**PGB: Board Resolution**

On March 27, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 61/2024/NQ-HDQT on approving the agenda and documents of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approved the agenda and documents of the Annual General Meeting of Shareholders 2024 as follows:

* Organization time: 8:00 a.m. - 12:00 p.m., Saturday, April 20, 2024.
* Organization venue: Clubhouse Hall, The Five Villas & Resort Ninh Binh, Yen Thang Commune, Yen Mo District, Ninh Binh Province.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the General Manager and related units individuals are responsible for the implementation of this Resolution.