**PGB: Board Resolution**

On June 26, 2024, Prosperity and Growth Commercial Joint Stock Bank announced Resolution No. 122/2024/NQ-HDQT on approving changing the head office address of Prosperity and Growth Commercial Joint Stock Bank - Thai Nguyen Branch as follows:

‎‎Article 1. Approve on changing the head office address of Prosperity and Growth Commercial Joint Stock Bank - Thai Nguyen Branch, particularly as follows:

* Name (unchanged): Prosperity and Growth Commercial Joint Stock Bank - Thai Nguyen Branch
* Former address following the State Bank’s new opening permit: Bac Son Road, Group 10, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province.
* Expected new address: No. 677 Luong Ngoc Quyen Street, Group 12, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province.

‎‎Article 2. Assign the General Manager to direct implementation of necessary procedures including equipment purchasing, and infrastructure related to changing the head office address of Prosperity and Growth Commercial Joint Stock Bank - Thai Nguyen Branch.

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