**PGB: Annual Corporate Governance Report 2023**

On January 26, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Report No. 05/2024/BC-PGB on the governance situation 2023 as follows:

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| Name of public company: | Prosperity and Growth Commercial Joint Stock Bank |
| Head Office address: | 16Th, 23nd and 24th floors, MIPEC Building, No. 229 Tay Son Street, Nga Tu So Ward, Dong Da District, Hanoi |
| Tel: | +8424 6281 1298 |
| Fax: : | +8424 6281 2926 |
| Charter capital: | VND 3,000 billion |
| Securities code: | PGB |
| Corporate Governance Model: | The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager. |
| Internal audit execution: | Executed. |

Prosperity and Growth Commercial Joint Stock Bank report on the Bank's governance situation in 2023 as follows:

1. Activities of the General Meeting of Shareholders:

* On April 25, 2023, Prosperity and Growth Commercial Joint Stock Bank held the Annual General Meeting of Shareholders 2023 to approve some main contents such as: Approve the financial plan 2023, develop and implement the restructuring plan for the period 2021 - 2025 and some other issues.
* On October 23, 2023, Prosperity and Growth Commercial Joint Stock Bank held Extraordinary General Meeting of Shareholders to approve major contents including: Consolidate the personnel of the Board of Directors and Supervisory Board of the term 2020 - 2025, increase charter capital and change the trade name and headquarters location of Prosperity and Growth Commercial Joint Stock Bank.
* The General Meeting of Shareholders was held in the form of a face-to-face meeting, attracting a large number of shareholders and recording many contributions to PGBank's development plan.

1. Activities of the Board of Directors
2. Information about members of the Board of Directors:

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| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Date of dismissal |
| 1 | Pham Manh Thang | Chair of the Board of Directors | October 23, 2023 |  |
| 2 | Dao Phong Truc Dai | Vice Chair of the Board of Directors | October 23, 2023 |  |
| 3 | Dinh Thi Huyen Thanh | Member of the Board of Directors - General Manager | October 23, 2023 |  |
| 4 | Vuong Phuc Chinh | Member of the Board of Directors, Director of Retail Banking Services Division | October 23, 2023 |  |
| 5 | Dinh Thanh Nghiep | Member of the Board of Directors, the Deputy General Manager | June 24, 2020 |  |
| 6 | Nguyen Thanh Lam | Independent member of the Board of Directors | October 23, 2023 |  |
| 7 | Nguyen Quang Dinh | Chair of the Board of Directors | June 24, 2020 | May 4, 2023 |
| 8 | Nguyen Tien Dung | Vice Chair of the Board of Directors | June 24, 2020 | October 23, 2023 |
| 9 | Tran Ngoc Nam | Member of the Board of Directors | June 24, 2020 | May 4, 2023 |
| 10 | Luu Van Tuyen | Member of the Board of Directors | June 24, 2020 | 5/4/2023 |
| 11 | Nguyen Manh Hai | Member of the Board of Directors | June 24, 2020 | October 23, 2023 |
| 12 | Nguyen Phi Hung | Member of the Board of Directors-General Manager | July 21, 2021 | October 23, 2023 |
| 13 | Oliver Schwarzhaupt | Member of the Board of Directors | April 26, 2022 | October 23, 2023 |
| 14 | Nilesh Ratilal Banglorewala | Independent member of the Board of Directors | March 30, 2021 | October 23, 2023 |

1. Board Resolutions/Board Decisions

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| No. | No. | Promulgation date | Content |
| 1 | 01/2023/NQ-HDQT | January 4, 2023 | Regarding the Resolution on granting credit to Customers |
| 2 | 02/2023/NQ-HDQT | January 5, 2023 | Debt handling and recovery plan |
| 3 | 03/2023/NQ-HDQT | January 5, 2023 | Resolution on the Promulgation of the Regulation on Organization and Operation of the Risk Management Council (QC.RR.040 - for the first time) |
| 4 | 04/2023/NQ-HDQT | January 10, 2023 | Appoint Director of Dong Do Branch and Deputy Director of Hanoi Branch |
| 5 | 05/2023/NQ-HDQT | January 12, 2023 | Regarding the Resolution on granting credit to Customers |
| 6 | 06/2023/NQ-HDQT | January 12, 2023 | Regarding the Resolution on granting credit to Customers |
| 7 | 07/2023/NQ-HDQT | January 12, 2023 | Regarding the Resolution on granting credit to Customers |
| 8 | 08/2023/NQ-HDQT | January 16, 2023 | Approve the two-level credit approval mechanism for a number of individual customers under the approval authority of the Board of Directors |
| 9 | 09/2023/NQ-HDQT | January 16, 2023 | Consider the commemorative chapter "For the development of PG Bank" |
| 10 | 10/2023/NQ-HDQT | January 17, 2023 | Review and evaluate unit classification and reward for completion in 2022 |
| 11 | 11/2023/NQ-HDQT | January 17, 2023 | Regarding competition and rewards |
| 12 | 12/2023/NQ-HDQT | January 19, 2023 | Receive and appoint officers |
| 13 | 13/2023/NQ-HDQT | January 19, 2023 | Policy Regime |
| 14 | 14/2023/NQ-HDQT | January 19, 2023 | Personnel structure and organization ((specified in the attached file)) |
| 15 | 15/2023/NQ-HDQT | February 20, 2023 | Promulgate Regulations on drafting, promulgating, managing and archiving dossiers (QC.HC.006 - Issue 01) to replace the Regulations on drafting, promulgating, managing and archiving dossiers |
| 16 | 16/2023/NQ-HDQT | February 20, 2023 | Finalization of business salary in 2022 |
| 17 | 17/2023/NQ-HDQT | February 20, 2023 | Holding the Annual General Meeting of Shareholders 2023 |
| 18 | 18/2023/NQ-HDQT | February 28, 2023 | Appoint Director of Cho Lon Branch and Deputy Director of Saigon Branch |
| 19 | 19/2023/NQ-HDQT | March 6, 2023 | Consolidate the personnel of the Risk Management Committee |
| 20 | 20/2023/NQ-HDQT | March 7, 2023 | Appoint personnel to participate in the Auction Council of Shares of Vietnam National Petroleum Group owned at PG Bank |
| 21 | 21/2023/NQ-HDQT | March 8, 2023 | Debt handling and recovery plan |
| 22 | 22/2023/NQ-HDQT | March 17, 2023 | Approve a number of PG Bank's risk appetite indicators to serve reporting to the State Bank of Vietnam |
| 23 | 23/2023/NQ-HDQT | March 17, 2023 | Promulgate Regulations on Organization and Management of the operational network of Petrolimex Group Commercial Joint Stock Bank (QC.PTML.001 - Issued for the first time) |
| 24 | 24/2023/NQ-HDQT | March 17, 2023 | Approve the agenda and documents of the Extraordinary General Meeting of Shareholders 2023 as follows: |
| 25 | 25/2023/NQ-HDQT | March 17, 2023 | Adjust the organizational structure and promulgate Regulations on the organization and operation of the Executive Department (QC.BM.002 - Issued for the 3rd time) |
| 26 | 26/2023/NQ-HDQT | March 17, 2023 | Approve PG Bank's capital plan for the period  2023-2025 |
| 27 | 27/2023/NQ-HDQT | March 29, 2023 | Appoint Manager of Quang Nam branch |
| 28 | 28/2023/NQ-HDQT | March 31, 2023 | Relocate Tay Son Transaction Office - Hanoi Branch |
| 29 | 29/2023/NQ-HDQT | March 31, 2023 | Relocate Thai Thinh Transaction Office - Hanoi Branch |
| 30 | 30/2023/NQ-HDQT | March 31, 2023 | Relocate Ha Tu Transaction Office - Quang Ninh Branch |
| 31 | 31/2023/NQ-HDQT | April 17, 2023 | Approve the annual report 2022 |
| 32 | 32/2023/NQ-HDQT | April 18, 2023 | Ask for approval from the State Bank of Vietnam on purchasing and receiving shares transfer leading to becoming a major shareholder at the request of the Investor |
| 33 | 33/2023/NQ-HDQT | April 19, 2023 | Approve the amendment and supplement of the dossiers for the Annual General Meeting of Shareholders 2023. |
| 34 | 34/2023/NQ-HDQT | April 24, 2023 | Debt handling and recovery plan |
| 35 | 35/2023/NQ-HDQT | April 28, 2023 | Amend the credit approval regulations |
| 36 | 36/2023/NQ-HDQT | May 4, 2023 | Confirm the automatic loss of status as a member of the Board of Directors of Petrolimex Group Commercial Joint Stock Bank for the term 2020 - 2025 |
| 37 | 37/2023/NQ-HDQT | May 4, 2023 | Elect the Chair of the Board of Directors for the term of 2020-2025 |
| 38 | 38/2023/NQ-HDQT | May 4, 2023 | Determine to add the title of Executive Officer of the Bank |
| 39 | 39/2023/NQ-HDQT | May 4, 2023 | Approve the resignation letter of 01 member of the Board of Directors in the term 2020 - 2025: |
| 40 | 40/2023/NQ-HDQT | May 4, 2023 | Consolidate the personnel of the Human Resources Committee |
| 41 | 41/2023/NQ-HDQT | May 4, 2023 | Consolidate the personnel of the Risk Management Committee |
| 42 | 42/2023/NQ-HDQT | May 4, 2023 | Consolidate the personnel of the Risk Handling Council |
| 43 | 43/2023/NQ-HDQT | May 12, 2023 | Select a partner to provide auditing services Report on the use of proceeds from bond issuance for outstanding bonds as of December 31, 2022 |
| 44 | 44/2023/NQ-HDQT | May 17, 2023 | Maximum foreign investor ownership ratio for PG Bank shares |
| 45 | 45/2023/NQ-HDQT | May 18, 2023 | Relocate the Headquarters of Quang Ninh Branch |
| 46 | 46/2023/NQ-HDQT | May 18, 2023 | Select an independent audit company |
| 47 | 47/2023/NQ-HDQT | May 18, 2023 | Amend the Regulations on Organization and Operations of the Risk Management Board |
| 48 | 48/2023/NQ-HDQT | May 18, 2023 | Promulgate the Regulation on Credit Risk Handling (QC.TD.077 - for the first time) |
| 49 | 49/2023/NQ-HDQT | May 18, 2023 | Issue Risk Allowance of PG Bank for 3 years 2023-2025 |
| 50 | 50/2023/NQ-HDQT | May 25, 2023 | Change the Legal Representative |
| 51 | 51/2023/NQ-HDQT | May 31, 2023 | Relocate the Headquarter of the Transaction Office Headquarters  My Dinh - Hanoi Branch |
| 52 | 52/2023/NQ-HDQT | May 31, 2023 | Promulgate the Regulations on debt purchasing and selling activities to replace the Regulations on debt purchasing and selling activities No. QC.RR.036 issued for the first time on March 10, 2022 |
| 53 | 53/2023/NQ-HDQT | June 8, 2023 | Relocate the Headquarters of Hong Ngu Transaction Office - Dong Thap Branch |
| 54 | 54/2023/NQ-HDQT | June 19, 2023 | Relocate the Headquarters of Ly Thuong Kiet Transaction Office |
| 55 | 55/2023/NQ-HDQT | June 21, 2023 | Adjust the maximum foreign ownership ratio for PG Bank shares |
| 56 | 55A/2023/NQ-HDQT | June 6, 2023 | Operational plan for Transaction Office at PGBank |
| 57 | 56/2023/NQ-HDQT | June 26, 2023 | Debt handling and recovery plan |
| 58 | 57/2023/NQ-HDQT | June 28, 2023 | Debt handling and recovery plan |
| 59 | 58/2023/NQ-HDQT | July 2, 2023 | Establish the Restructuring and Transformation Committee |
| 60 | 59/2023/NQ-HDQT | July 2, 2023 | Dismiss Mr. Nguyen Kim Thanh from the position of General Manager. |
| 61 | 60/2023/NQ-HDQT | July 2, 2023 | Appoint Mr. Pham Manh Thang as General Manager |
| 62 | 61/2023/NQ-HDQT | July 2, 2023 | Approve the proposed list of personnel appointed to hold the position of General Manager |
| 63 | 62/2023/NQ-HDQT | July 2, 2023 | Board Resolution on the personnel |
| 64 | 63/2023/NQ-HDQT | July 2, 2023 | Board Resolution on the personnel |
| 65 | 64/2023/NQ-HDQT | July 2, 2023 | Dismiss Mr. Tran Vu Anh from the Chair of the Board of Directors |
| 66 | 65/2023/NQ-HDQT | July 2, 2023 | Elect the Chair of the Board of Directors for the term 2020-2025 |
| 67 | 65A/2023/NQ-HDQT | July 5, 2023 | Amendment on Regulations on Organization and Operations of the Risk Management Board |
| 68 | 65B/2023/NQ-HDQT | July 05, 2023 | Consolidate the personnel of the Risk Handling Council |
| 69 | 66/2023/NQ-HDQT | July 7, 2023 | Board Resolution on the personnel |
| 70 | 67/2023/NQ-HDQT | July 7, 2023 | Board Resolution on the personnel |
| 71 | 68/2023/NQ-HDQT | July 10, 2023 | Promulgate the Information Security Regulations to replace the Information Security Regulations code QC.IT.002 issued for the first time on August 3, 2021 of the Board of Directors |
| 72 | 69/2023/NQ-HDQT | July 10, 2023 | Amend the credit approval regulations |
| 73 | 70/2023/NQ-HDQT | July 12, 2023 | Operational plan for Transaction Office at PGBank |
| 74 | 71/2023/NQ-HDQT | July 12, 2023 | Operational plan for Transaction Office at PGBank |
| 75 | 72/2023/NQ-HDQT | July 12, 2023 | Operational plan for Transaction Office at PGBank |
| 76 | 73/2023/NQ-HDQT | July 12, 2023 | Operational plan for Transaction Office at PGBank |
| 77 | 74/2023/NQ-HDQT | July 17, 2023 | Consolidate the personnel of the Risk Management Committee |
| 78 | 75/2023/NQ-HDQT | July 21, 2023 | Select a partner to provide auditing services Report on the use of proceeds from bond issuance for outstanding bonds as of June 30, 2023 |
| 79 | 76/2023/NQ-HDQT | July 26, 2023 | Convene the Extraordinary General Meeting of Shareholders 2023 |
| 80 | 77/2023/NQ-HDQT | July 26, 2023 | Consolidate the personnel of the Human Resources Committee |
| 81 | 78/2023/NQ-HDQT | January 8, 2023 | Board Resolution on the personnel |
| 82 | 79/2023/NQ-HDQT | August 2, 2023 | Board Resolution on the personnel |
| 83 | 79A/2023/NQ-HDQT | August 10, 2023 | Adjust the Regulations on Organization and Operation of the Executive Apparatus; Regulations on Organization and Management of Operational Networks; Mechanism to resolve and coordinate the work of the General Manager and Standing Deputy General Manager |
| 84 | 80/2023/NQ-HDQT | August 11, 2023 | Board Resolution on the personnel |
| 85 | 81/2023/NQ-HDQT | August 11, 2023 | Appoint Ms. Dinh Thi Huyen Thanh as Permanent Deputy General Director and Director of Management and Human Resource Development |
| 86 | 81A/2023/NQ-HDQT | August 11, 2023 | Consolidate the personnel of the Human Resources Committee |
| 87 | 82/2023/NQ-HDQT | August 11, 2023 | Promulgate the Regulations on classification of assets, rate of deduction, method of making provision for risks and use of provisions to handle risks in PG Bank code QC.RR.029 for the second time |
| 88 | 82A/2023/NQ-HDQT | August 14, 2023 | Approve the General Director to further decentralize some authority to the Standing Deputy General Manager |
| 89 | 83/2023/NQ-HDQT | August 18, 2023 | Amend the Credit Approval Regulation code number QC.TD.013 issued for the 4th time on August 18, 2023 and amended and supplemented dossiers |
| 90 | 84/2023/NQ-HDQT | August 18, 2023 | Approve a number of contents in the series of events celebrating the 30th anniversary of the Bank's establishment |
| 91 | 85/2023/NQ-HDQT | August 18, 2023 | Board Resolution on the personnel |
| 92 | 86/2023/NQ-HDQT | August 18, 2023 | Board Resolution on the personnel |
| 93 | 88/2023/NQ-HDQT | August 22, 2023 | Establish a Shopping Center under the Human Resources Management and Development Division |
| 94 | 89/2023/NQ-HDQT | August 23, 2023 | Support for travel expenses during the September 2, 2023 holiday for PG Bank employees |
| 95 | 90/2023/NQ-HDQT | August 24, 2023 | Operational plan for Transaction Office at PGBank |
| 96 | 91/2023/NQ-HDQT | August 25, 2023 | Approve the time and venue of the Extraordinary General Meeting of Shareholders 2023 |
| 97 | 92/2023/NQ-HDQT | August 25, 2023 | Approve the dismissal of members of the Board of Directors and the Supervisory Board for the term 2020-2025 |
| 98 | 93/2023/NQ-HDQT | August 25, 2023 | Approve the additional election of members of the Board of Directors, members of the Supervisory Board for the term 2020-2025 |
| 99 | 94/2023/NQ-HDQT | August 31, 2023 | Adjust the Regulations on the system of job levels, ranks and titles at Petrolimex Group Commercial Joint Stock Bank |
| 100 | 95/2023/NQ-HDQT | August 31, 2023 | Issue Lending Regulations for customers at PGBank for the 2nd time |
| 101 | 96/2023/NQ-HDQT | September 5, 2023 | Regarding the Resolution on granting credit to Customers |
| 102 | 97/2023/NQ-HDQT | September 7, 2023 | Resolution on handling and recovery debts plan |
| 103 | 98/2023/NQ-HDQT | September 7, 2023 | Resolution on handling and recovery debts plan |
| 104 | 99/2023/NQ-HDQT | September 11, 2023 | Bond issuance of PG Bank in 2023 |
| 105 | 100/2023/NQ-HDQT | September 12, 2023 | Approve the draft restructuring plan associated with bad debt handling of PG Bank for the period 2021-2025 to submit to the General Meeting of Shareholders |
| 106 | 101/2023/NQ-HDQT | September 12, 2023 | Board Resolution on the personnel |
| 107 | 102/2023/NQ-HDQT | September 12, 2023 | Board Resolution on the personnel |
| 108 | 103/2023/NQ-HDQT | September 12, 2023 | Board Resolution on the personnel |
| 109 | 104/2023/NQ-HDQT | September 13, 2023 | Resolution on handling and recovery debts plan |
| 110 | 105/2023/NQ-HDQT | September 14, 2023 | Appoint the General Manager of PG Bank |
| 111 | 106/2023/NQ-HDQT | September 15, 2023 | Dismiss and elect additional members of the Board of Directors for the term 2020 - 2025; |
| 112 | 107/2023/NQ-HDQT | September 15, 2023 | Receive the resignation letter from the Deputy Chair of the Board of Directors and the member of the Board of Directors for the term 2020-2025 of Mr. Nguyen Tien Dung |
| 113 | 108/2023/NQ-HDQT | September 15, 2023 | PGBank's branch operation plan |
| 114 | 109/2023/NQ-HDQT | September 15, 2023 | Operational plan for Transaction Office at PG Bank |
| 115 | 110/2023/NQ-HDQT | September 27, 2023 | Resolution on handling and recovery debts plan |
| 116 | 111/2023/NQ-HDQT | September 28, 2023 | Regulations on functions, tasks and assignment, decentralization of powers and authority for the title "Domain Sales Director” |
| 117 | 112/2023/NQ-HDQT | September 29, 2023 | Consolidate the personnel of the Risk Handling Council |
| 118 | 113/2023/NQ-HDQT | September 29, 2023 | Reward individuals who received the Medal "For the cause of Vietnam Bank” |
| 119 | 114/2023/NQ-HDQT | September 29, 2023 | Approve additional deductions and changes in spending norms from the Welfare Fund to support travel for employees on the occasion of the Bank's 30th anniversary |
| 120 | 115/2023/NQ-HDQT | February 10, 2023 | Receiving the resignation of Mr. Nguyen Phi Hung from the position of Chair of the Board of Directors and the position of member of the Board of Directors for the term 2020-2025 |
| 121 | 116/2023/NQ-HDQT | February 10, 2023 | Approve the documents of the Extraordinary General Meeting of Shareholders 2023 |
| 122 | 117/2023/NQ-HDQT | February 10, 2023 | Approve the plan on holding the Extraordinary General Meeting of Shareholders 2023 |
| 123 | 118/2023/NQ-HDQT | October 3, 2023 | Resolution on handling and recovery debts plan |
| 124 | 119/2023/NQ-HDQT | October 12, 2023 | Board Resolution on the personnel |
| 125 | 120/2023/NQ-HDQT | October 13, 2023 | Decentralize approval authority in some financial activities and procurement expenditures to the Chief of Office of the Board of Directors |
| 126 | 121/2023/NQ-HDQT | October 18, 2023 | Resolution on handling and recovery debts plan |
| 127 | 122/2023/NQ-HDQT | October 20, 2023 | Appendix of the Audit Contract No. 0020/VN1A-HN-HD dated June 28, 2023. |
| 128 | 123/2023/NQ-HDQT | October 20, 2023 | Terminate the operation of the High Level Credit Council and terminate and amend a number of contents and terms related to the High Level Credit Council in the Credit Approval Regulations |
| 129 | 124/2023/NQ-HDQT | October 20, 2023 | Adjust the Regulations on Organization and Operation of the Executive Apparatus |
| 130 | 125/2023/NQ-HDQT | October 20, 2023 | Dismissal and liquidation of labor contract for Mr. Do Thanh Cong - Deputy General Manager and Director of Reappraisal and Approval Division |
| 131 | 126/2023/NQ-HDQT | October 20, 2023 | Resolution on handling and recovery debts plan |
| 132 | 127/2023/NQ-HDQT | October 23, 2023 | Dismiss Mr. Pham Manh Thang from the position of General Manager |
| 133 | 128/2023/NQ-HDQT | October 23, 2023 | Elect the Chair of the Board of Directors for the term 2020-2025 |
| 134 | 129/2023/NQ-HDQT | October 23, 2023 | Elect the Deputy Chair of the Board of Directors  Of PGBank for the term 2020-2025 |
| 135 | 129A/2023/NQ-HDQT | October 24, 2023 | Consolidate the personnel of the Risk Management Committee |
| 136 | 130/2023/NQ-HDQT | October 23, 2023 | Appointed Ms. Dinh Thi Huyen Thanh as the Acting General Manager |
| 137 | 130A/2023/NQ-HDQT | October 24, 2023 | Consolidate the personnel of the Risk Handling Council |
| 138 | 130B/2023/NQ-HDQT | October 24, 2023 | Consolidate the personnel of the Human Resources Committee |
| 139 | 131/2023/NQ-HDQT | October 31, 2023 | Approve the proposed list of personnel holding the position of General Director of PG Bank |
| 140 | 132/2023/NQ-HDQT | November 6, 2023 | Board Resolution on the personnel |
| 141 | 133/2023/NQ-HDQT | November 6, 2023 | Board Resolution on the personnel |
| 142 | 134/2023/NQ-HDQT | November 6, 2023 | Board Resolution on the personnel |
| 143 | 135/2023/NQ-HDQT | November 6, 2023 | Dismiss Mr. Hoang Long from the position of Deputy General Manager, Director of Information Technology Division |
| 144 | 136/2023/NQ-HDQT | November 6, 2023 | Board Resolution on the personnel |
| 145 | 137/2023/NQ-HDQT | November 6, 2023 | Board Resolution on the personnel |
| 146 | 138/2023/NQ-HDQT | November 14, 2023 | Board Resolution on the personnel |
| 147 | 139/2023/NQ-HDQT | November 17, 2023 | Appoint the General Manager of PG Bank |
| 148 | 140/2023/NQ-HDQT | November 20, 2023 | Change the trade name of PGBank |
| 149 | 141/2023/NQ-HDQT | November 23, 2023 | Evaluate investment efficiency and treatment plans for investments |
| 150 | 142/2023/NQ-HDQT | November 24, 2023 | Approve the plan on private placement in 2023 of the Company |
| 151 | 143/2023/NQ-HDQT | November 24, 2023 | Board Resolution on the personnel |
| 152 | 144/2023/NQ-HDQT | November 27, 2023 | Implement the increase in PGBank's charter capital |
| 153 | 145/2023/NQ-HDQT | November 27, 2023 | Implement the increase in PGBank's charter capital |
| 154 | 146/2023/NQ-HDQT | November 30, 2023 | Approve the restructuring plan associated with handling bad debts of PGBank for the period 2021-2025 |
| 155 | 147/2023/NQ-HDQT | December 7, 2023 | Relocate PGBank Dong Do Branch Headquarters |
| 156 | 148/2023/NQ-HDQT | December 7, 2023 | Relocate PGBank Hanoi Branch Headquarters |
| 157 | 149/2023/NQ-HDQT | December 7, 2023 | Relocate PGBank Da Nang Branch Headquarters |
| 158 | 150/2023/NQ-HDQT | December 7, 2023 | Relocate the Headquarters of Le Hong Phong Transaction Office - PGBank Thang Long Branch ​ |
| 159 | 151/2023/NQ-HDQT | December 7, 2023 | Relocate the Headquarters of Hang Buom Transaction Office - PGBank Hanoi Branch |
| 160 | 152/2023/NQ-HDQT | December 7, 2023 | Relocate the Headquarters of Kim Lien Transaction Office - PGBank Hanoi Branch |
| 161 | 153/2023/NQ-HDQT | December 7, 2023 | Relocate the Headquarters of Nha Be Transaction Office - PGBank Sai Gon Branch |
| 162 | 154/2023/NQ-HDQT | December 7, 2023 | Dismiss the title of the Person in charge of Bank Administration |
| 163 | 155/2023/NQ-HDQT | December 7, 2023 | Appoint the Person in charge of Bank Administration |
| 164 | 156/2023/NQ-HDQT | December 12, 2023 | Approve to apply "Internal credit rating system for loans to individual customers buying cars” |
| 165 | 157/2023/NQ-HDQT | December 15, 2023 | Board Resolution on the personnel |
| 166 | 158/2023/NQ-HDQT | December 15, 2023 | Organizing the event "Celebration of 30 years of establishment and launching of PGBank's new brand identity” |
| 167 | 159/2023/NQ-HDQT | December 25, 2023 | Travel support expenses for New Year and Lunar New Year 2024 |
| 168 | 160/2023/NQ-HDQT | December 26, 2023 | Resolution on handling debts plan |
| 169 | 160A/2023/NQ-HDQT | December 26, 2023 | Resolution on handling debts plan |
| 170 | 161/2023/NQ-HDQT | December 27, 2023 | Change PGBank's brand identity |

1. The Supervisory Board
2. Information about the members of the Supervisory Board

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| --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member/independent member of the Supervisory Board  Member of the Supervisory Board | | Professional Qualification |
| Appointment date | Date of dismissal |
| 1 | Tran Ngoc Dung | Chief of the Supervisory Board | October 23, 2023 |  | Bachelor |
| 2 | Trinh Manh Hoan | Executive member of the Supervisory Board | October 23, 2023 |  | Bachelor |
| 3 | Ha Hong Mai | Executive member of the Supervisory Board | June 24, 2023 |  | Bachelor |
| 4 | Duong Anh Tuyet | Chief of the Supervisory Board | March 31, 2021 | October 23, 2023 | Bachelor |
| 5 | Nguyen Tuan Vinh | Chief of the Supervisory Board | June 24, 2020 | October 23, 2023 | Master |
| 6 | Tran Van Huong | Members of the Supervisory Board | June 24, 2020 | April 25, 2023 | Master |

At PGBank's annual General Meeting of Shareholders held on April 25, 2023, the General Meeting of Shareholders approved a Resolution to dismiss 01 member of the Supervisory Board, Ms. Tran Van Huong, according to personal wishes.

At PGBank's Extraordinary General Meeting of Shareholders held on October 23, 2023, the General Meeting of Shareholders approved a Resolution to dismiss 02 members of the Supervisory Board, Ms. Duong Anh Tuyet and Mr. Nguyen Tuan Vinh, and at the same time appoint 02 members of the Supervisory Board, Mr. Tran Ngoc Dung and Mr. Trinh Manh Hoan. Mr. Tran Ngoc Dung has been elected Chief of the Supervisory Board by its member from October 23, 2023. The number of members of the Supervisory Board of PGBank as of December 31, 2023 is 03 members, meeting the requirements for the number of members of the Supervisory Board according to the provisions of law and PGBank's Charter.

1. The Executive Board

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Full name | Position | Date of birth | Professional Qualification | Date  appointment | Date  Dismissal |
| 1 | Dinh Thi Huyen Thanh | General Manager | August 23, 1981 | Doctor | November 17, 2023 |  |
| 2 | Pham Manh Thang | General Manager | July 24, 1962 | Doctor | September 14, 2023 | October 23, 2023 |
| 3 | Nguyen Phi Hung | General Manager | \October 5, 1976 | Master | December 10, 2020 | July 2, 2023 |
| 4 | Hoang Long | Deputy General Manager and Director of Information Technology Division | June 2, 1974 | Master | September 15, 2017 | December 15, 2023 |
| 5 | Dinh Thanh Nghiep | Deputy General Manager | December 12, 1963 | Bachelor | September 1, 2005 |  |
| 6 | Nguyen Thanh To | Deputy General Manager | September 11, 1966 | Master | September 1, 2010 |  |
| 7 | Hoang Xuan Hiep | Deputy General Manager and Director of Debt Processing and Collection Division | October 27, 1967 | Master | May 25, 2020 |  |
| 8 | Do Thanh Cong | Deputy General Director cum Director of Reappraisal and Approval Division | May 12, 1977 | Master | February 1, 2023 | October 23, 2023 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Appointment date |
| Nguyen Thi Thu Ha | July 23, 1969 | Bachelor | August 1, 2016 |

1. Training on Corporate Governance:
2. List of affiliated persons of the public company and transactions between affiliated persons of the Company and the Company itself:
3. Transactions between PMDR, affiliated persons of PMDR and subsidiaries, companies controlled by the Bank: None.
4. Transactions between the Company and other entities
   1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers had been and are their founding members, or, members of the Board of Directors or the General Manager who operated those companies for the past three (03) years (as at the time of reporting) None
   2. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager). None
   3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers: None
5. Share transactions of PDMR and affiliated persons of PDMR 2023

2. Share transaction of PDMR and affiliated persons

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, bonus, etc.) |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Viet Nam National Petroleum Group | Major shareholder; | 120,000,000 | 40% | 0 | 0% | Sell |
| 2 | Dinh Thi Be | Affiliated person of Mr. Bui Tuan Ngoc | 4,125,000 | 1.375% | 0 | 0% | Sell |
| 3 | Dinh Van Lam | Affiliated person of Mr. Dinh Thanh Nghiep | 3,395,400 | 1.1318% | 0 | 0% | Sell |

1. Other significant issues: None