**PGB: Board Resolution**

On March 20, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 57/2024/NQ-HDQT on approving the relocation of the new headquarters of Da Nang Branch as follows:

Article 1: Approve the relocation of the new headquarters of Da Nang Branch, specifically:

* Former location: Petrolimex Da Nang Building, No. 122, 2/9 Street, Binh Thuan Ward, Hai Chau District, Da Nang City.
* Expected location of new headquarters: No. 130 Dien Bien Phu, Chinh Gian Ward, Thanh Khe District, Da Nang City.

Article 2: Assign the General Manager to direct the implementation of necessary procedures, including the procurement of equipment and facilities related to the relocation of the Da Nang Branch headquarters according to PGBank's regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Executive Board and relevant units and individuals are responsible for implementing this Resolution.