**PGB: Board Resolution**

On June 21, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 117/2024/NQ-HDQT on approving the headquarters relocation of Prosperity and Growth Commercial Joint Stock Bank- Quang Ninh Branch - Quang Yen Transaction Office as follows:

‎‎Article 1. Approve the headquarters relocation of Prosperity and Growth Commercial Joint Stock Bank - Quang Ninh Branch - Quang Yen Transaction Office, specifically as follows:

* Name (unchanged): Prosperity and Growth Commercial Joint Stock Bank - Quang Ninh Branch - Quang Yen Transaction Office.
* Former location according to the State Bank’s approval of new opening: Quang Yen Town Area - Quang Ninh Province.
* Expected new location: Quarter 7, Tran Khanh Du Street, Quang Yen Town, Yen Hung District, Quang Ninh Province.

‎‎Article 2. Assign the General Manager (1) to direct the implementation of necessary procedures including the procurement of equipment and facilities related to the headquarters relocation of Prosperity and Growth Commercial Joint Stock Bank - Quang Ninh Branch - Quang Yen Transaction Office according to the laws 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, and relevant individuals and organizations are responsible for implementing this Resolution.