**PGB: Board Resolution**

On March 05, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 44A/2024/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024, in which

* Organization date of the Annual General Meeting of Shareholders 2024 (expected): April 25, 2024
* Record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024 and collect shareholders’ opinions on contents related to the Annual General Meeting of Shareholders: 4:00 p.m., March 25, 2024
* Other contents related to the Annual General Meeting of Shareholders 2024 such as content, agenda, venue, and other contents will be reported and consulted by the Board of Directors for decision and announced to the shareholders later.

‎‎Article 2. Assign the Board of Directors Office to be the focal point to coordinate with relevant parties to carry out the work of organizing the Annual General Meeting of Shareholders 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager and related departments/individuals are responsible for the implementation of this Resolution.