**PGB: Board Resolution**

On April 16, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 69/2024/NQ-HDQT on approving the relocation of Cau Giay Transaction Office - Hanoi Branch as follows:

Article 1: Approve to relocate Cau Giay Transaction Office - Hanoi Branch, specifically:

* Former location: No. 27 Hang Buom Street, Hang Buom Ward, Hoan Kiem District, Hanoi City
* Proposed location of the new Transaction Office: Part of the area of the 1st floor of Thanh Cong Tower, No. 79 Dich Vong Hau, Cau Giay District, Hanoi (the address on the land use right certificate is Land Lot P-D17, Cau Giay New Urban Area, Dich Vong Hau Ward, Cau Giay District, Hanoi).

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 Cau Giay Transaction Office - Hanoi Branch in accordance with 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 related units and individuals are responsible for the implementation of this Resolution.