew	ID Card				23/08/2024		0	0	
101	Cao Khánh Linh		Nephew	ID Card				23/08/2024		0	0	
102	Cao Anh Tú		Nephew	ID Card				23/08/2024		0	0	
103	Cao Ngọc Anh		Nephew	ID Card				23/08/2024		0	0	
104	Trần Mai Anh		Nephew	ID Card				23/08/2024		0	0	
105	Trần Khánh Nam		Nephew	ID Card				23/08/2024		0	0	
108	Trần Ngọc Dũng			ID Card				23/10/2023		0	0	
		Head of Supervisory Board										
109	Trần Anh Minh		Son	ID Card				23/10/2023		0	0	
110	Trần Anh Tuấn		Son	N/A				23/10/2023		0	0	
111	Trần Ngọc Sơn		Brother	ID Card				23/10/2023		0	0	
112	Lê Thị Kim Liên		Sister in law	ID Card				23/10/2023		0	0	
113	Trần Thị Ngọc Thư		Sister in law	ID Card				23/10/2023		0	0	
114	Huỳnh Đức Hoàng		Brother in law	ID Card				23/10/2023		0	0	
115	Trần Thị Ngọc Thơ		Sister	ID Card				23/10/2023		0	0	

116	Trần Ngọc Quỳnh Giao		Sister	ID Card				23/10/2023		0	0	
117	Phạm Đình Lộc		Brother in law	ID Card				23/10/2023		0	0	
118	Trần Phương Thảo		Nephew	ID Card				23/10/2023		0	0	
119	Trần Phương Trang		Nephew	ID Card				23/10/2023		0	0	
120	Trần Ngọc Thiên Hương		Nephew	ID Card				23/10/2023		0	0	
121	Trần Ngọc Thái Hòa		Nephew	ID Card				23/10/2023		0	0	
122	Huỳnh Đức Thịnh		Nephew	ID Card				23/10/2023		0	0	
123	Huỳnh Thị Ngọc Trân		Nephew	ID Card				23/10/2023		0	0	
124	Huỳnh Đức Tuấn		Nephew	ID Card				23/10/2023		0	0	
125	Trương Ngọc Phương Quân		Nephew	ID Card				23/10/2023		0	0	
126	Phạm Thị Kim Ngọc		Nephew	ID Card				23/10/2023		0	0	
127	Trịnh Mạnh Hoán	Full time Supervisory Board Member		ID Card				23/10/2023		0	0	
128	Nguyễn Thị Luân		Mother	ID Card				23/10/2023		0	0	
129	Nguyễn Thị Minh		Wife	ID Card				23/10/2023		0	0	
130	Trịnh Lê Hà		Son	ID Card				23/10/2023		0	0	
131	Vũ Khánh Linh		Daughter in law	ID Card				23/10/2023		0	0	
132	Trịnh Lê Thục Anh		Daughter	ID Card				23/10/2023		0	0	
133	Nguyễn Anh Tú		Son in law	ID Card				23/10/2023		0	0	
134	Trịnh Việt Hưng		Brother	ID Card				23/10/2023		0	0	
135	Nguyễn Thị Hằng		Sister in law	ID Card				23/10/2023		0	0	

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136	Trịnh Thị Giang		Sister	ID Card				23/10/2023		0	0	
137	Trần Xuân Nguyên		Brother in law	ID Card				23/10/2023		0	0	
138	Hạ Hồng Mai	Full time Supervisory Board Member		ID Card				24/06/2020		0	0	
139	Hạ Tuyên Vu		Father	ID Card				24/06/2020		0	0	
140	Trần Thị Thử		Mother	ID Card				24/06/2020		0	0	
141	Nguyễn Đăng Phấn		Father in law	ID Card				24/06/2020		0	0	
142	Đinh Thị Lương		Mother in law	ID Card				24/06/2020		0	0	
143	Nguyễn Đăng Phương		Husband	ID Card				24/06/2020		0	0	
144	Hạ Kiều Thanh		Sister	ID Card				24/06/2020		0	0	
145	Nguyễn Ngọc Quang		Brother in law	ID Card				24/06/2020		0	0	
146	Nguyễn Đăng Phúc		Brother in law	ID Card				24/06/2020		0	0	
147	Nguyễn Thị Hương		Sister in law	ID Card				24/06/2020		0	0	
148	Nguyễn Đăng Tuấn		Son	ID Card				24/06/2020		0	0	
149	Nguyễn Đăng Gia Hưng		Son	N/A				24/06/2020		0	0	
150	Nguyễn Nhật Minh		Nephew	ID Card				24/06/2020		0	0	
151	Nguyễn Tùng Linh		Nephew	N/A				24/06/2020		0	0	
152	Nguyễn Văn Hương	CEO		ID Card				07/12/2024		0	0	
153	Nguyễn Văn Hà		Father	ID Card				07/12/2024		0	0	
154	Vũ Thị Phương		Mother	ID Card				07/12/2024		0	0	
155	Đinh Thị Thu		Mother in law	ID Card				07/12/2024		0	0	

156	Võ Thị Quỳnh Nga		Wife	ID Card				07/12/2024		0	0	
157	Nguyễn Đức Thái		Son	ID Card				07/12/2024		0	0	
158	Nguyễn Anh Khôi		Son	N/A				07/12/2024		0	0	
159	Nguyễn Thị Viên		Sister	ID Card				07/12/2024		0	0	
160	Trần Thế Nhật		Brother in law	ID Card				07/12/2024		0	0	
161	Trần Thế Thuận		Nephew	N/A				07/12/2024		0	0	
162	Nguyễn Thị Hiền		Sister	ID Card				07/12/2024		0	0	
163	Bùi Đức Anh		Brother in law	ID Card				07/12/2024		0	0	
164	Bùi Thị Ngọc Ánh		Nephew	N/A				07/12/2024		0	0	
165	Bùi Tuệ Lâm		Nephew	N/A				07/12/2024		0	0	
166	Nguyễn Thị Dịu		Sister	ID Card				07/12/2024		0	0	
167	Lê Trường Sơn		Brother in law	ID Card				07/12/2024		0	0	
168	Lê Minh Phúc		Nephew	N/A				07/12/2024		0	0	
169	Lê Minh Hằng		Nephew	N/A				07/12/2024		0	0	
170	Võ Quang Phát		Brother in law	ID Card				07/12/2024		0	0	
171	Trần Thị Quỳnh Thu		Sister in law	ID Card				07/12/2024		0	0	
172	Vũ Thị Xập		Uncle	ID Card				07/12/2024		0	0	
173	Nguyễn Thị Sơn		Uncle	ID Card				07/12/2024		0	0	
174	Vũ Thị Hà		Uncle	ID Card				07/12/2024		0	0	
175	Vũ Văn Sơn		Uncle	ID Card				07/12/2024		0	0	
176	Nguyễn Thị Dung		Aunt	ID Card				07/12/2024		0	0	
177	Nguyễn Thị Cúc		Aunt	ID Card				07/12/2024		0	0	

178	Vũ Thị Bảy		Aunt	ID Card				07/12/2024		0	0	
179	Nguyễn Văn Bốn		Uncle	ID Card				07/12/2024		0	0	
180	Nguyễn Thanh Xuân		Uncle	ID Card				07/12/2024		0	0	
181	Nguyễn Tiến Nam		Uncle	ID Card				07/12/2024		0	0	
182	Vũ Thanh Hải		Uncle	ID Card				07/12/2024		0	0	
183	Trần Văn Luân	Executive Vice General Director		ID Card				12/03/2024		0	0	
184	Lã Cẩm Uyên		Wife	ID Card				12/03/2024		0	0	
185	Trần Bảo An		Daughter	N/A				12/03/2024		0	0	
186	Trần Hoàng Quân		Son	N/A				12/03/2024		0	0	
187	Trần Ngọc Lương		Father	ID Card				12/03/2024		0	0	
188	Phạm Thị Nga		Mother	ID Card				12/03/2024		0	0	
189	Lã Văn Khoa		Father in law	ID Card				12/03/2024		0	0	
190	Vũ Thị Lụa		Mother in law	ID Card				12/03/2024		0	0	
191	Trần Thị Huyền		Sister	ID Card				12/03/2024		0	0	
192	Đỗ Minh Tuấn		Brother in law	ID Card				12/03/2024		0	0	
193	Nguyễn Trọng Chiến	Deputy General Director		ID Card				12/03/2024		0	0	
194	Lê Thị Thanh Hà		Wife	ID Card				12/03/2024		0	0	
195	Nguyễn Trọng Nguyên Khang		Son	N/A				12/03/2024		0	0	
196	Nguyễn Hà Mộc Anh		Daughter	N/A				12/03/2024		0	0	
197	Nguyễn Trọng Bách		Son	N/A				12/03/2024		0	0	

198	Nguyễn Thị Hồng		Mother	ID Card				12/03/2024		0	0	
199	Nguyễn Trọng Cường		Father	ID Card				12/03/2024		0	0	
200	Nguyễn Trọng Kiên		Brother	ID Card				12/03/2024		0	0	
201	Nguyễn Trọng Quyết		Brother	ID Card				12/03/2024		0	0	
202	Lê Xuân Hộ		Father in law	ID Card				12/03/2024		0	0	
203	Vương Thị Hồng Duyên		Mother in law	ID Card				12/03/2024		0	0	
204	Lê Thị Hồng Xuyên		Brother in law	ID Card				12/03/2024		0	0	
205	Nguyễn Trọng Hải Đăng		Nephew	ID Card				12/03/2024		0	0	
206	Nguyễn Trọng Nguyên An		Nephew	ID Card				12/03/2024		0	0	
207	Nguyễn Trọng Nguyên Khôi		Nephew	ID Card				12/03/2024		0	0	
208	Nguyễn Trọng Nguyên		Nephew	ID Card				12/03/2024		0	0	
209	Nguyễn Thị Minh Thư		Nephew	N/A				12/03/2024		0	0	
210	Nguyễn Trọng Trí		Uncle	ID Card				12/03/2024		0	0	
211	Nguyễn Trọng Sỹ		Uncle	ID Card				12/03/2024		0	0	
212	Nguyễn Trọng Vụ		Uncle	ID Card				12/03/2024		0	0	
213	Nguyễn Thị Nghĩa		Aunt	ID Card				12/03/2024		0	0	
214	Nguyễn Thị Lộc		Aunt	ID Card				12/03/2024		0	0	
215	Nguyễn Thị Chung		Aunt	ID Card				12/03/2024		0	0	
216	Nguyễn Thị Nhung		Aunt	ID Card				12/03/2024		0	0	
217	Nguyễn Ngọc Lực		Uncle	ID Card				12/03/2024		0	0	

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218	MG Sai Gon JSC		Ms Le Thi Thanh Ha is Member of BOD (owner 20%)	business registration				12/03/2024		0	0	
219	Công ty TNHH Ô Tô CT		Ms Le Thi Thanh Ha is Major Shareholders (owner 50%)	business registration				12/03/2024		0	0	
220	Lê Văn Phú	Deputy General Director		ID Card				12/03/2024		0	0	
221	Trần Thị Kim Dung		Wife	ID Card				12/03/2024		0	0	
222	Lê Văn Nam		Son	ID Card				12/03/2024		0	0	
223	Lê Quang Thanh		Son	N/A				12/03/2024		0	0	
224	Lê Việt Cường		Father	ID Card				12/03/2024		0	0	
225	Nguyễn Thị Yên		Mother	ID Card				12/03/2024		0	0	
226	Lê Thị Hương		Sister	ID Card				12/03/2024		0	0	
227	Lê Hữu Điền		Brother	ID Card				12/03/2024		0	0	
228	Trần Xuân Cư		Father in law	ID Card				12/03/2024		0	0	
229	Nguyễn Thị Bảo		Mother in law	ID Card				12/03/2024		0	0	
230	Bùi Thanh Hải		Brother in law	ID Card				12/03/2024		0	0	
231	Bùi Công Minh		Nephew	ID Card				12/03/2024		0	0	
232	Bùi Lê Hà Trang		Nephew	ID Card				12/03/2024		0	0	
233	Nguyễn Thị Thụy Thủy		Sister in law	ID Card				12/03/2024		0	0	
234	Lê Hạ Ngân		Nephew	ID Card				12/03/2024		0	0	
235	Lê Bảo Yến		Nephew	ID Card				12/03/2024		0	0	

236	Lê Thị Phước		Aunt	ID Card				12/03/2024		0	0	
237	Lê Đình Chiêu		Uncle	ID Card				12/03/2024		0	0	
238	Nguyễn Thị Thu Hà	Chief accountant		ID Card				01/08/2016		0	0	
239	Phan Thanh Hùng		Husband	ID Card				01/08/2016		0	0	
240	Phan Thanh Long		Son	ID Card				01/08/2016		0	0	
241	Phan Thanh Châu		Son	ID Card				01/08/2016		0	0	
242	Lê Thị An		Mother	ID Card				01/08/2016		0	0	
243	Nguyễn Hồng Tuấn		Brother	ID Card				01/08/2016		0	0	
244	Trần Thị Thu Hiền		Sister in law	ID Card				01/08/2016		0	0	
245	Nguyễn Thu Hằng		Daughter	ID Card				01/08/2016		0	0	
246	Ngô Minh Sơn		Brother in law	ID Card				01/08/2016		0	0	
247	Lê Thị Thu Hà		Mother in law	ID Card				01/08/2016		0	0	
248	Phan Thúy Ái		Sister in law	ID Card				01/08/2016		0	0	
249	Phan Quốc Trung		Brother in law	ID Card				01/08/2016		0	0	
250	Nguyễn Thị Minh Thư	Bank administrator		ID Card				09/04/2024		0	0	
251	Nguyễn Việt Thắng		Husband	ID Card				09/04/2024		0	0	
252	Nguyễn Bảo Hà An		Daughter	N/A				09/04/2024		0	0	
253	Nguyễn Phúc Khang		Son	N/A				09/04/2024		0	0	
254	Nguyễn Gia Tuấn		Father	ID Card				09/04/2024		0	0	

255	Nguyễn Xuân Thích		Father in law	ID Card				09/04/2024		0	0	
256	Vũ Thị Thu Hà		Mother in law	ID Card				09/04/2024		0	0	
257	Nguyễn Hương Giang		Sister in law	ID Card				09/04/2024		0	0	
258	Nguyễn Khánh Ngọc		Sister in law	ID Card				09/04/2024		0	0	
259	Nguyễn Thị Thanh Hoa		Sister in law	ID Card				09/04/2024		0	0	
260	Nguyễn Tuấn Toàn		Uncle	ID Card				09/04/2024		0	0	
261	Nguyễn Thị Ngọc Tú		Aunt	ID Card				09/04/2024		0	0	
262	CÔNG TY CỔ PHẦN QUỐC TẾ CƯỜNG PHÁT	Major Shareholder		Business registration				28/08/2023		56.873.535	13,541	
263	CÔNG TY CỔ PHẦN THƯƠNG MẠI VŨ ANH ĐỨC	Major Shareholder		Business registration				28/08/2023		56.110.919	13,360	
264	CÔNG TY TNHH XUẤT NHẬP KHẨU VÀ PHÁT TRIỂN THƯƠNG MẠI GIA LINH	Major Shareholder		Business registration				28/08/2023		55.014.425	13,099	

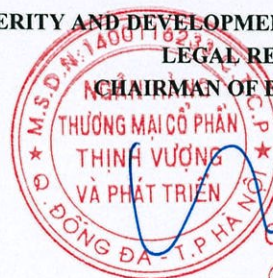
Prepared by

Smh

PROSPERITY AND DEVELOPMENT COMMERCIAL JOINT STOCK BANK

LEGAL REPRESENTATIVE

CHAIRMAN OF BOARD OF DIRECTORS



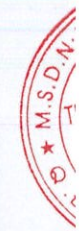
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Phạm Mạnh Thắng

Appendix 02: Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, related persons of insiders on December 31st, 2024

(Attached to official dispatch No. 07 /2025/BC-PGB dated 23/01/2025)

No	Full name	Relationship with PGB	ID card/business registration	Issue of date	Address	Time of transaction	Resolution/Decision passed by the Board of Directors	Content, quantity, Total transaction value	Note
1	PV- Inconess Investment Joint Stock Company	related persons of insiders				31/12/2024		8.843.472.171	
2	Viet Hung Industrial Park Development Joint Stock Company	related persons of insiders				31/12/2024		102.472.919.449	
3	Cuong Phat International Joint Stock Company	major shareholders				31/12/2024		5.063.275	
4	Vietnam Automobile Industry Development Company Limited	related persons of insiders				31/12/2024		89.411.540.644	
5	Đào Phong Trúc Đại	insiders				31/12/2024		485.620.400	
6	Đinh Bạch Nga	related persons of insiders				31/12/2024		1.178.700	



7	Đinh Nguyễn Khánh	related persons of insiders				31/12/2024		1.178.700	
8	Đinh Thành Nghiệp	insiders				31/12/2024		705.848.627	
9	Đinh Thanh Ni	related persons of insiders				31/12/2024		8.181	
10	Đinh Thị Ba	related persons of insiders				31/12/2024			
11	Đỗ Minh Tuấn	related persons of insiders				31/12/2024		17.556.644	
12	Hạ Hồng Mai	insiders				31/12/2024		118.014.211	
13	Lã Cẩm Uyên	related persons of insiders				31/12/2024		1.291.074	
14	Lê Hữu Điền	related persons of insiders				31/12/2024		5.352.002	
15	Lê Thị Kim Liên	related persons of insiders				31/12/2024		4.400	
16	Lê Thị Thu Hà	related persons of insiders				31/12/2024		215.919	
17	Lê Văn Phú	insiders				31/12/2024		134.886.036	

18	Nguyễn Anh Tú	related persons of insiders				31/12/2024		733.025.400	
19	Nguyễn Đăng Tuấn	related persons of insiders				31/12/2024		8.065	
20	Nguyễn Hải Khánh Linh	related persons of insiders				31/12/2024		19.092	
21	Nguyễn Hồng Tuấn	related persons of insiders				31/12/2024		50.542.879	
22	Nguyễn Ngọc Quang	related persons of insiders				31/12/2024		989.427.999	
23	Nguyễn Thị Minh Thư	insiders				31/12/2024		2.128.599.085	
24	Nguyễn Thị Thu Hà	insiders				31/12/2024		7.799.823.496	
25	Nguyễn Trọng Chiến	insiders				31/12/2024		7.476.568	
26	Phạm Đình Lộc	related persons of insiders				31/12/2024		1.120.908.417	
27	Phạm Mạnh Thắng	insiders				31/12/2024		590.323.572	
28	Phan Thanh Châu	related persons of insiders				31/12/2024		179.526	

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31/12/2024

29	Trần Ngọc Dũng	insiders				31/12/2024		12.405.764.196	
30	Trần Ngọc Quỳnh Giao	related persons of insiders				31/12/2024		1.223.744.050	
31	Trần Thị Huyền	related persons of insiders				31/12/2024		1.553.149.687	
32	Trần Thị Kim Dung	related persons of insiders				31/12/2024		3.270.612.575	
33	Trần Thị Thử	related persons of insiders				31/12/2024		3.780	
34	Trần Văn Luân	insiders				31/12/2024		611.206.371	
35	Trần Xuân Cư	related persons of insiders				31/12/2024		949.588.512	
36	Trịnh Lê Hà	related persons of insiders				31/12/2024		192.144	
37	Trịnh Mạnh Hoán	insiders				31/12/2024		321.037.727	
38	Vũ Thị Lựa	related persons of insiders				31/12/2024		1.505.925.732	

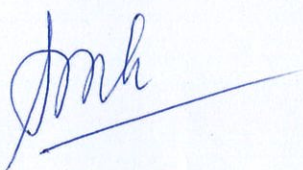
39	Vương Phúc Chính	insiders				31/12/2024		5.031.584.236	
40	Cao Thị Thúy Nga	insiders				31/12/2024		47.370.572	
41	Công ty TNHH Ô Tô CT	related persons of insiders				31/12/2024		2.554.472.589	
42	Đào Quốc Tính	insiders				31/12/2024		154.338.472	
43	Đinh Thanh Nghĩa	related persons of insiders				31/12/2024		57.700	
44	Đinh Thanh Ni	related persons of insiders				31/12/2024		8.181	
45	Đinh Văn Lâm	related persons of insiders				31/12/2024		1.541.762.719	
46	Ngô Minh Sơn	related persons of insiders				31/12/2024		50.477.976	
47	Nguyễn Văn Hương	insiders				31/12/2024		1.068.232.401	
48	Phan Quốc Trung	related persons of insiders				31/12/2024		521.954.526	

**APPENDIX 03: Transactions of internal persons and related
persons regarding the shares of the PGBank**
(Attached to official dispatch No. 07 /2025/BC-PGB dated 23/01/2025)

No.	Transaction maker	Relationship to internal person	Number of shares owned at the beginning of the period		Number of shares owned at the closing of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Ratio	Number of shares	Ratio	
1	Dinh Thanh Nghiep	Board's member	3.076.380	1,02%	4.306.932	1,02%	Receive shares due to capital increase from equity capital
2	Nguyen Bach Mai	Mr. Dinh Thanh Nghiep's wife	108.528	0,04%	151.939	0,04%	Receive shares due to capital increase from equity capital
3	Cuong Phat International Joint Stock Company	Shareholder ownership >5%	40.623.954	13,54%	56.873.535	13,54%	Receive shares due to capital increase from equity capital
4	Gia Linh Trading Development And Import Export Company Limited	Shareholder ownership >5%	39.296.018	13,10%	55.014.425	13,10%	Receive shares due to capital increase from equity capital
5	Vu Anh Duc Trading Joint Stock Company	Shareholder ownership >5%	40.079.228	13,36%	56.110.919	13,36%	Receive shares due to capital increase from equity capital

PROSPERITY AND GROWTH COMMERCIAL JOINT STOCK BANK

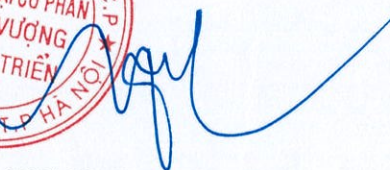
Prepared by



Hoang Thi Tuyet Minh



**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



PHAM MANH THANG

Appendix 04: List of Board of Directors Resolutions
(Attached to Official Dispatch No 07/2025/BC-PGB dated 23/01/2025)

No.	Reference no.	Date of issue	Content
1	01/2024/NQ-HĐQT	09/01/2024	Resolution on personnel
2	02/2024/NQ-HĐQT	09/01/2024	Resolution on personnel
3	03/2024/NQ-HĐQT	11/01/2024	Dismissal and termination of labor contract for Mr. Hoang Xuan Hiep - Deputy General Director and Director of Debt Handling and Collection
4	04/2024/NQ-HĐQT	11/01/2024	Resolution on personnel
5	05/2024/NQ-HĐQT	12/01/2024	Change the title ""Domain Sales Manager"" to ""Region Manager""
6	6/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Hanoi area
7	7/2024/NQ-HĐQT	15/01/2024	Change of Branch/Transaction Office name - Bac Ninh area
8	8/2024/NQ-HĐQT	15/01/2024	Change of Branch/Transaction Office name - Quang Ninh area
9	9/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Hai Duong area
10	10/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Hai Phong area
11	11/2024/NQ-HĐQT	15/01/2024	Change of Branch/Transaction Office name - Da Nang area
12	12/2024/NQ-HĐQT	15/01/2024	Change of Branch/Transaction Office name - Khanh Hoa area
13	13/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Dong Nai area
14	14/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Binh Duong area
15	15/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Ho Chi Minh City area
16	16/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Vung Tau area
17	17/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Long An area
18	18/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Dong Thap area
19	19/2024/NQ-HĐQT	15/01/2024	Change of Branch/Transaction Office name - An Giang area
20	20/2024/NQ-HĐQT	15/01/2024	Change Branch/Transaction Office name - Can Tho area
21	21/2024/NQ-HĐQT	16/01/2024	Approval of amendments to the total maximum credit limit for staff who are credit appraisers, reviewers, and chief accountants issued together with Resolution No. 08/2023/NQ-HĐQT dated January 16, 2023
22	22/2024/NQ-HĐQT	18/01/2024	Approve the proposal to adjust the organizational structure, functions and tasks of the Information Technology Block
23	23/2024/NQ-HĐQT	19/01/2024	Second issuance of Regulations on Management and Use of Seals with code QC.HC.002
24	24/2024/NQ-HĐQT	19/01/2024	Issuing the Anti-Corruption Regulations (code QC.PC.003 - 2nd time)
25	26/2024/NQ-HĐQT	29/01/2024	Resolution on personnel
26	27/2024/NQ-HĐQT	29/01/2024	Resolution on personnel
27	28/2024/NQ-HĐQT	30/01/2024	Amending Resolution No. 85/2022/NQ-HĐQT Decentralizing some authorities to the Financial Institutions Council and the General Director.
28	29/2024/NQ-HĐQT	30/01/2024	Strengthening the Risk Management Council's staff
29	30/2024/NQ-HĐQT	30/01/2024	Approval of leasing location for Dong Do Branch's headquarters
30	31/2024/NQ-HĐQT	30/01/2024	Approval of relocation of Saigon Branch and Southern Headquarters Departments
31	32/2024/NQ-HĐQT	30/01/2024	Approval of leasing location of Saigon Branch and Southern Headquarters Departments
32	33/2024/NQ-HĐQT	31/01/2024	Last registration date to receive shares issued due to increase in share capital from equity capital
33	34/2024/NQ-HĐQT	05/02/2024	Approval of the package policy for changing brand identity across the system

34	35/2024/NQ-HĐQT	06/02/2024	Approval of relocation of Huynh Tan Phat Transaction Office - Saigon Branch
35	36/2024/NQ-HĐQT	06/02/2024	Approval of leasing office location of Huynh Tan Phat Transaction Office - Saigon Branch
36	37/2024/NQ-HĐQT	06/02/2024	Approval of changes in spending norms and additional deductions from the Welfare Fund to give lucky money at the beginning of 2024 to PGBank staff
37	38/2024/NQ-HĐQT	07/02/2024	Resolution on personnel
38	39/2024/NQ-HĐQT	07/02/2024	Resolution on personnel
39	40/2024/NQ-HĐQT	07/02/2024	Resolution on personnel
40	41/2024/NQ-HĐQT	07/02/2024	Resolution on personnel
41	42/2024/NQ-HĐQT	27/02/2024	Selecting a partner to provide auditing services Report on the use of proceeds from bond issuance for outstanding bonds as of December 31, 2023
42	43/2024/NQ-HĐQT	05/03/2024	Develop and implement business plan for 2024
43	44/2024/NQ-HĐQT	05/03/2024	Through the results of issuing shares to increase share capital from equity capital
44	44A/2024/NQ-HĐQT	05/03/2024	Organizing the 2024 Annual General Meeting of Shareholders
45	45/2024/NQ-HĐQT	06/03/2024	Strengthening the Risk Management Council's staff
46	46/2024/NQ-HĐQT	07/03/2024	Contribute capital, buy shares
47	47/2024/NQ-HĐQT	07/03/2024	Adjusting the organizational structure
48	48/2024/NQ-HĐQT	07/03/2024	Strengthening the Personnel Committee
49	49/2024/NQ-HĐQT	08/03/2024	Approve financial targets in the 2024-2026 business plan
50	50/2024/NQ-HĐQT	12/03/2024	Appoint Mr. Tran Van Luan to the position of Permanent Deputy General Director
51	51/2024/NQ-HĐQT	12/03/2024	Appoint Mr. Nguyen Trong Chien to the position of Deputy General Director
52	52/2024/NQ-HĐQT	12/03/2024	Appoint Mr. Le Van Phu to the position of Deputy General Director
53	53/2024/NQ-HĐQT	12/03/2024	Resolution on personnel
54	54/2024/NQ-HĐQT	12/03/2024	Resolution on personnel
55	56/2024/NQ-HĐQT	15/03/2024	Decentralize some authority to Deputy General Directors
56	57/2024/NQ-HĐQT	20/03/2024	Approval of relocation of new headquarters of Da Nang Branch
57	58/2024/NQ-HĐQT	20/03/2024	Approval of leasing location for new headquarters of Da Nang Branch
58	59/2024/NQ-HĐQT	March 20, 2024	Issuing Regulations on information disclosure of PGBank
59	60/2024/NQ-HĐQT	22/03/2024	Resolution on debt settlement and collection plan
60	61/2024/NQ-HĐQT	27/02/2024	Approval of the program and documents for the 2024 Annual General Meeting of Shareholders
61	62/2024/NQ-HĐQT	02/04/2024	Awarding of the Medal "For the Development of PGBank"
62	63/2024/NQ-HĐQT	02/04/2024	Location and branch leasing plan
63	64/2024/NQ-HĐQT	03/04/2024	Approval of capital plan for the period 2024-2026
64	65/2024/NQ-HĐQT	08/04/2024	Resolution on debt settlement and collection plan
65	66/2024/NQ-HĐQT	09/04/2024	Resolution on personnel
66	67/2024/NQ-HĐQT	15/04/2024	Issue the 2023 Annual Report
67	68/2024/NQ-HĐQT	09/04/2024	Resolution on personnel
68	69/2024/NQ-HĐQT	16/04/2024	Approval of relocation of the headquarters of Cau Giay Transaction Office - Hanoi Branch
69	70/2024/NQ-HĐQT.	16/04/2024	Approval of leasing location for the headquarters of Cau Giay Transaction Office - Hanoi Branch
70	70/2024/NQ-HĐQT	09/04/2024	Resolution on personnel

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71	71/2024/NQ-HĐQT	16/04/2024	Approval of some risk appetite indicators of PGBank for reporting to the State Bank
72	72/2024/NQ-HĐQT	09/04/2024	Resignation from the position of Chief of Office of the Board of Directors, Secretary of the Board of Directors and Person in charge of bank administration for Ms. Nguyen Thi Hoa - Chief of Office of the Board of Directors
73	73/2024/NQ-HĐQT	09/04/2024	Resolution on personnel
74	74/2024/NQ-HĐQT	09/04/2024	Assigning responsibility for the Board of Directors' Office and the person in charge of Bank administration to Ms. Nguyen Thi Minh Thu - Deputy Chief of the Board of Directors' Office
75	75/2024/NQ-HĐQT		Resolution on personnel
76	76/2024/NQ-HĐQT	23/04/2024	Vacation and travel allowance for the holidays of April 30 - May 1, 2024 for staff in 2024
77	77/2024/NQ-HĐQT	24/04/2024	Amendment of Resolution No. 85/2022/NQ-HĐQT Decentralizing certain authorities to the Financial Institutions Council and the General Director (amended by Resolution 28/2024/NQ-HĐQT)
78	78/2024/NQ-HĐQT	24/04/2024	Dismissal and termination of labor contract for Mr. Nguyen Thanh To - Deputy General Director
79	79/2024/NQ-HĐQT	24/04/2024	Dismissal and termination of labor contract for Ms. Dinh Thi Huyen Thanh - General Director
80	80/2024/NQ-HĐQT	24/04/2024	Resolution on personnel
81	81/2024/NQ-HĐQT	25/04/2024	Resolution on personnel
82	82/2024/NQ-HĐQT	24/04/2024	Resolution on personnel
83	83/2024/NQ-HĐQT	25/04/2024	Resolution on personnel
84	84/2024/NQ-HĐQT	25/04/2024	Renewal of credit limit for DSC Securities Joint Stock Company
85	85/2024/NQ-HĐQT	05/03/2024	Issuing regulations on capital contribution and share purchase
86	86/2024/NQ-HĐQT	05/03/2024	Issue regulations on Internal Control System
87	87/2024/NQ-HĐQT	13/05/2024	Strengthening the Risk Management Council's staff
88	88/2024/NQ-HĐQT	14/05/2024	Organizing the Extraordinary General Meeting of Shareholders in 2024
89	89/2024/NQ-HĐQT	21/05/2024	Approval for Omni Channel Platform Deployment
90	90/2024/NQ-HĐQT	21/05/2024	Approval of Core Banking Platform Deployment
91	91/2024/NQ-HĐQT	21/05/2024	Wage Rates and Wage Adjustments for Employees
92	92/2024/NQ-HĐQT	24/05/2024	Review and evaluate unit classification in 2023
93	93/2024/NQ-HĐQT	24/05/2024	Amendment and supplement to the financial management regulations of Prosperity and Development Joint Stock Commercial Bank
94	94/2024/NQ-HĐQT	27/05/2024	Approving the policy of implementing measures to upgrade the information technology system according to the information security recommendations of the State Bank and Internal Audit.
95	95/2024/NQ-HĐQT	28/05/2024	Implementing the increase of charter capital of PGBank
96	97/2024/NQ-HĐQT	31/05/2024	Resolution on personnel
97	98/2024/NQ-HĐQT	5/31/2024	Resolution on personnel
98	99/2024/NQ-HĐQT	31/05/2024	Resolution on personnel
99	100/2024/NQ-HĐQT	31/05/2024	Establishment of Sales Departments under Branches
100	101/2024/NQ-HĐQT	04/06/2024	Change of management branch of 11 transaction offices from Hanoi branch to Dong Do branch
101	102/2024/NQ-HĐQT	05/06/2024	Resolution on personnel
102	103/2024/NQ-HĐQT	05/06/2024	Resolution on personnel
103	104/2024/NQ-HĐQT	07/06/2024	Through transaction contracts with related parties

104	105/2024/NQ-HĐQT	07/06/2024	Approval of the policy to relocate PGBank's headquarters - Thang Long Branch - An Duong Transaction Office
105	106/2024/NQ-HĐQT	12/06/2024	Approval of leasing location of Lieu Giai branch
106	107/2024/NQ-HĐQT	June 14, 2024	Resolution on personnel
107	108/2024/NQ-HĐQT	June 14, 2024	Resolution on personnel
108	109/2024/NQ-HĐQT	June 14, 2024	Resolution on personnel
109	110/2024/NQ-HĐQT	June 14, 2024	Resolution on personnel
110	111/2024/NQ-HĐQT	June 20, 2024	Choosing an Independent Auditing Firm
111	112/2024/NQ-HĐQT	June 20, 2024	Resolution on personnel
112	113/2024/NQ-HĐQT	June 20, 2024	Resolution on personnel
113	114/2024/NQ-HĐQT	June 20, 2024	Resolution on personnel
114	115/2024/NQ-HĐQT	June 20, 2024	Resolution on personnel
115	116/2024/NQ-HĐQT	June 21, 2024	Amendment of Resolution No. 89/NQ-HĐQT dated July 30, 2021
116	117/2024/NQ-HĐQT	June 21, 2024	Approval of change of headquarters location of PGBank Quang Ninh Branch - Quang Yen Transaction Office
117	118/2024/NQ-HĐQT	June 21, 2024	Approval of change of head office location of PGBank Vung Tau Branch - Ba Ria Transaction Office
118	119/2024/NQ-HĐQT	June 24, 2024	Benefits of the University Vice President
119	120/2024/NQ-HĐQT	June 24, 2024	Amendment of charter capital increase plan
120	121/2024/NQ-HĐQT	June 25, 2024	Approval of the proposed list of personnel to supplement the position of independent member of the Board of Directors for the 2020-2025 term
121	122/2024/NQ-HĐQT	June 26, 2024	Approval of change of head office location of PGBank - Thai Nguyen Branch
122	123/2024/NQ-HĐQT	June 26, 2024	Resolution on personnel
123	124/2024/NQ-HĐQT	June 26, 2024	Resolution on personnel
124	125/2024/NQ-HĐQT	June 27, 2024	Approve contracts and transactions between PGBank and related parties
125	126/2024/NQ-HĐQT	June 28, 2024	Resignation of concurrent positions to Mr. Bui Xuan Thuy - Deputy Director in charge of PGBank Dong Do Branch
126	127/2024/NQ-HĐQT	01/07/2024	Resolution on personnel
127	128/2024/NQ-HĐQT	01/07/2024	Resolution on personnel
128	129/2024/NQ-HĐQT	01/07/2024	Resolution on personnel
129	130/2024/NQ-HĐQT	02/07/2024	Amending and supplementing a number of articles of the Regulations on capital contribution and share purchase code QC.DT.001 issued for the first time on May 3, 2024
130	131/2024/NQ-HĐQT	02/07/2024	Amending and removing some contents of the Regulations on debt purchase and sale activities
131	132/2024/NQ-HĐQT	02/07/2024	Amending and supplementing a number of articles of the Credit Approval Regulations code QC.TD.013 issued for the 4th time on August 18, 2021
132	133/2024/NQ-HĐQT	02/07/2024	Amending the content of Resolution No. 85/2022/NQ-HĐQT decentralizing some authorities to the Financial Institutions Council and the General Director
133	134/2024/NQ-HĐQT	02/07/2024	Issued for the second time Regulations on professional ethics and code of conduct at PGBank (Code: QĐ.NS.003 Issued for the second time)
134	135/2024/NQ-HĐQT	02/07/2024	Issued 04th time Regulations on savings deposits (Code QC.HDV.003 Issued 04th time)
135	136/2024/NQ-HĐQT	02/07/2024	Issued for the 3rd time Regulations on term deposits (Code QC.HDV.002 Issued for the 3rd time)

136	137/2024/NQ-HĐQT	02/07/2024	Amending some contents in the Debt Handling and Collection Regulations
137	138/2024/NQ-HĐQT	02/07/2024	Amending and supplementing some contents in the Financial Regulations
138	139/2024/NQ-HĐQT	02/07/2024	Issued for the third time the Regulations on lending to customers at PGBank, code QC.TD.026
139	140/2024/NQ-HĐQT	04/07/2024	Approval of change of head office location of Prosperity and Development Joint Stock Commercial Bank - Ninh Binh Branch
140	141/2024/NQ-HĐQT	05/07/2024	Dismissal of Mr. Dinh Thanh Nghiep from the position of Deputy General Director
141	142/2024/NQ-HĐQT	05/07/2024	Resolution on personnel
142	143/2024/NQ-HĐQT	05/07/2024	Resolution on personnel
143	144/2024/NQ-HĐQT	05/07/2024	Resolution on personnel
144	145/2024/NQ-HĐQT	05/07/2024	Resolution on personnel
145	146/2024/NQ-HĐQT	05/07/2024	Resolution on personnel
146	147/2024/NQ-HĐQT	05/07/2024	Resolution on personnel
147	148/2024/NQ-HĐQT	05/07/2024	Approval of the program and documents for the 2024 Extraordinary General Meeting of Shareholders
148	149/2024/NQ-HĐQT	05/07/2024	Resolution on personnel
149	150/2024/NQ-HĐQT	05/07/2024	Resolution on personnel
150	151/2024/NQ-HĐQT	05/07/2024	Resolution on personnel
151	152/2024/NQ-HĐQT	08/07/2024	Approval of change of head office location of Prosperity and Development Joint Stock Commercial Bank - Nghe An Branch
152	153/2024/NQ-HĐQT	08/07/2024	Strengthening the Risk Management Council's staff
153	154/2024/NQ-HĐQT	11/07/2024	Adjusting the head office address of Prosperity and Development Joint Stock Commercial Bank - Quang Ninh Branch - Quang Yen Transaction Office
154	155/2024/NQ-HĐQT	11/07/2024	Selecting a partner to provide auditing services Report on the use of proceeds from bond issuance for outstanding bonds as of June 30, 2024
155	155A/2024/NQ-HĐQT	11/07/2024	Rewarding Units with good business results in the first 6 months of 2024
156	156/2024/NQ-HĐQT	12/07/2024	Approve contracts and transactions between PGBank and related parties
157	157/2024/NQ-HĐQT	17/07/2024	Issuing PGBank's risk appetite for 3 years 2024-2026
158	159/2024/NQ-HĐQT	19/07/2024	Approval of change of head office location of Prosperity and Development Joint Stock Commercial Bank - Dong Nai Branch
159	160/2024/NQ-HĐQT	20/07/2024	Approve contracts and transactions between PGBank and related parties
160	161/2024/NQ-HĐQT	24/07/2024	Adjustment of salary unit price and collection policy for Branch Director
161	162/2024/NQ-CTHĐQT	25/07/2024	Establishment of the Preparatory Committee to deploy activities of Nghe An Branch
162	163/2024/NQ-CTHĐQT	25/07/2024	Resolution on personnel
163	164/2024/NQ-HĐQT	29/07/2024	Adjusting the organizational structure
164	165/2024/NQ-HĐQT	29/07/2024	Approval of the change of name and head office location of Prosperity and Development Joint Stock Commercial Bank - Khanh Hoa Branch - Phuoc Long Transaction Office
165	166/2024/NQ-HĐQT	29/07/2024	Approval of change of head office location of Prosperity and Development Joint Stock Commercial Bank - Long An Branch - Duc Hoa Transaction Office

166	167/2024/NQ-HĐQT	30/07/2024	Resolution on personnel
167	168/2024/NQ-HĐQT	30/07/2024	Resolution on personnel
168	169/2024/NQ-HĐQT	30/07/2024	Resolution on personnel
169	170/2024/NQ-HĐQT	01/08/2024	Foreign currency business competition award for Branch Director
170	171/2024/NQ-HĐQT	01/08/2024	Approval of the plan to buy back PGBL2325001 bonds in advance
171	172/2024/NQ-HĐQT	02/08/2024	Approve the contents related to the organizational structure of some Units at Headquarters and adjust the organizational structure model at Branches.
172	173/2024/NQ-HĐQT	08/08/2024	Approve the contents related to the organizational structure of some Units at Headquarters and adjust the organizational structure model at Branches.
173	174/2024/NQ-HĐQT	09/08/2024	Support travel expenses on the occasion of September 2, 2024 for 2024 staff
174	175/2024/NQ-HĐQT	14/08/2024	Issuing Regulations on Management and Handling of Problematic Credit Loans (Code QC.XLN.005, Issued for the first time)
175	176/2024/NQ-HĐQT	14/08/2024	Through Open Market Transaction Approval
176	177/2024/NQ-HĐQT	15/08/2024	Establishment of the Preparatory Committee to deploy Thanh Hoa Branch activities
177	178/2024/NQ-HĐQT	15/08/2024	Resolution on personnel
178	179/2024/NQ-HĐQT	15/08/2024	Establishment of the Preparatory Committee to deploy activities of Thai Nguyen Branch
179	180/2024/NQ-HĐQT	15/08/2024	Resolution on personnel
180	181/2024/NQ-HĐQT	16/08/2024	Amending and supplementing a number of contents in the Regulations on the organizational structure and operation of the Risk Management Committee
181	182/2024/NQ-CTHĐQT	19/08/2024	Extending the probationary period for Mr. Duong Khac Nguyen as Director of Ho Chi Minh City Branch and Deputy Director of Saigon Branch of PGBank
182	183/2024/NQ-HĐQT	19/08/2024	Adjusting basic salary as the basis for insurance and union contributions for employees at level 8 and level 9
183	184/2024/NQ-HĐQT	21/08/2024	Issuing Regulations on discounting transfer instruments and other valuable papers (Code: QC.TD.100, issued for the first time)
184	185/2024/NQ-HĐQT	21/08/2024	Approval of amendments and supplements to the agenda and documents of the 2024 Extraordinary General Meeting of Shareholders
185	186/2024/NQ-HĐQT	22/08/2024	Re-issuance of business registration certificate for Thanh Le Import Export Trading Company - JSC
186	187/2024/NQ-HĐQT	22/08/2024	Re-issuance of short-term credit limit for BIDV Securities Joint Stock Company
187	188/2024/NQ-HĐQT	06/09/2024	Issuing Regulations on asset classification in PGBank's operations (Code QC.RR.047, issued for the first time)
188	189/2024/NQ-HĐQT	23/08/2024	Issuing the Regulation on the level of provision, method of setting up risk provisions, the use of provisions to handle risks in PGBank's operations and cases where banks allocate interest receivables to be withdrawn (Code QC.RR.048, issued for the first time)
189	190/2024/NQ-HĐQT	26/08/2024	Approve contracts and transactions between PGBank and related parties
190	191/2024/NQ-CTHĐQT	28/08/2024	Apply different forms for customers of BIDV Securities Joint Stock Company
191	192/2024/NQ-CTHĐQT	29/08/2024	Dismissal and termination of labor contracts of senior personnel at PGBank

192	193/2024/NQ-HĐQT	30/08/2024	Approval of change of head office location of Prosperity and Development Joint Stock Commercial Bank - Thanh Hoa Branch
193	194/2024/NQ-HĐQT	30/08/2024	Approval of change of head office location of Prosperity and Development Joint Stock Commercial Bank - Dong Anh Branch
194	195/2024/NQ-HĐQT	05/09/2024	Adjusting the organizational structure of the Corporate Banking Services Division
195	196/2024/NQ-HĐQT	05/09/2024	Resolution on personnel
196	197/2024/NQ-HĐQT	09/12/2024	Rewarding individuals who were awarded the "For the Cause of Vietnam Banking" Medal in 2024
197	198/2024/NQ-HĐQT	13/09/2024	Through transaction contracts with related parties
198	199/2024/NQ-HĐQT	16/09/2024	Option to select a partner to provide copyright and services to implement Core Banking project
199	200/2024/NQ-HĐQT	16/09/2024	Approval of change of head office location of Prosperity and Development Joint Stock Commercial Bank - Saigon Branch - North Saigon Transaction Office
200	201/2024/NQ-HĐQT	17/09/2024	Issuing Regulations on factoring activities and other services related to factoring for Customers paying at PGBank (Code QC.RR.050 issued for the first time)
201	202/2024/NQ-HĐQT	17/09/2024	Amendments to the structure of the grassroots credit council approved in Resolution 172/2024/NQ-HĐQT dated August 1, 2024
202	203/2024/NQ-HĐQT	19/09/2024	Approve budget and staffing for the implementation of Omni Channel Banking platform for Corporate Customers
203	205/2024/NQ-HĐQT	23/09/2024	Appoint Mr. Tran Van Luan to the position of Permanent Deputy General Director
204	206/2024/NQ-HĐQT	23/09/2024	Resolution on personnel
205	207/2024/NQ-HĐQT	23/09/2024	Appoint Mr. Nguyen Van Huong as Acting General Director
206	208/2024/NQ-HĐQT	23/09/2024	Resolution on personnel
207	209/2024/NQ-HĐQT	24/09/2024	Strengthening the personnel of PGBank's Risk Management Committee.
208	210/2024/NQ-HĐQT	26/09/2024	Approve the public offering documents
209	211/2024/NQ-HĐQT	27/09/2024	Excerpt from Welfare Fund to support people affected and damaged by storm Yagi.
210	212/2024/NQ-HĐQT	30/09/2024	Establish 08 Transaction Offices at PGBank.
211	212A/2024/NQ-HĐQT	30/09/2024	Resolution on personnel
212	213/2024/NQ-HĐQT	30/09/2024	Established 05 branches at PGBank.
213	213A/2024/NQ-HĐQT	30/09/2024	Resolution on personnel
214	214/2024/NQ-HĐQT	30/09/2024	Through the public offering documents
215	215/2024/NQ-HĐQT	30/09/2024	Approve the Budget for implementing the Anti-Money Laundering (AML) system.
216	216/2024/NQ-HĐQT	30/09/2024	Approve budget and staffing to deploy Omni Channel Banking platform for Individual Customers (ESB).
217	217/2024/NQ-HĐQT	01/10/2024	Deploying investment in PGBank's information technology infrastructure system.
218	218/2024/NQ-HĐQT	01/10/2024	Resolution on personnel
219	219/2024/NQ-HĐQT	01/10/2024	Resolution on credit granting plan
220	220/2024/NQ-HĐQT	03/10/2024	Approval of seal samples for new Transaction Offices opened from July 1, 2024 at PGBank
221	221/2024/NQ-HĐQT	03/10/2024	Issuing regulations on credit security measures at PGBank
222	222/2024/NQ-HĐQT	07/10/2024	Resolution on credit granting plan
223	223/2024/NQ-HĐQT	07/10/2024	Resolution on debt settlement and collection plan

224	224/2024/NQ-HĐQT	10/08/2024	Establishment of the Preparatory Committee to deploy activities of Ninh Binh Branch
225	225/2024/NQ-HĐQT	10/08/2024	Resolution on personnel
226	226/2024/NQ-HĐQT	09/10/2024	Strengthening the personnel of PGBank's Risk Management Council.
227	228/2024/NQ-HĐQT	09/10/2024	Approve the list of expected personnel to hold the position of General Director
228	229/2024/NQ-HĐQT	10/10/2024	Adjusting capital plan and revising some risk appetite indicators for the period 2024-2026
229	230/2024/NQ-HĐQT	11/10/2024	Issuing Regulations on buying and selling corporate bonds (Code QC.TD.059 issued for the second time)
230	231/2024/NQ-HĐQT	11/10/2024	Resolution on personnel
231	232/2024/NQ-HĐQT	11/10/2024	Resolution on personnel
232	233/2024/NQ-HĐQT	15/10/2024	Approval of change of head office location of Prosperity and Development Joint Stock Commercial Bank - Ninh Binh Branch
233	235/2024/NQ-HĐQT	15/10/2024	Resolution on credit granting plan
234	236/2024/NQ-HĐQT	16/10/2024	Resolution on credit granting plan
235	237/2024/NQ-HĐQT	16/10/2024	Organizing the implementation of the Resolution of the 2024 Extraordinary General Meeting of Shareholders
236	238/2024/NQ-HĐQT	10/18/2024	Resolution on personnel
237	239/2024/NQ-HĐQT	10/18/2024	Resolution on personnel
238	240/2024/NQ-HĐQT	10/18/2024	Resolution on personnel
239	241/2024/NQ-HĐQT	10/18/2024	Welfare benefits for staff on the occasion of the 31st anniversary of the Bank's establishment and the New Year 2025
240	242/2024/NQ-HĐQT	10/18/2024	Resolution on personnel
241	243/2024/NQ-HĐQT	18/10/2024	Amendment and supplement to Resolution No. 138/2024/NQ-HĐQT of the Board of Directors issued on July 2, 2024
242	244/2024/NQ-HĐQT	21/10/2024	Resolution on personnel
243	245/2024/NQ-HĐQT	21/10/2024	Approve contracts and transactions between PGBank and related parties
244	246/2024/NQ-HĐQT	21/10/2024	Adjusting the head office address of Prosperity and Development Joint Stock Commercial Bank - Ninh Binh Branch in Resolution No. 233/2024/NQ-HĐQT dated October 15, 2024
245	247/2024/NQ-HĐQT	21/10/2024	Providing new cars for PGBank Branch Directors and liquidating old cars
246	248/2024/NQ-HĐQT	25/10/2024	Approval of Debt Settlement Plan of Hop Nhat Company Limited
247	249/2024/NQ-HĐQT	28/10/2024	Approve the method and weight of bidding points for the project to deploy Omni Channel Banking platform for Corporate Customers (Omni Channel KHDN)
248	250/2024/NQ-HĐQT	28/10/2024	Approval of bidding method and weighting of bids for the project to deploy Omni Channel Banking platform for Individual Customers (Omni Channel -ESB)
249	251/2024/NQ-HĐQT	28/10/2024	Hire a consultant to support the implementation of the General Ledger (GL) subsystem on the Core Banking system.
250	252/2024/NQ-HĐQT	28/10/2024	Adjustment of the deadline for submitting proposals and change of contractor status of copyright and service providers implementing Core Banking projects
251	253/2024/NQ-HĐQT	30/10/2024	Approval of change of head office location of Prosperity and Development Joint Stock Commercial Bank - Dong Anh Branch

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252	254/2024/NQ-HĐQT	31/10/2024	Approval to open competitive bidding documents for the Project Investment Procurement Package to deploy Omni Channel Banking platform for Individual Customers (Omni Channel KHCN)
253	254A/2024/NQ-HĐQT	01/11/2024	Issuing regulations on applying internal credit rating system to individual customers in lending activities (Code: QC.RR.054 - Issued for the first time)
254	254B/2024/NQ-HĐQT	01/11/2024	Issuing regulations on applying internal credit rating system to corporate customers in credit granting activities (Code: QC.RR.055 - Issued for the first time)
255	255/2024/NQ-HĐQT	04/11/2024	Resolution on credit granting plan
256	256/2024/NQ-HĐQT	04/11/2024	Resolution on debt settlement and collection plan
257	257/2024/NQ-HĐQT	05/11/2024	Issuing regulations on letter of credit operations and other business activities related to letters of credit (Code QC.TD.102 - Issued for the first time)
258	258/2024/NQ-HĐQT	05/11/2024	Resolution on personnel
259	259/2024/NQ-HĐQT	05/11/2024	Resolution on personnel
260	260/2024/NQ-HĐQT	05/11/2024	Resolution on personnel
261	261/2024/NQ-HĐQT	08/11/2024	Resolution on credit granting plan
262	262/2024/NQ-HĐQT	21/11/2024	Rent office space of PGBank
263	263/2024/NQ-HĐQT	21/11/2024	Approval of investment limit for deposit certificates with Orient Commercial Joint Stock Bank
264	264/2024/NQ-HĐQT	21/11/2024	Issuing PGBank deposit certificates, phase 01, in 2024 to Orient Commercial Joint Stock Bank
265	265/2024/NQ-HĐQT	11/26/2025	Adjust the capital usage plan in the Charter Capital Increase Plan attached to Resolution 95/2024/NQ-HĐQT
266	266/2024/NQ-HĐQT	02/12/2024	Stop assigning the task of being in charge of the NV&KDTT block to Mr. Dao Ngoc Long.
267	267/2024/NQ-HĐQT	02/12/2024	Resolution on personnel
268	268/2024/NQ-HĐQT	02/12/2024	Resolution on personnel
269	269/2024/NQ-HĐQT	02/12/2024	Cancel the ongoing limited competitive bidding process and proceed to the limited competitive bidding for the Procurement Package "Provision of copyright and services for implementing the Core Banking project" of PGBank
270	270/2024/NQ-HĐQT	03/12/2024	Amending and adjusting some contents of the Bank Guarantee Regulations code QC.TD.077 issued for the first time.
271	271/2024/NQ-HĐQT	04/12/2024	Resolution on credit granting plan
272	272/2024/NQ-HĐQT	05/12/2024	Amendment and supplement to the Regulations on management and use of seals
273	273/2024/NQ-HĐQT	07/12/2024	Appointing Mr. Nguyen Van Huong as General Director
274	274/2024/NQ-HĐQT	09/12/2024	Approval of the proportion and scoring method of the Proposal for the procurement package "Implementation of investment in PGBank's information technology infrastructure system"
275	275/2024/NQ-HĐQT	13/12/2024	Approval of the plan to handle problem credit loans of customer groups Tu Cuong Industrial Joint Stock Company and Bac Ha Non-ferrous Metal Joint Stock Company
276	276/2024/NQ-HĐQT	13/12/2024	Approve the project's bidding weight and method Hire consultants to support the implementation of the General Ledger (GL) subsystem on the Core Banking system
277	277/2024/NQ-HĐQT	13/12/2024	Issuance of PGBank Deposit Certificates, Phase 02 in 2024


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278	278/2024/NQ-HĐQT	13/12/2024	Competitive Bidding to Select Full Security Service Provider for PGBank in 2025
279	279/2024/NQ-HĐQT	17/12/2024	Approval of selection of Supplier for procurement package Investment project Deployment of Omni Channel Banking platform for Corporate Customers (Omni Channel KHDN) of PGBank
280	280/2024/NQ-HĐQT	17/12/2024	Approval of Vendor Selection for Procurement Package "ESB Integration Backbone Deployment Project"
281	281/2024/NQ-HĐQT	18/12/2024	Adjusting the organizational model of PGBank's Information Technology Block
282	282/2024/NQ-HĐQT	18/12/2024	Resolution on personnel
283	283/2024/NQ-HĐQT	18/12/2024	Resolution on personnel
284	284/2024/NQ-HĐQT	18/12/2024	Resolution on personnel
285	285/2024/NQ-HĐQT	19/12/2024	Issuing Regulations on coordination mechanism between the Board of Directors and the Board of Supervisors, Internal Audit when internally auditing the supervision of senior management over the Board of Directors (Code QĐ.KS.007 - Issued for the first time)
286	286/2024/NQ-HĐQT	19/12/2024	Adjust the capital usage plan in the Charter Capital Increase Plan attached to Resolution No. 95/2024/NQ-HĐQT
287	287/2024/NQ-HĐQT	19/12/2024	Approve the list of documents for offering additional shares to the public
288	288/2024/NQ-HĐQT	19/12/2024	Approval of Transaction Limit Granting for Indovina Bank Limited
289	289/2024/NQ-HĐQT	20/12/2024	Resolution on personnel
290	290/2024/NQ-HĐQT	20/12/2024	Approved the budget for renting a location for the Dong Anh branch.
291	291/2024/NQ-HĐQT	23/12/2024	Resolution on credit granting plan
292	292/2024/NQ-HĐQT	23/12/2024	Approval of roadmap for compliance with regulations on capital contribution and share purchase limits
293	293/2024/NQ-HĐQT	23/12/2024	Approval of change of name and head office location of Prosperity and Development Joint Stock Commercial Bank - Hanoi Branch - Tran Dai Nghia Transaction Office
294	294/2024/NQ-HĐQT	23/12/2024	Approval of change of name and head office location of Prosperity and Development Joint Stock Commercial Bank - Hanoi Branch - Thai Ha Transaction Office
295	295/2024/NQ-HĐQT	23/12/2024	Resolution on personnel
296	296/2024/NQ-HĐQT	23/12/2024	Resolution on personnel
297	297/2024/NQ-HĐQT	23/12/2024	Resolution on personnel
298	298/2024/NQ-HĐQT	25/12/2024	Approval of the 2024 Private Bond Issuance Plan of the Prosperity and Development Joint Stock Commercial Bank
299	299/2024/NQ-HĐQT	25/12/2024	Resolution on credit granting plan
300	300/2024/NQ-HĐQT	25/12/2024	Cancel the validity of the regulation on approving/approving the two-level credit card limit approval mechanism for a number of individual customers under the approval authority of the Board of Directors in Resolution No. 08/2023/NQ-HĐQT dated January 16, 2023.
301	301/2024/NQ-HĐQT	26/12/2024	Extension of lease contract for the headquarters of Prosperity and Development Joint Stock Commercial Bank - Saigon Branch
302	302/2024/NQ-HĐQT	26/12/2024	Resolution on debt settlement and collection plan

303	303/2024/NQ-HĐQT	26/12/2024	Resolution on credit granting plan
304	304/2024/NQ-HĐQT	26/12/2024	Open Proposal for Procurement Package Hire a consultant to support the implementation of the General Ledger (GL) subsystem on the Core Banking system
305	305/2024/NQ-HĐQT	26/12/2024	Approval of the method and weight of bidding points for the Core Banking platform implementation project
306	306/2024/NQ-HĐQT	27/12/2024	Approval of investment limit for Certificate of Deposit with Power Finance Joint Stock Company
307	307/2024/NQ-HĐQT	30/12/2024	Issuing the Regulations on consulting activities (Code QC.RR.059 - Issued for the first time)
308	308/2024/NQ-HĐQT	30/12/2024	Choosing an Independent Auditing Firm
309	309/2024/NQ-HĐQT	31/12/2024	PGBank business plan orientation in 2025

PROSPERITY AND DEVELOPMENT COMMERCIAL JOINT STOCK BANK

LEGAL REPRESENTATIVE
CHAIRMAN OF BOARD OF DIRECTORS


PHAM MANH THANG



