**PGB: Board Resolution**

On June 7, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 104/2024/NQ-HDQT on approving contracts, and transactions between Prosperity and Growth Commercial Joint Stock Bank and affiliated persons as follows:

‎‎Article 1. Approve the contract and transaction between Prosperity and Growth Commercial Joint Stock Bank and PV - Inconess Investment Corporation (“PV- INCONESS”) as follows:

* Subject of contract/transaction: PV-INCONESS is affiliated person to the Vice Chair of the Board of Directors - Dao Phong Truc Dai.
* Contract/transaction content: Event/party booking contract.
* Contract/transaction value: VND 70,455,000.
* Contract/transaction execution time: June 09, 2024.

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

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