**PGB: Board Resolution**

On September 30, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 213/2024/NQ-HDQT on the establishment of the 05 branches at PGBank as follows:

‎‎Article 1. Approve the establishment of the 05 branches of Prosperity and Growth Commercial Joint Stock Bank (PGBank) as follows:

1. Prosperity and Growth Commercial Joint Stock Bank - Bac Giang Branch (PGBank - Bac Giang Branch)
2. Prosperity and Growth Commercial Joint Stock Bank - Vinh Phuc Branch (PGBank - Vinh Phuc Branch).
3. Prosperity and Growth Commercial Joint Stock Bank - Ba Dinh Branch (PGBank - Ba Dinh Branch).
4. Prosperity and Growth Commercial Joint Stock Bank - Thu Duc Branch (PGBank - Thu Duc Branch).
5. Prosperity and Growth Commercial Joint Stock Bank - Dak Lak Branch (PGBank - Dak Lak Branch).

‎‎Article 2. Approve the draft content of the 05 projects to establish PGBank - Bac Giang Branch, PGBank - Vinh Phuc Branch, PGBank - Ba Dinh Branch, PGBank - Thu Duc Branch, PGBank - Dak Lak Branch.

‎‎Article 3. Assign the Chair of the Board of Directors to:

* Review and decide on amendments and supplements to the Branch establishment projects and sign documents and dossiers to submit to the State Bank for approval to establish the Branches.
* Decide on issues relevant to the approval under the authority of the Board of Directors on the establishment and implementation of activities of the network units mentioned above.

‎‎Article 4. Assign the General Manager to be responsible for organizing the implementation of the Resolution and consider and decide according to authority on contents relevant to the establishment and implementation of operations of the above network units according to the law and regulations of PGBank.

‎‎Article 5. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board and relevant individuals and units are responsible for implementing this Resolution.