**PGB: Board Resolution**

On June 07, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 105/2024/NQ-HDQT on approving the policy on changing the location of the operation office of Prosperity and Growth Commercial Joint Stock Bank - Thang Long Branch - An Duong Transaction Office as follows:

‎‎Article 1. Approve the policy on changing the location of the operation office of Prosperity and Growth Commercial Joint Stock Bank - Thang Long Branch - An Duong Transaction Office:

* Name (unchanged): Prosperity and Growth Commercial Joint Stock Bank - Thang Long Branch - An Duong Transaction Office.
* Former location: No.05 An Duong, Yen Phu Ward, Tay Ho District, Hanoi City.
* Expected new location: All of Floor 1, Floor 2 and Floor 3 of the Building at No. 2 Yen Phu, Yen Phu Ward, Tay Ho District, Hanoi City.

‎‎Article 2. Assign the General Manager to direct the implementation of necessary procedures including purchasing equipment, and infrastructure related to the change location of the operation office of Prosperity and Growth Commercial Joint Stock Bank - Thang Long Branch - An Duong Transaction Office in accordance with legal regulations and PGBank’s regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, affiliated organizations, and individuals take responsibility for implementing this Resolution.